

**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****36TH ANNUAL GENERAL MEETING
SECHEDULED TO BE HELD ON SEPTEMBER 27, 2019**

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 36th Annual General Meeting of the Company to be held on Friday, September 27, 2019, 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
111944		

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**PROXY
FORM****36TH ANNUAL GENERAL MEETING SECHEDULED TO BE HELD ON SEPTEMBER 27, 2019**

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

Name of Member		Sr. No.:
Address		
Folio No. / Client ID No. DP ID		
Email 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: _____

E-COMMUNICATION REGISTRATION FORM

To,

**Link Intime India Private Limited
(Unit : Prime Securities Limited)**

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083,

Tel:+91-22-49186270, Fax: +91-22-49186060,

Email: rnt.helpdesk@linkintime.co.in

Green Initiative in Corporate Governance

I/We hereby exercise my/our option to receive all Notices / Documents, etc from the Company including Notice of General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Notice, etc. in electronic mode. Please register my e-mail ID as given below, in your records, for sending the communications:

DP ID & Client ID / Folio No.	
Name of 1st Registered Holder	
Name of Joint Holder(s), if any	
Registered Address of the Sole/ 1st Registered Holder	
E-mail ID (to be registered)	

Date :

Signature :

Notes:

1. The above form may be used for registering the E-mail IDs by those Shareholders who hold Shares in physical form.
2. The form duly filled and signed may please be sent to the Company's Registrar as mentioned above.
3. Members holding shares in electronic mode are requested to ensure to keep their e-mail addresses updated with the depository participants.
4. On registration, all the communications will be sent to the E-mail ID registered.
5. The form is also available on the website of the Company www.primesec.com under the Section 'Investor information'.
6. Shareholders are requested to keep their depository participants / Company's Registrar - Sharepro Services (India) Private Limited informed as and when there is any change in the e-mail address.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the Company to be held on Friday, September 27, 2019 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 below:

Resolution No.	Resolutions	Optional *	
		For	Against
Ordinary Business			
1.	Adoption of Audited Financial Statements		
2.	Re-appointment of Director		
Special Business			
3.	Appointment of Statutory Auditor & fix their Remuneration		
4.	Appointment of Ms. Smita Affinwalla as an Independent Director		
5.	Appointment of Ms. Namrata Kaul as an Independent Director		
6.	Appointment of Mr. Akshay Gupta as Non-Executive and Non-Independent Director		
7.	Revision in Remuneration payable to Mr. N. Jayakumar, Managing Director & Group CEO		

Signed this _____ day of _____, 2019

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.