

PREMIER EXPLOSIVES LIMITED

Registered Office : 'Premier House', 11 Ishaq Colony, Near AOC Centre,
Secunderabad - 500 015
(Corporate Identity No. L24110TG1980PLC002633)

PROXY FORM

[Pursuant to section 105(6) of the Company 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) of..... Shares of Premier Explosives Limited, 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 the 35th Annual General Meeting of the Company, to be held on Thursday, the 24th September, 2015 at 9:30 A.M at Surana Udyog Auditorium, FTAPCCI, 11-6-841, Red Hills, Hyderabad - 500 004, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No.	Resolutions	Optional*	
		For	Against
ORDINARY BUSINESS			
1	Adoption of Financial Statements, Reports of the Board of Directors and Auditors, for the year ended 31 st March, 2015.		
2	Declaration of Dividend for the year 2014-15		
3	Re-appointment of Dr. N.V. Srinivasa Rao, as Director who retires by rotation.		
4	Ratification of the appointment of Auditors		
SPECIAL BUSINESS			
5	Waiver of recovery of excess Remuneration paid to Dr. Amarnath Gupta, Chairman & Managing Director for the period 01.04.2014 to 31.03.2015		
6	Approval for continuation of employment of Dr. Amarnath Gupta, as the Chairman & Managing Director, for the period 14.04.2015 to 13.02.2016		
7	Re-Appointment of Dr. Amarnath Gupta as Chairman & Managing Director of the Company		
8	Appointment of Colonel Vikram Mahajan (Retd.) as Director of the Company.		
9	Appointment of Colonel Vikram Mahajan (Retd.) as Whole time Director designated as Director (Marketing)		
10	Reappointment of Dr. N.V. Srinivasa Rao as Whole time Director designated as Director (Production)		
11	Approval to the remuneration paid to the Cost Auditors		
12	Approval to the Borrowing Limits upto ₹ 100 crores under Section 180(1)(c) of the Companies Act, 2013		
13	Approval to the Creation of charge on Assets of the Company upto ₹150 crores, under Section 180(1)(a) of the Companies Act, 2013		

Signed this Day of2015.

Signature of shareholder : _____

Signature of Proxy holder (s) : _____

Affix a
Revenue
Stamp

Note :

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. * 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.
3. Please complete all details including details of member(s) in above box before submission.