

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

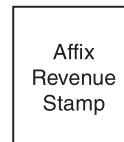
III. Name:.....Address:

Email ID :Signature:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 08th Annual General Meeting of the Company, to be held on Wednesday, 13th November, 2019 at 12:30 P.M. 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 the Audited Standalone Financial Statements of the Company prepared as per Indian Accounting Standard ("Ind-AS") for the financial year ended 31 st March, 2019 the Report of the Auditors thereon and the Report of the Board of Directors.			
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company prepared as per Indian Accounting Standard ("Ind-AS") for the financial year ended 31 st March, 2019 the Report of the Auditors thereon.			
3.	To appoint a Director in place of Mr. Pallak Seth (DIN: 00003040), who retires by rotation and being eligible, offers herself for re-appointment.			
4.	To consider and appoint M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm registration No.: 001076N/N500013), New Delhi, as Statutory Auditors of the Company and to fix their remuneration for that purpose.			

Signed this.....day of.....2019



Signature of the Shareholder(s) :

.....
(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' 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.