



ISO 9001:2000, ISO 18001:2007 and ISO 14001:2004

PBA INFRASTRUCTURE LIMITED

CIN: L45200MH1974PLC017653

Regd. Office :611/3, V. N. Purav Marg,Chembur (East), Mumbai - 400 071

Tel: +91 22 61277200/01/02 • Fax: +91 22 61277203

Email: pbamumbai@gmail.com • Website: www.pbainfra.com

PROXY FORM

(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 No. : _____ DP ID : _____

I/We being the member(s) of PBA Infrastructure Limited, holding _____ share hereby appoint :

- Name : _____ E-mail id : _____
Address : _____
Signature : _____ or failing him;
- Name : _____ E-mail id : _____
Address : _____
Signature : _____ or failing him;
- Name : _____ E-mail id : _____
Address : _____
Signature : _____ or failing him;

As my/our Proxy to attend and vote (on a poll) for me/us and on my /our behalf at the forty-fifth Annual General Meeting of PBA Infrastructure Limited, Mumbai held on Saturday, September 28th, 2019 at The Chembur Gymkhana, Phase II, 16th Road, Chembur, Mumbai-400 071 at 12:30 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Sr. No.	Description of Resolution	No. of Shares held	For	Against
Ordinary Business :				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon			
2.	To appoint a Director in place of Mrs. Sujata Dhananjay Athavale (DIN: 07601500) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment			
3.	To ratify the appointment of M/s. R V Luharuka & CO LLP, Chartered Accountants, Mumbai (FRN No. 105662W/W100174, ICAI Membership No. : 031765), as statutory auditors of the Company and to fix their remuneration			
Special Business				
4.	Appointment of Mrs. Shallu Raajesh Khanna (DIN: 08292904) as an Independent Director of the Company.			
5.	Appointment of Mr. Yudhishter Lal Gadi (DIN: 08475917) aged 84 years, as an Independent Director of the Company.			
6.	Change of Designation of Mr. Narain Pirimal Belani (DIN: 02395693) aged 71 years, from Whole Time Director to Managing Director of the Company w.e.f. from 30 th May, 2019.			
7.	Change of Designation of Mr. Munish Rajesh Wadhawan (DIN: 03558667) from Additional Director to Whole Time Director of the Company w.e.f 15 th June, 2019.			

Signed this _____ day of September, 2019

Signature of Shareholder

Signature of Shareholder

Affix
Revenue
Stamp

- Note: 1. This Form 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 proxy need not be a member of the Company.
3. For the Resolutions please refer to the Notice of the forty-fifth Annual General Meeting.