

PROXY FORM

POLYSPIN EXPORTS LIMITED

CIN : L51909TN1985PLC011683
 Regd. 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 30th Annual general meeting of the company, to be held on Tuesday, the 29th September 2015 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:

No.	Resolution	Optional	
		For	Against
ORDINARY RESOLUTION			
1.	Adoption of Financial Statements for the year ended 31 st March, 2015		
2.	Declaration of Dividend for the year 2014 – 15		
3.	Appointment of Sri. S.R. Subramanian as Director, who retires by rotation		
4.	Ratification of appointment of M/s. Krishnan & Raman, Chartered Accountants, as Auditors of the Company		
SPECIAL BUSINESS			
5.	Reappointment of Sri. R. Ramji, Managing Director.		

Signed day of 2015

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.

