

PSP PROJECTS LIMITED

CIN: L45201GJ2008PLC054868

Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony,
Iskcon-Ambli Road, Ahmedabad, Gujarat- 380054

Tel: +91 79 26936200/ +91 79 26936300 Website: www.pspprojects.com

9th Annual General Meeting to be held on Wednesday, September 27, 2017

at 11.00 A.M. at H.T Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex,
ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)
of the Companies (Management and Administration) Rules, 2014]

CIN : L45201GJ2008PLC054868

Name of the Company : PSP Projects Limited

Registered Office : "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iskcon-Ambli Road, Ahmedabad,
Gujarat- 380054

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: _____

[P.T.O.]

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ATTENDANCE SLIP

(To be presented at the entrance)

Folio No/ DP ID and Client Id: _____ No. of Shares: _____

I/We, hereby record my/our presence at the 9th Annual General Meeting of the Company to be held on Wednesday, September 27, 2017 at 11.00 A.M. at H.T Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

Name of Member/Proxy Holder

Signature of Member/Proxy Holder

Shareholders/Proxy should bring his/her copy of the Annual Report.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on Wednesday, September 27, 2017 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.	Resolutions	Vote	
		For	Against
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.		
2	Declaration of Dividend.		
3	Re-appointment of Ms. Pooja Patel (DIN: 07168083) as a Director, retiring by rotation.		
4	To consider the ratification of M/s. Prakash B. Sheth & Co. Chartered Accountant as Statutory Auditor of the Company.		
5	Ratification of Cost Auditors' remuneration.		
6	Approval of Contract/Arrangement with Director for consideration other than cash		
7	Approval of contract/arrangement for Related Party Transactions		

Signed this _____ day of _____ 2017

Signature of member _____

Signature of Proxy holder(s) _____

Affix the Revenue Stamp

Notes:

1. The form should be signed across the stamp as per specimen signature registered with the Company.
2. The Companies Act, 2013 lays down that the instrument appointing a proxy, in order to be effective, shall be deposited at the Registered office/Corporate office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting. A proxy need not be a member of the Company.
3. A Member may vote 'for' or 'against' each resolution. Please put a 'p' in the Box in the appropriate column either 'for' or 'against' the respective resolutions. If you leave the 'For' or 'Against' column blank in respect of any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

