

PSP PROJECTS LIMITED

CIN: L45201GJ2008PLC054868

Registered Office: "PSP House", Opp. Celesta Courtyard,
Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058
Tel: +91 79 26936200/ +91 79 26936300

Website: www.pspprojects.com • Email id: grievance@pspprojects.com

ATTENDANCE SLIP

(To be completed and handed over at the entrance of the venue)

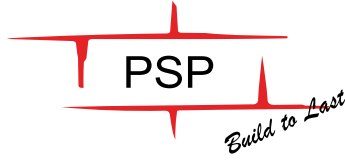
Name of the member(s) /Proxy* (In Block Letters):	
Folio No. :	
DP Id- Client Id:	
Number of shares:	

I/We hereby record my/our presence at the Eleventh (11th) Annual General Meeting of the Company to be held on Wednesday, September 18, 2019 at 11.00 A.M. at H.T Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

Signature of Member/Proxy Holder

Notes:

1. Only member/proxyholder can attend the meeting.
2. Shareholders/Proxy should bring his/her copy of the Annual Report.
3. *Please strike off whichever is not applicable.



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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

1. Name: _____ E-mail Id: _____

Address: _____

Signature: _____, or failing him/her _____

2. Name: _____ E-mail Id: _____

Address: _____

Signature: _____, or failing him/her _____

3. Name: _____ E-mail Id: _____

Address: _____

Signature: _____, or failing him/her _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company to be held on Wednesday, September 18, 2019 at 11:00 A.M. at H.T Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Brief details of Resolutions
Ordinary Business	
1.	To receive, consider and adopt - A. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; B. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of Auditors thereon.
2.	To declare a Final Dividend of ₹ 5 per fully paid equity share for the financial year ended March 31, 2019.
3.	To appoint a director in place of Mrs. Shilpaben P. Patel (DIN: 02261534), who retires by rotation and being eligible, offers herself for re-appointment.
Special Business	
4.	Approval for remuneration payable to Mr. Prahaladbhai S. Patel (DIN: 00037633), Chairman, Managing and CEO, Promoter of the Company
5.	Approval for remuneration payable to Mrs. Shilpaben P. Patel (DIN: 02261534), WholeTime Director, Promoter of the Company
6.	Approval for remuneration payable to Ms. Pooja P. Patel (DIN: 07168083), Executive Director, Member of Promoter Group of the Company
7.	Re-appointment of Mr. Prahaladbhai S. Patel (DIN: 00037633), as the Chairman, Managing Director and CEO of the company
8.	Re-appointment of Mr. Vasishtha P. Patel (DIN: 00808127), as a Non-Executive Independent Director of the company
9.	Re-appointment of Mr. Sandeep H. Shah (DIN: 00807162), as a Non-Executive Independent Director of the company
10.	Re-appointment of Mr. Chirag N. Shah (DIN: 02583300), as a Non-Executive Independent Director of the company
11.	To approve conversion of loan into equity
12.	Ratification of Cost Auditors' remuneration.

Signed this _____ day of _____ 2019

Signature of member _____

Signature of Proxy holder(s) _____

Affix the ₹ 1/- Revenue Stamp
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Notes:

1. 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.
2. For the Resolutions, Statement setting out material facts thereon and notes, please refer to the Notice of the 11th Annual General Meeting.
3. 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. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.