



Global, Collaborative, Ethical

PDS MULTINATIONAL FASHIONS LIMITED

CIN: L18101KA2011PLC094125

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

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

8th Annual General Meeting to be held on Wednesday, 13th November, 2019 at 12:30 P.M. at Clarks Exotica Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru - 562110, Karnataka, India.

ATTENDANCE SLIP

DP ID & Client ID/Folio No. :

Name of Shareholder(s) :

Address :

No. of Shares :

I/We certify that I am /we are Member(s)/ Proxy of the Member(s) of the Company holding..... equity shares.

I/We hereby record my/our presence at the 08th Annual General Meeting of the Company to be held on Wednesday, 13th November, 2019 at 12:30 P.M. at Clarks Exotica Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru - 562110, Karnataka, India.

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Signature of Shareholder/Proxy

Note:

1. A Shareholder or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters.....(in case the Proxy attend the meeting).
3. Those who hold shares in Demat form to quote their Demat Account No. and Depository Participant (DP) ID No.
4. Shareholder/proxy holder desiring to attend the meeting may bring copy of Annual Report for reference at the meeting.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence No. (EVSN)	User ID	Sequence Number
191011001		

Note: Please read the instructions printed in the Notice dated 15th October, 2019 of the 08th Annual General Meeting. The voting period starts from Sunday, 10th November, 2019 at 09:00 A.M.(IST) and ends on Tuesday, 12th November, 2019 at 05:00 P.M.(IST). The e-voting module shall be disabled by CDSL for voting thereafter.