

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly PTL Projects Ltd)
(CIN-U85191DL2011PLC216530)
Regd.Office: 414/1, 4th Floor, DDA Commercial Complex, District Center,
Janakpuri, New Delhi -110058, Tel: 0124-4262305/07,
Fax: (124) - 4262306, Email : investor@agls.in Web: www.agls.in

7th ANNUAL GENERAL MEETING- SEPTEMBER 27, 2017

ATTENDANCE SLIP

Folio/DP ID Client ID No.*	No. of Shares held:
Name of the member(s) & Registered address:	

* Applicable for member(s) holding shares in Electronic Form.

I being a shareholder/ proxy for the member of the Company, hereby record my presence at the 7th Annual General Meeting of the Company at Tivoli Garden Resort Hotel, Chhattarpur Hills, Chhattarpur, New Delhi-110074 on Wednesday, September 27, 2017 at 10.00 a.m.

Name of the Shareholder/Proxy*	Signature of the Shareholder/Proxy*
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* Strikeout whichever is not applicable

1. Please hand over the attendance slip at the entrance of the meeting venue.
2. This attendance is valid only in case shares are held on the date of meeting.
3. As per section 118(10) of the Companies Act, 2013 read with the Secretarial Standards for General Meeting issued by Institute of Company Secretaries of India "No gifts, gift coupons or cash in lieu of gifts shall

be distributed to members at or in connection with the meeting".

E-VOTING PARTICULARS

E-Voting Even Number	USER ID	PASSWORD

Note: Please read instructions given out at Note no. 9 of the Notice of the 07th Annual General Meeting of the Company before casting your vote through e-voting.



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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

7th ANNUAL GENERAL MEETING- SEPTEMBER 27, 2017

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

* Applicable for member(s) holding shares in Electronic Form.

I/We, being the member(s) ofshares of Artemis Global Life Sciences Ltd. 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 07th Annual General Meeting of the Company, to be held on Wednesday, September 27, 2017 at 10.00 am at Tivoli Garden Resort Hotel, Chhattarpur Hills, Chhattarpur, New Delhi- 110074 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Ordinary Business
1	To Consider and adopt: a) The audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon. b) The audited consolidated financial statement of the Company for the financial year ended March 31,2017 and report of Auditors thereon
2.	To appoint a Director in place of Mr. Harish Bahadur (DIN: 00032919), who retires by rotation, and eligible, offers himself for re-appointment
3	To ratify the appointment of Auditor's and fix their remuneration.



Special Business :	
4.	Appointment of Mr. Neeraj Kanwar (DIN: 00058951), as a Director.
5.	Appointment of Dr. Devlina Chakravarty (DIN: 07107875), as a Managing Director.
6.	Appointment of Mr. Akshay Kumar Chudasama (DIN: 00010630), as an Independent Director.
7.	Appointment of Dr. S. Narayan (DIN: 00094081), as an Independent Director.
8.	Appointment of Dr. Sanjaya Baru (DIN: 05344208), as an Independent Director.
9.	Appointment of Mr. U.S. Anand (DIN: 02055913), as an Independent Director.

Signed this..... day of 2017

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix Revenue
Stamp of not
less than
Re. 1/-

Notes:

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. This Form of Proxy shall be signed by the Shareholder or his duly authorised attorney, or if Shareholder is a body corporate, it shall be duly sealed and signed by an officer or an attorney. The Proxy Form which is unstamped or inadequately stamped or where the stamps have not been cancelled or is undated or which does not state the name of the Proxy shall not be considered valid.
3. Proxy need not be a member of the Company. Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.
4. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting. If both member and proxy attend the meeting, the proxy shall stand automatically revoked.