



PDS MULTINATIONAL FASHIONS LIMITED

Registered Office: No. 758 & 759, 2nd Floor, 19th Main, HSR Layout, Sector-II, Bangalore-560102, Karnataka, India
Tel: 080-67653000, Website: www.pdsmultinational.com; E-mail: investors@pdsmultinational.com
CIN: L18101KA2011PLC094125

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L18101KA2011PLC094125
Name of the Company : PDS MULTINATIONAL FASHIONS LIMITED
Registered Office : No. 758 & 759, 2nd Floor, 19th Main, HSR Layout, Sector-II, Bangalore-560102
Name of the Member(s) :
Registered address :
E-mail ID :
Folio No/Client id :
DP ID :

I/We, being the member(s) of.....equity shares of ₹10/- each of PDS Multinational Fashions Limited, hereby appoint

(i) Name: Address:
.....

E-Mail Signature or failing him/her

(ii) Name: Address:
.....

E-Mail Signature or failing him/her

(iii) Name: Address:
.....

E-Mail Signature or failing him/her

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6th Annual General Meeting of the Company, to be held on Wednesday, 27th September, 2017 at 12.15 P.M at Clarks Exotica, Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru - 562110, Karnataka, India and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution Number	Description	No of Shares held by me	Optional*	
			I assent to the resolution (For)	I dissent from the resolution (Against)
Ordinary Business :				
1.	To receive, consider and adopt Audited Financial Statements of the Company on Standalone and Consolidated basis, for the financial year ended on 31 st March, 2017, together with the Reports of Auditor and Directors thereon.			
2.	To appoint a Director in place of Mr. Pallak Seth, who retires by rotation and being eligible, offers himself for reappointment.			
3.	To ratify the appointment of M/s S. R. Dinodia & Co. LLP. Chartered Accountants, (Regn.No.001478N/N500005), New Delhi, as Statutory Auditor of the Company and to fix their remuneration.			

Signed this.....day of2017

Signature of the Shareholder(s).....

Signature of the Proxy holder(s).....



Note:

- This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company, not less than 48 hours before the Commencement of the Meeting.
- *It is optional to put in the appropriate column blank against any or all resolutions indicated in the Box. If you leave the 'For' or 'Against' any or all resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- In case of Joint holders, the Signature of any one holder will be sufficient, but names of all the shareholders should be stated.