

Prestige Stocks and Bonds Limited

Reg Off –209,2nd Floor,Hubtown Solaris,Prof.N.S.Phadke Marg, Off Western Express Highway, Andheri (East), Mumbai – 400069.

Tel:- 022-66894000 | Fax: 022-66894004 | Email: prestigestocksandbonds@gmail.com

Website: www.prestigestocks.co.in | **Corporate Identity Number (CIN) :** L67120MH1981PLC099757.

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]

Annual General Meeting dated 30th September, 2019 at 12.30 PM

Name of the member(s) :
E-mail Id :
Registered Address :
Folio No./Client Id :
DP ID No. :

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

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

or failing him

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

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As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting to be held on Monday, 30th September, 2019, at 12:30 PM at Conference Room, P- 4, “Tirumala Habitats”, CTS 622B, Opp. S. H. Kelkar & Co., Balrajeshwar Road, Mulund (West), Mumbai – 400080 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon;
2.	To appoint a Director in place of Ms. Radhika Kedia (DIN: 01675158), who retires by rotation, and being eligible, offers himself for re-appointment;
Special Business	
3.	Appointment of Mr. Tushar Zaveri (DIN: 02283871), as an Independent Director of the Company;
4.	To consider and approve the re-appointment of Mr. Arvind Jalan (DIN: 00381535) as an Independent Director for a second term of five years.

Signed this day of2019

Folio No. :

DP ID No. :

Client ID No. :

Affix Re. 1
revenue
stamp

Name of the Member/Proxy

Signature of the Member/Proxy

Note:

The form of proxy in order to be effective should be duly stamped, complied, signed and deposited at the Registered Office of the Company, not less than 48 Hours before the commencement of the meeting.