



PRIME SECURITIES LIMITED

(CIN: L67120MH1982PLC026724)
Regd. Office: 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021
Tel: +91-22-61842525 Fax: +91-22-24970777
Website: www.primesec.com, Email: prime@primesec.com

**ATTENDANCE
SLIP**

32ND ANNUAL GENERAL MEETING SECHEDULED TO BE HELD ON SEPTEMBER 21, 2015

Sr. No.:

| | |
|------------------------------------|--|
| Name of Member | |
| Address | |
| Folio No. / Client ID No. DP ID | |
| Number of Shares | |

I certify that I am a registered Member / Proxy for the registered Member of the Company. I hereby record my presence at the 32nd Annual General Meeting of the Company to be held on Monday, September 21, 2015, at 10.00 a.m. at Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Film Centre, Mumbai 400034.

Name of the Member / Proxy (BLOCK LETTERS)

Signature of Member / Proxy

Members / Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.

REMOTE E-VOTING PARTICULARS

| REVEN (Remote E-Voting Event Number) | USER ID | PASSWORD |
|---|---------|----------|
| | | |



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**PROXY
FORM**

32ND ANNUAL GENERAL MEETING SECHEDULED TO BE HELD ON SEPTEMBER 21, 2015

[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), holding _____ Equity Shares of the above named Company, hereby appoint:

1. Name: _____ Email: _____

Address: _____

Signature: _____ or failing him/her

2. Name: _____ Email: _____

Address: _____

Signature: _____ or failing him/her

3. Name: _____ Email: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company to be held on Monday, September 21, 2015, at 10.00 a.m. at Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Film Centre, Mumbai 400034 and at any adjournment thereof in respect of such resolutions as mentioned on the overleaf of this proxy form:

| Resolution No. | Resolutions | Optional * | |
|-------------------|--|------------|---------|
| | | For | Against |
| Ordinary Business | | | |
| 1. | Adoption of Audited Financial Statements | | |
| 2. | Appointment of Director | | |
| 3. | Appointment of Auditors | | |
| Special Business | | | |
| 4. | Appointment of Mr. Pradip Dubhashi as an Independent Director | | |
| 5. | Appointment of Mr. Anil Chandrakant Dharker as an Independent Director | | |
| 6. | Appointment of Mr. S. R. Sharma as an Independent Director | | |
| 7. | Appointment of Ms. Alpana Parida as an Independent Director | | |
| 8. | Borrowing Limits of the Company | | |
| 9. | Increase in limits of Investments in other Bodies Corporate | | |

Signed this _____ day of _____, 2015

Name of the Member

Signature of Proxy

Affix Re. 1/-
Revenue
Stamp

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) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave '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.