



# PRAJAY

## PRAJAY ENGINEERS SYNDICATE LIMITED

CIN: L45200TG1994PLC017384

Regd. Office: 8-2-293/82/A, Plot No. 1091, Road No. 41, Near Peddamma Temple, Jubilee Hills, Hyderabad – 500 033  
Phone: (+91-40)66222999 Fax: (+91-40) 66222966 Email:- investorrelations@prajayengineers.com website: www.prajayengineers.com

### ATTENDANCE SLIP

**23rd Annual General Meeting, Wednesday the 27<sup>th</sup> day of September, 2017 at 12.00 Noon**  
**(To be presented at the entrance)**

Regd. Folio/		DP ID*	
Shares held		Client ID	

Name of Share Holder	
Name of Proxy	

I hereby certify that I am registered shareholder/proxy/ representatives of the registered shareholder (s) of Prajay Engineers Syndicate Limited.

I hereby record my presence at the 23<sup>rd</sup> Annual General Meeting to be held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 12.00 Noon at Hotel Woodbridge, A.C. Guards, Lakadikapul, Hyderabad - 500004

### SIGNATURE OF THE MEMBER / PROXY :

If Member, please sign here

If Proxy, please sign here

#### Note:

- To be signed at the time of handing over the slip.  
\*Members are requested to register their names atleast 15 minutes prior to be commencement of the Meeting.



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### FORM-No-MGT-11

#### 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/ Client Id	
DP Id	

I/ We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint:

- Name : \_\_\_\_\_  
Address : \_\_\_\_\_ OR  
E-mail id of failing him : \_\_\_\_\_ Signature : \_\_\_\_\_  
failing him/her
- Name : \_\_\_\_\_  
Address : \_\_\_\_\_ OR  
E-mail id of failing him : \_\_\_\_\_ Signature : \_\_\_\_\_  
failing him/her
- Name : \_\_\_\_\_  
Address : \_\_\_\_\_ OR  
E-mail id of failing him : \_\_\_\_\_ Signature : \_\_\_\_\_  
failing him/her



As my/our proxy to attend and vote (on a poll) for me/us and on my/our at the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 12.00 Noon. at Hotel Woodbridge, A.C. Guards, Lakadikapul, Hyderabad - 500004 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No	Resolutions	Vote**	
		For	Against
<b>ORDINARY BUSINESS:</b>			
1	To adopt Audited Financial Statements of the Company – both Standalone and Consolidated for the year ended 31.3.2017		
2	To re-appoint of Mr. M. Raja Gopal Reddy as Director, who is liable to retire by rotation		
3	To appoint of M/s. Karumanchi & Associates as Statutory Auditors for 4 years and authorise the board to fix their remuneration		
<b>SPECIAL BUSINESS:</b>			
4.	To fix minimum fees for serving various documents on the members of the company		
5.	To re-appoint Mr. D. Vijay Sen Reddy as Managing Director for 3 years and to fix his remuneration		
6.	To re-appoint Mr. K. Ravi Kumar as Whole Time Director for 3 years and to fix his remuneration		
7.	To re-appoint Mr. Sumit Sen as Whole Time Director for 3 years and to fix his remuneration		
8.	To ratify the remuneration paid or payable to Mr. D. Vijay Sen Reddy, MD for 2 years from 1.2.2015 to 31.1.2017		
9.	To ratify the remuneration paid or payable to Mr. K. Ravi Kumar, WTD, for 3 years from 1.2.2014 to 31.1.2017		
10.	To ratify the remuneration paid or payable to Mr. Sumit Sen, WTD, for 2 years from 1.2.2015 to 31.1.2017		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature of the Share holder: \_\_\_\_\_

Signature of the Proxy holder(s)

Note:

Please Affix  
₹. 1/-  
Revenue  
Stamp

Signature

**Notes:**

1. The proxy, duly completed in all respects, should be deposited at the Registered Office of the Company not less than 48 (Forty Eight) hours before time fixed for holding the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.\*\*This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
6. 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.