

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]



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

Name of the member(s):	
Registered address:	
Email address:	
Folio No. /Client ID:	
DP ID:	

I/We, being the member (s) of _____ shares of the
above-named Company, hereby appoint:

1	Name:	
	Address:	
	Email address:	
	Signature:	

Or failing him/her

2	Name:	
	Address:	
	Email address:	
	Signature:	

Or failing him/her

3	Name:	
	Address:	
	Email address:	
	Signature:	

as my/our proxy to vote (on a poll) for me/us on my/our behalf, at the 9th Annual General Meeting of the Company to be held on Thursday, September 28, 2017 at 09.30 a. m. at Hotel Radisson Hyderabad,HITEC 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
Ordinary Business:			
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended 31 st March, 2017 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.		
Special Business:			
3	Appointment of statutory auditors		
4	Ratification of Remuneration to Cost Auditor		
5	Revision in remuneration of Mr. P V Rao — Managing Director (DIN : 03157581)		
6	To serve documents on members		
7	To approve material related party transaction		

Signed this _____ day of _____ 2017.

Affixing
Revenue
Stamp

Signature of the Member Holder(s)

Signature of the Proxy

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 9th Annual General Meeting.