

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 34th Annual General Meeting of the company, to be held on Monday, the 12th August, 2019 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 Standalone and Consolidated Financial Statements for the year ended 31st March, 2019		
2.	Declaration of Dividend for the year 2018-19		
3.	Re-appointment of Smt. Durga Ramji, as a Director, who retires by rotation.		
SPECIAL BUSINESS			
SPECIAL RESOLUTION			
4.	Appointment of Sri. S.R. Venkatanarayana Raja (DIN. 01226624), as an Independent Director.		
5.	Appointment of Sri. V.S. Jagdish (DIN. 08452900), as an Independent Director.		
6.	Appointment of Sri. R. Sundaram (DIN. 01361345), as an Independent Director.		
7.	Increase in remuneration payable to Sri. R. Ramji (DIN 00109393), Managing Director of the Company.		

Signed this day of 2019

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.

