



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office : 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400021 (INDIA)
Phone : (022) 66301400 E-mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com
CIN : L70200MH1987PLC042598

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No. :

1. **Name and registered address of the** :
Sole / First named Shareholder
(IN BLOCK LETTERS)

2. **Name(s) of Joint Holder(s), if any** :
(IN BLOCK LETTERS)

3. **Registered Folio No./ DP ID No./** :
Client ID No. (applicable to
Shareholders holding shares
in Dematerialized Form)

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated 01st October, 2016, issued by the Company by sending my / our assent / dissent to the said Special Resolution by placing the tick mark (✓) in the appropriate column below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Issue of 6% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs.10 each on Private Placement basis			

Place :

Date :

(Signature of the Shareholder)

Electronic Voting Particulars

Electronic Voting Event Number (EVEN)	E-voting Sequence No.
161010002	

In case PAN is not updated with Depository or Company, kindly use Sequence No. for E-Voting.

INSTRUCTIONS

1. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, assent or dissent of the members in respect of the Resolution contained in the Postal Ballot Notice is being sought through Postal Ballot process.
2. A member desiring to exercise his/her vote by Postal Ballot, may send duly completed form in the enclosed self addressed Business Reply Envelope. The envelope bears the name of Dr. S. K. Jain, Company Secretary appointed as the Scrutinizer by the Board of Directors of the Company.
3. Postage on the Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot, if sent by courier or by Registered Post at the expense of the member will also be accepted. The Postal Ballot(s) should be sent to the Scrutinizer's address at Dr. S.K. Jain, Company Secretary, 13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazaar, Mumbai - 400 002.
4. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than the close of business hours i.e. 5:00 p.m. on Thursday, the 24th November, 2016. A Postal Ballot Form received after this date and time will be strictly treated as if the reply from the member has not been received.
5. A Member has to convey his/her assent or dissent in the Postal Ballot Form only. Assent or dissent to the proposed resolutions may be recorded by placing a tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the columns will render the form invalid.
6. The Postal Ballot Form should be completed and signed by the Member. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a proxy. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
7. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named joint-holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
8. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its Authorized Signatory. In such cases the duly completed Postal Ballot Form should also be accompanied by a certified copy of the Board Resolution/Authority together with the specimen signature(s) of the duly Authorised Signatory(ies).
9. A Member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on 14th October, 2016.
11. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in Point no. 4 above.
12. No Member is entitled to vote on Postal Ballot unless all calls or other sums presently payable by him in respect of shares in the Company had been paid.
13. Members are requested not to send any other paper along with the Postal Ballot Form (except those authorised by the Company) in the enclosed self addressed postage prepaid envelope as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
14. The Resolutions, if assented by requisite majority, shall be considered as passed on Saturday, the 26th November, 2016 (i.e. the date of Declaration of the Postal Ballot Result).
15. **e-Voting:** The Company is pleased to provide E-Voting facility as an alternate for all the Shareholders of the Company to enable them to cast their votes electronically instead of through physical Postal Ballot. e-Voting is optional. In case a member has voted through e-Voting facility, he does not need to send the physical Postal Ballot Form. In case a member casts his vote through e-Voting facility as well as sends his vote through physical vote, the vote cast through physical Postal Ballot shall only be considered and the voting through e-Voting shall not be considered by the Scrutinizer. Members are requested to refer to the Postal Ballot Notice and Notes thereto, for detailed instructions with respect to electronic voting.