

# LOYAL TEXTILE MILLS LTD

(CIN: L17111TN1946PLC001361)

Regd Office: 21/4 Mill Street, Kovilpatti 628 501

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Phone: 04632-220001 Fax: 04632-221353

## Postal Ballot form

1. Name and Address of the Member :

2. Name(s) of the Joint Member(s), If any :

3. Registered Folio No. / :  
DP ID No. & Client ID No.\*  
(\* Applicable to Members holding  
shares and dematerialized form)

4. No. of Shares held :

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 by conveying my / our assent or dissent to the said resolution by placing a tick [✓] mark in the appropriate box below:

Item No.	Resolution Summary	No. of Shares	I Assent to the Resolution	I dissent to the Resolution
1	Approval for continuation of Mr.Bendoor Tarachand Bangera, (DIN 00432492) as Independent and Non-Executive Director from April 01, 2019			

Place:

Date:

Signature of the Member

## Electronic Voting Particulars

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

EVEN(E-voting Event Number)	User ID	Password

### Notes:

1. Please read the instructions printed overleaf carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
2. The last date for the receipt of the Postal Ballot forms by the Scrutinizer is **March 22, 2019 17:30 hours IST**.
3. Please fold this duly filled and signed form and send the same to the Scrutinizer appointed by the Company

## Instructions

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot form and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expenses of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the postal ballot Notice.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
5. Consent must be accorded by placing a [✓] in the column, 'I assent to the resolution', or dissent must be accorded by placing a [✓] in the column, 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
  - a. if the Postal Ballot Form has not been signed by or on behalf of the Member
  - b. if the Member's signature does not tally
  - c. if the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds total number of shares held
  - d. if the Member has made any amendment to the resolution or imposed any condition while exercising his vote
  - e. if the Postal Ballot Form is incomplete or incorrectly filled
  - f. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'assent' or 'dissent' or if the signature could not be verified, or one or more of the above grounds
  - g. if the form other than the one issued by the Company is used.
7. The right of voting by Postal Ballot shall not be exercised by Proxy.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before **Friday, March 22, 2019 at 17:30 Hours IST**. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
9. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (7) above.
10. In case of Shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ Power of Attorney / attested specimen signatures etc. In case of electronic voting, documents such as certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures should be mailed to the Scrutinizer at [cshkrishnan@gmail.com](mailto:cshkrishnan@gmail.com), with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
11. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed Business Reply Envelope as much as all such envelopes will be sent to the Scrutinizer any extraneous paper found in such envelopes will be destroyed by the Scrutinizer and the Company would not be able to act on the same.
12. A Member need not use all his / her votes nor does he/she need to cast his/her votes in the same way.
13. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member on the Cut-off date, i.e. **Friday, February 15, 2019**.
14. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
15. Only a Member entitled to vote is entitled to fill the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.