

PROXY FORM

POLYSPIN EXPORTS LIMITED

CIN : L51909TN1985PLC011683

Registered Office : 351, PACR Salai, Rajapalayam - 626 117.

Name of the member(s) :

Registered address :

E-mail ID :

Folio No. / DP ID - Client ID :

I/We, being the member(s) of shares of the above named Company, hereby 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 33rd Annual General Meeting of the company, to be held on Monday, the 13th August, 2018 at 9.30 A.M. at Sri Arjuna Manthiram, No. 21/595, Sri Krishna Colony, P.A.C.R. Salai, Rajapalayam - 626 117, Tamil Nadu and at any adjournment thereof in respect of such resolutions as are indicated below with (✓) Mark :

No.	Resolution	Optional	
		For	Against
ORDINARY BUSINESS			
ORDINARY RESOLUTION			
1.	Adoption of Financial Statements for the year ended 31 st March, 2018		
2.	Declaration of Dividend for the year 2017-18		
3.	Appointment of Mr. S.R. Subramanian, as a director, who retires by rotation.		
4.	Appointment of M/s. Srithar & Associates, Chartered Accountants, as Auditors of the Company.		
SPECIAL BUSINESS			
ORDINARY RESOLUTION			
5.	Appointment of Mr. Vaidyanathan Panchapagesan as a director of the company.		
SPECIAL RESOLUTION			
6.	Re-appointment of Sri. R. Ramji as Managing Director for a further period of three years and payment of remuneration		

Signed this day of 2018

Signature of Shareholder(s)

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

Affix Rs.1 Revenue Stamp

Note : 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.

