

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 31st Annual general meeting of the company, to be held on Thursday, the 15th September 2016 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, 2016		
2.	Declaration of Dividend for the year 2015 – 16		
3.	Appointment of Smt. Durga Ramji, as Director, who retires by rotation		
4.	Ratification of appointment of M/s. Krishnan & Raman, Chartered Accountants, as Auditors of the Company		

Signed day of 2016

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.

