

PDS MULTINATIONAL FASHIONS LIMITED

CIN: L18101KA2011PLC094125

Registered Office: No. 758 & 759, 2nd Floor, 19th Main, HSR Layout,
Sector-II, Bengaluru-560102, Karnataka, India

Tel: 080-67653000, Website: www.pdsmultinational.com; E-mail: investors@pdsmultinational.com

PROXY FORM

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

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio No./DP ID & Client ID :

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

I. Name:.....Address:.....

Email ID :Signature:or failing him/her

II. Name:.....Address:.....

Email ID :Signature:or failing him/her

III. Name:.....Address:.....

Email ID :Signature:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of the Company, to be held on Friday, 21st September, 2018 at 11:30 A.M. at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1, Dr. Rajkumar Road, Malleswaram, Rajajinagar, Bengaluru - 560055, 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 the Audited Financial Statement of the Company prepared as per Indian Accounting Standard ("Ind-AS") on Standalone and Consolidated basis, for the financial year ended 31 st March, 2018 including the Balance Sheet as at 31 st March, 2018, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.			
2.	To appoint a Director in place of Mr. Deepak Seth (DIN: 00003021), who retires by rotation and being eligible, offers himself for re-appointment.			
Special Business:				
3.	To approve the payment of remuneration to Mrs. Payel Seth, Managing Director of the Company for the period from 1 st April, 2018 to 31 st October, 2018.			
4.	To re-appoint Dr. Ashutosh Prabhudas Bhupatkar (DIN: 00479727) as an Independent Director.			
5.	To re-appoint Mr. Ashok Kumar Chhabra (DIN: 06869497) as an Independent Director.			
6.	To re-appoint Mr. Ashok Kumar Sanghi (DIN: 00011207) as an Independent Director			
7.	To authorise Company to charge for service of documents through particular mode as requested by members of the Company under Section 20 of the Companies Act, 2013.			
8.	To increase ceiling limit of investment by NRI/OCI from 10% to 24% under FEMA.			

Signed this.....day of.....2018

Signature of the Shareholder(s) :

Affix
Revenue
Stamp

.....
(Signature of 1st Proxy holder)

.....
(Signature of 2nd Proxy holder)

.....
(Signature of 3rd Proxy holder)

Note:

1. 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.
2. *It is optional to put "X" in the appropriate column blank against any or all resolutions indicated in the Box. If you leave the 'For' or 'Against' for any or all resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. A proxy need not be a member of the Company. Pursuant to the provisions of section 105 of the Companies Act, 2013 read with the Companies (Management and Administration Rules), 2014, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. In the case of joint-holders, the signature of any one holder will be sufficient, but names of all the joint-holders should be stated.