

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]

PARNAMI CREDITS LIMITED

CIN: L65910MH1993PLC302405

Regd. Office: 310, V Star Plaza, Chandavakar Road, Borivali West Mumbai 400092

Website: www.parnamicredits.in

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 Bank, hereby appoint

1. Name:..... Address:..... E-mail

Id:..... Signature:..... or failing him

2. Name:..... Address:..... E-mail

Id:..... Signature:..... or failing him

3. Name:..... Address:..... E-mail Id ...

..... Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Extraordinary General Meeting of the Company to be held on Saturday, March 10, 2018 at 09.30 AM at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai - 400092 and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.	Optional *	
	For	Against
1. Increase in the Authorized Share Capital of the Company		
2. Issue of Equity Shares on preferential basis		

Signed this day of 2018.

Signature of shareholder

Signature of Proxy holder(s)

Please affix
the Revenue
Stamp of
Re. 1

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. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent, of the total share capital of the Bank carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

* it is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

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EXTRA-ORDINARY GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

Name	
Address	
No. of Shares held	
DP ID No.	
Client Id No	
Regd. Folio No	

I certify that I am a member/ proxy / authorized representative for the member of the Company.

I hereby record my presence at the Extraordinary General Meeting of Parnami Credits Limited on Saturday, March 10, 2018 at 09.30 AM at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai - 400092

Name of the Member / proxy (in block letters)

Signature of the Member / Proxy

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Regd. Office: 310, V Star Plaza, Chandavakar Road, Borivali West Mumbai 400092

Website: parnamicredits.in

1. Name(s) of Member(s)
(including joint-holders, if any)

2. Registered Folio No. /
DPID No. / Client Id No.*
(*Applicable to Members holding shares
In dematerialized form)

3. Number of Shares Held:

4. I/We hereby exercise my/our vote in respect of the Special Resolution(s) as specified in the Notice of **Parnami Credits Limited** dated February 08, 2018 to be passed through Ballot for the business stated in the said Notice by conveying my/our assent or dissent to the said resolution in the relevant box below:

Sr. No.	Description	Type of Resolution	No. of Share(s)	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Increase in the authorized share capital of the Company	Ordinary Resolution			
2.	Issue of Equity Shares on Preferential Basis	Special Resolution			

Place:

Date:

(Signature of Member / Beneficial Official Owner)

E mail: _____

Tel No. _____

INSTRUCTIONS

1. Consent must be accorded by either placing a tick mark (√) in the appropriate column in the Ballot form. This Form should be completed and signed by the Shareholder(s) (as per the specimen signature registered/recorded with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
2. There will be only one Ballot Form for every folio / Client ID irrespective of the number of joint Shareholder(s).
3. In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a certified true copy of Board resolution/Power of Attorney / authority letter / attested specimen signatures, etc.
4. The Scrutinizer's decision on the validity of a Ballot will be final and binding.
5. Incomplete, unsigned or incorrect Ballot Forms will be rejected.
6. The result of the Ballot will be posted on the website of the Company.