



**PRINCIPAL TRUSTEE COMPANY PRIVATE LIMITED**  
(Regd. Office: Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra  
Kurla Complex, Bandra East, Mumbai - 400051)  
Tel: 022 67720555; Fax: 022 67720512, CIN: U67110MH2000PTC129483

**NOTICE OF THE SIXTEENTH (16<sup>TH</sup>) ANNUAL GENERAL MEETING**

Notice is hereby given that the Sixteenth (16<sup>th</sup>) Annual General Meeting of the Members of Principal Trustee Company Private Limited will be held, on Monday, September 25, 2017 at 03.30 P.M. at Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2017, the Profit & Loss Account, the Statement of Receipts and Payments [Cash Flow Statement] for the Financial year ended on March 31, 2017, the Auditors' Report thereon and the Directors' Report & Management Report for the aforesaid period.
2. To ratify the appointment of Haribhakti & Co. LLP., Chartered Accountants, Statutory Auditors and if thought fit to pass, with or without modification(s), the following as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and resolution passed by the members in the 13<sup>th</sup> AGM held on September 23, 2014, the appointment of Haribhakti & Co. LLP, Chartered Accountants (Firm Registration No. 103523W), as the Statutory Auditors of the Company, to hold office until the conclusion of the 18<sup>th</sup> Annual General Meeting of the Company to be held in the Financial year 2018-19, be and is hereby ratified, on such remuneration as may be decided by the Board of Directors.”

**By Order of the Board of Directors**

**Sd/-**  
**Viresh Mathur**  
**Chairman**  
**DIN: 01382982**

**Date: July 14, 2017**  
**Place: Mumbai**

**Principal Trustee Company Private Limited**  
**CIN: U67110MH2000PTC129483**  
Exchange Plaza, B Wing, Ground Floor,  
NSE Building, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Tel: 022 67720555 Fax: 022 67720512**  
**E-mail: [Plcompanysecretary@principalindia.com](mailto:Plcompanysecretary@principalindia.com)**  
**Web-site: [www.principalindia.com](http://www.principalindia.com)**

**NOTES:**

- 1) **A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll in his place.**
- 2) A member of the Company, which is a body corporate, is entitled to appoint its representative duly authorized in accordance with Section 113 of the Companies Act, 2013, to vote on its behalf.
- 3) A proxy need not be a member of the Company.
- 4) The instrument appointing a proxy and a power of attorney or other authority, if any, under which it is signed or a certified copy of that power of authority must be deposited at the Company's registered office not later than 48 hours before the commencement of the Meeting.
- 5) The statutory registers and document(s) referred to in the notice and explanatory statement are open for inspection at the Registered Office of the Company during all business days (Monday to Friday) between 9:00 AM to 5:00 PM and will also be available at the meeting for inspection.
- 6) Route Map of the venue of Annual General Meeting forms part of the notice.

