

**PROXYFORM**

[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 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 the 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 : .....

as my/ our proxy to attend and vote (on a poll) for me/ us and on our behalf at the 51<sup>st</sup> Annual General Meeting of the company, to be held on Monday, the 19<sup>th</sup> day of September, 2016 at 9.00 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
- 2. Appointment of Director retiring by rotation
- 3. Appointment of Auditors
- 4. Consent to the subsisting contracts already entered/to be entered into with Related Parties.
- 5. Approval to the Change of name of Company.
- 6. Determination of fees/charges for service of documents in a particular mode.

Signed this.....day of .....2016.

Signature of shareholder

Affix  
Revenue  
Stamp

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.**