

**PROXY FORM**

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

Name of the Company : **PUDUMJEE INDUSTRIES LIMITED**  
CIN:L74999MH1999PLC013394

Registered office : **THERGAON, PUNE 411 033.**

|                             |  |
|-----------------------------|--|
| Name of the member (s) :    |  |
| Registered address :        |  |
| E-mail Id :                 |  |
| Folio No./ Client Id/DPID : |  |

I/We being the member (s) of ..... Shareholder of above named company, hereby appoint,

1. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ..... or failing him
2. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ..... or failing him
3. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ..... or failing him

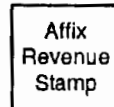
as my/ our proxy to attend and vote (on a poll) for me/ us and on our behalf at the 52<sup>nd</sup> Annual General Meeting of the company, to be held on Monday, the 24<sup>th</sup> July, 2017 at 10.00 a.m. (ST) at the Registered Office of the Company at Thergaon, Pune 411 033 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No(s).** (Please ✓ at appropriate  below )

- |  |  |
|--|--|
| 1. Adoption of Accounts & Reports of Directors and Auditors <input type="checkbox"/> | 4. Consent to the subsisting contracts already entered/to be entered into with Related Parties. <input type="checkbox"/> |
| 2. Appointment of Director retiring by rotation <input type="checkbox"/>             | 5. Approval of Change of name of the Company. <input type="checkbox"/>   |
| 3. Appointment of Auditors <input type="checkbox"/>                                  |  |

Signed this.....day of ....., 2017

Signature of shareholder



Signature of 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.**