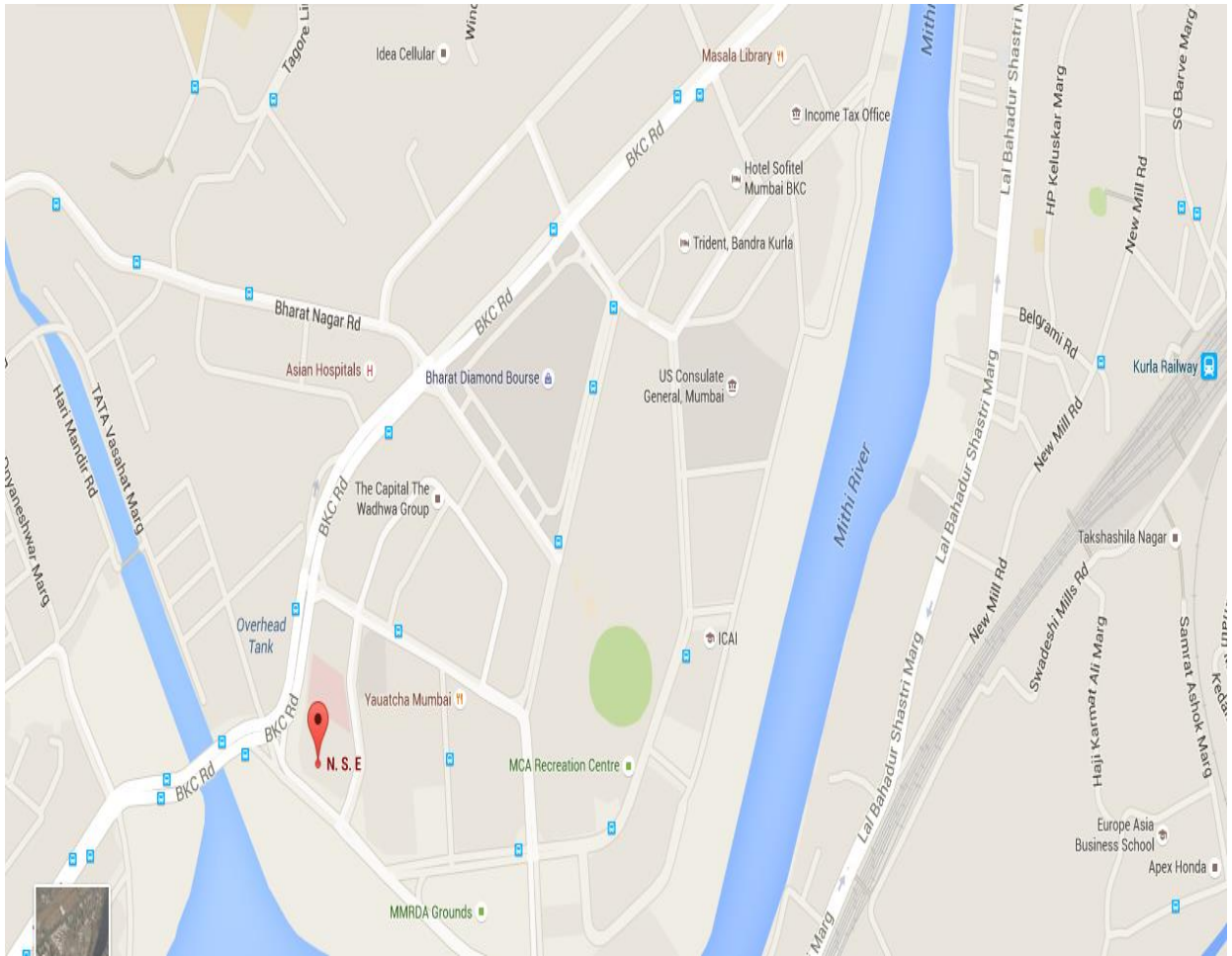
**By Order of the Board of Directors**

**Date: July 14, 2017**  
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**Sd/-**  
**Viresh Mathur**  
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## ROUTE MAP TO THE VENUE OF THE AGM



**Venue:**  
**Principal Trustee Company Private Limited**  
Exchange Plaza, B Wing,  
Ground Floor, NSE Building,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051



**PRINCIPAL TRUSTEE COMPANY PRIVATE LIMITED**

**(Regd Office:** Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051)

**FORM OF PROXY (FORM NO. MGT – 11)**

**CIN:** U67110MH2000PTC129483

**Principal Trustee Company Private Limited**

Exchange Plaza, B Wing, Ground Floor,  
NSE Building, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Name of the Member(s): Registered Address: Email ID: Folio No/ Client Id: DP ID:
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We, being the member (s) of ..... shares of the above named company, 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: ..... or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16<sup>th</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on Monday, the 25<sup>th</sup> day of September, 2017 at 03.30 P.M. at Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

DESCRIPTION OF RESOLUTION		TYPE OF RESOLUTION	FOR	AGAINST
<b>ORDINARY BUSINESS</b>				
1.	To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2017, the Profit & Loss Account, the Statement of Receipts and Payments [Cash Flow Statement] for the financial year ended on March 31, 2017, the Auditors` Report thereon and the Directors' Report & Management Report for the aforesaid period	Ordinary		
2.	To ratify the appointment of Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	Ordinary		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017

Signature of Shareholder

Affix Revenue  
Stamp  
of Rs. 1/-

Signature of Proxy holder(s)

***Note: This form of Proxy in order to be effective should be duly completed and deposited at Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, not less than 48 hours before the commencement of the Meeting.***



**PRINCIPAL TRUSTEE COMPANY PRIVATE LIMITED**  
**(Regd Office: Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051)**

**ATTENDANCE SLIP**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL Shareholders may obtain additional Slip at the venue of the meeting.

I/ We hereby record my/our presence at the 16<sup>th</sup> Annual General Meeting of the Company held on Monday, September 25, 2017 at 3.30 P.M. at Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Name: \_\_\_\_\_

Folio No: \_\_\_\_\_ No. of Shares held: \_\_\_\_\_

Name of Proxy / Representative, if any: \_\_\_\_\_

Signature of shareholder(s)/Proxy/ Representative: \_\_\_\_\_