



## Pennar Engineered Building Systems Limited

**Registered Office:** 9th Floor (West Wing), DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084

**Tel No.:** 040 4021 0525/26, **Fax:** 040 4018 6992, **E-Mail id:** cs@pebspennar.com

**Website:** www.pebspennar.com, **Corporate Identification No.:** L45400TG2008PLC057182

### Attendance Slip

Please fill this attendance slip and hand it over at the entrance of the meeting. Only members or their proxies are entitled to be present at the meeting.

Regd. Folio No:	No. of Shares held :
*DP. Id.:	*Client Id :

I certify that I am a registered shareholder / Proxy for the Registered Shareholder of the Company. I hereby record my presence at the 8th Annual General Meeting held on Friday, the 30th September, 2016 at 09.30 a. m. at Hotel Radisson, Hitech City, Gachibowli, Hyderabad - 500 032.

Name of the Member/Proxy (in BLOCK Letters):
Signature of the Shareholder/Proxy:

**Note :**

- i. Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall
- ii. Electronic copy of the Annual Report along with the Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company / Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- iii. Physical copy of Annual Report along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

\* Applicable for investors holding shares in electronic form.





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## E-Mail Communication Registration Form

Please fill this attendance slip and hand it over at the entrance of the meeting. Only members or their proxies are entitled to be present at the meeting.

1.	Registered Folio No. / DP ID No. & Client ID No. (applicable to investors holding shares in electronic form)	
2.	Name & Address of the Sole/ First named Shareholder as registered with the Company	
3.	Name(s) of the joint Shareholder(s), if any, registered with the Company	
4.	Registered Address	
5.	Email Id (to be registered)	

I/We shareholder(s) of Pennar Engineered Building Systems Limited agree to receive communication from the Company in electronic mode. Please register my above e-mail id in your records for sending communication through e-mail. This form can also be downloaded from the official website of the Company viz [www.pebspennar.com](http://www.pebspennar.com)

Date: .....

Signature:.....

**Note:**

Shareholder(s) are requested to keep the Company informed as and when there is any change in the e-mail address



# 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]



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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:

1	Name:	
	Address:	
	e-Mail ID:	
	Signature:	

Or failing him/her

2	Name:	
	Address:	
	e-Mail ID:	
	Signature:	

Or failing him/her

3	Name:	
	Address:	
	e-Mail ID:	
	Signature:	

as my/our proxy to vote (on a poll) for me/us on my/our behalf, at the 8th Annual General Meeting of the Company to be held on Friday, the 30th September, 2016 at 09.30 a. m. at Hotel Radisson Hyderabad, Hitech City, Gachibowli, Hyderabad - 500 032 or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
<b>Ordinary Business:</b>			
1.	To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2016 together with the reports of the Board of directors and the auditors thereon.		
2.	To appoint a Director in the place of Mr. Nrupender Rao (DIN: 00089922) who retires by rotation and being eligible offers himself for re-appointment.		
3.	To appoint a Director in the place of Mr. Aditya Rao (DIN: 01307343) who retires by rotation and being eligible offers himself for re-appointment		
4.	Ratification of appointment of Auditors.		
<b>Special Business:</b>			
5.	Ratification of Remuneration to Cost Auditor		
6.	To confirm the appointment of Mr. C Parthasarathy (DIN: 00079232) as Director who was appointed as an Additional Director		
7.	To appoint Mr. C Parthasarathy (DIN: 00079232) as an Independent Director		
8.	To confirm the appointment of Mr. Mukul Gulati (DIN: 00746183) as Director who was appointed as an Additional Director		
9.	To approve material related party transaction.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Affixing  
Revenue  
Stamp

Signature of the Member

Signature of the Proxy Holder(s)

**Note:**

- i. The proxy form should be signed across the stamp as per the specimen signature registered with the Company.
- ii. The Proxy form must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- iii. The proxy need not be a member of the Company.
- \*iv. It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate.
- v. Please complete all details including detail of member(s) in above box before submission.
- vi. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
- vii. For the Resolutions, Statement setting out material facts thereon and notes please refer to the Notice of the 8th Annual General Meeting.