

POLYSPIN EXPORTS LIMITED (100% EOU)



Regd. Office :
351, P.A.C.R. Salai,
Rajapalayam - 626 117.
Tamilnadu. INDIA.

Factory & Admn. Off :
1 Railway Feeder Road,
Cholapuram South - 626 139.
(Via) Rajapalayam, Tamilnadu. India.

Tel : 91 4563 284000 / 503 / 504
Fax : 91 4563 284505
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



10th February, 2020

M/s. BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Script Code: 539354

Sub: Postal Ballot Form - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find a copy of the Postal Ballot Postal Ballot Form seeking approval of the Members by way of Special Resolutions for:


1. Adoption of new Articles of Association to align with the articles of association under Companies Act, 2013.
2. Appointment of SRI.S.R.Subramanian for continuation as a Non-Executive Director.

The Postal Ballot Notice and Annexure I Articles of Association are already disseminated on BSE website and are being uploaded on the website of the Company www.polyspin.org.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited


(P.K.Ramasubramanian)
Company Secretary



POLYSPIN EXPORTS LIMITED

Regd. Office : No. 351, PACR Salai, Rajapalayam - 626 117.

CIN : L51909TN1985PLC011683

POSTAL BALLOT FORM

Sl. No.

1.	Name & Registered address of the Sole/First named equity shareholder / Beneficial owner (IN BLOCK LETTERS)	
2.	Name(s) of the Joint Holder(s), if any	
3.	Registered Folio No./DP ID & Client ID* (*Applicable to investors holding shares in dematerialised form)	
4.	Number of Equity Share(s) held	

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated 3rd February, 2020 of the Company, by sending my/our assent or dissent to the said resolutions by placing a tick (✓) mark in the appropriate box below:

Sl. No.	Resolution	No. of Shares	Optional	
			I/We want to assent to the Resolution (FOR)	I/We want to dissent to the Resolution (AGAINST)
	Special Resolutions			
1	Adoption of new Articles of Association to align with the articles of association under Companies Act, 2013.			
2	Appointment of SRI.S.R.Subramanian for continuation as a Non-Executive Director.			

Place:

Date:

Signature of Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (Remote E-voting Event Number)	USER ID	PASSWORD / PIN

Note: Please read the instructions printed overleaf carefully before exercising the vote.

IMPORTANT INSTRUCTIONS

1. Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, assent or dissent of the members in respect of the Resolutions contained in the Postal Ballot Notice is being sought through Postal Ballot process/e-voting.
2. A member desiring to exercise vote by Postal Ballot, may send duly completed form in the enclosed business reply envelope. The envelope containing the Postal Ballot should reach the Scrutinizer not later than **5.00 p.m. (IST) on Tuesday, 17th March, 2020**. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.
3. Assent/Dissent to the proposed resolutions may be recorded by placing tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the column will render the form invalid.
4. The Postal Ballot Form should be completed and signed by the Member. An unsigned Postal Ballot Form will be rejected.
5. 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 through an attorney; in such case a certified true copy of 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).
6. In case of shares held by Companies, Trust, Societies etc., a duly completed Postal Ballot Forms should be signed by its authorized signatories. In such cases the duly completed Postal Ballot Forms should be accompanied by a certified true copy of the Board Resolution/Authority together with the specimen Signature(s) of the Authorized Signatory(ies) duly verified.
7. A member neither needs to use all votes nor needs to cast all votes in the same way.
8. An incomplete, unsigned, incorrectly completed, defaced, torn, mutilated, overwritten, 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.
9. Voting right shall be reckoned on the paid up value of shares registered in the name of member/List of beneficial owners as received from NSDL/CDSL as in the cut-off date i.e. **Saturday, 8th February, 2020**.
10. A member may request for duplicate Postal Ballot Form, if required. However, duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than the date and time specified above.
11. Members are requested not to send any other paper along with the Postal Ballot Form as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper would be destroyed by the Scrutinizer.
12. The Resolution/s, if passed by requisite majority, will be deemed to be passed on the date specified for receipt of duly completed Postal Ballot Form or e-voting i.e. **Tuesday, 17th March, 2020**.