



FORM 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]

Premier Synthetics Limited
CIN: L70200GJ1970PLC100829

Registered Folio No./DP ID & Client ID:	
Name of Member:	
Registered Address of the Member:	
Email Id:	
Type of shares held:	
No of shares held:	

I / We, being the Member(s) of above-named Company, hereby appoint:

Name:.....

Address:.....

E-mail ID:.....

Signature:.....or failing him / her;

Name:.....

Address:.....

E-mail ID:.....

Signature:.....or failing him / her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 56th Annual General Meeting of the Company, to be held on Monday 28th September, 2026 at 11.00 AM and at any adjournment thereof in respect of such resolutions as indicated below:

Sr. No.	Resolutions	Consent	
ORDINARY BUSINESS		For	Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon		
2	To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2026		
3	To appoint a director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and being eligible, offers himself for re-appointment		
4	To appoint M/s. A H Mandaliya & Associates, Chartered Accountants (FRN 146705W) as a Statutory Auditor of the Company		
SPECIAL BUSINESS			
5	To approve the Related Party Transactions with different related entities for the Financial Year 2026-27		

Signed this ____ day of _____ 2026

Signature of Member

Signature of Proxy

Affix Revenue
Stamp

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company, at its Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of limited Companies, Societies, etc. must be supported by an appropriate resolution/authority letter, as applicable.