

POLYSPIN EXPORTS LIMITED

PROXY FORM

POLYSPIN EXPORTS LIMITED

CIN : L51909TN1985PLC011683
Regd. Office : PACR Salai, Rajapalayam - 626 117.

Name of the member(s) :
Registered address :
E-mail ID :
Folio No. / Client ID. DP ID :

I/We, bring the member(s) of shares of the above named Company, hereby appoint

1. Name : Address :
E-mail ID : Signature : or failing him / her
2. Name : Address :
E-mail ID : Signature : or failing him / her
3. Name : Address :
E-mail ID : Signature : or failing him / her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual general meeting of the company, to be held on Wednesday, 3rd September 2014 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 overleaf:

Signed day of 2014

Signature of Shareholders

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.

No.	Resolution	Optional	
		For	Against
	ORDINARY RESOLUTION		
1	Adoption of Financial Statements for the year ended 31 st March, 2014		
2	Declaration of Dividend for the year 2013 – 14		
3	Appointment of Sri. S.V. Ravi as Director of the Company		
4	Appointment of M/s. Krishnan & Raman, Chartered Accountants, as Auditor of the Company		
	SPECIAL BUSINESS		
5	Changes in the Remuneration to Sri. R. Ramji, Managing Director.		
6	Appointment of Smt. Durga Ramji, as Women Director		
7	Appointment of Sri. K. Lakshminarayanan, as an Independent Director		
8	Appointment of Sri. S. Renganathan, as an Independent Director		
9	Appointment of Sri. A. Thirupathy Raja, as an Independent Director		
10	Appointment of Sri. S. Sankar, as an Independent Director		
11	Special Resolution under Section 188 of the Companies Act, 2013		
12	Special Resolution under Section 180 (1) (c) of the Companies Act, 2013		