

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145

Regd. office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnaal Village, Bhiwandi, Thane – 421302

Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021

(T): 91-22-22834838 | (F): 91-22-22851085

Website: www.ramgopalpolytex.com | **Email id:** ramgopal@vsnl.com

BALLOT FORM

Form No. MGT-12

(Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014)

Sr. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered Folio No/ DP Id No / Client ID (Applicable to investors holding shares in dematerialized form)	
4.	Class of share	Equity Shares
5.	Number of Shares held	

I/we hereby exercise my/our vote in respect of the Ordinary/ Special Resolution enumerated below by recording my/our assent or dissent to the said resolutions by placing the tick (v) mark at the appropriate box below:

Resolution No.	Description	I/we assent to the resolution (FOR)	I/we dissent to the resolution (AGAINST)
	ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.		
2.	To appoint a Director in place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.		
	SPECIAL BUSINESS		
3.	Approval for making Loan(s) and/or giving Guarantee(s) and/or providing Security(ies) under Section 185 of Companies Act, 2013.		
4.	Consideration and approval re-classification of Promoter of the Company.		

Place:

Date:

(Signature of the shareholders/Beneficial Owner)

Note:

- (i) if you opt to cast your vote by e-voting there is no need to fill up and send this form
- (ii) Last date for receipt of Ballot Form: Friday, September 28, 2018 (5:00 PM)
- (iii) Please read the instructions printed overleaf carefully before exercising your vote

INSTRUCTIONS:

- (1) Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, Ms. Uma Lodha, Practicing Company Secretary at Suite No. 507, 5th Floor, Highway Commercial Centre, I.B Patel Road, Goregaon East, Mumbai – 400063 as to reach by 5:00 PM on Friday, September 28, 2018. Ballot Form received thereafter will strictly be treated as if not received.
- (2) Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
- (3) In case the member casts his votes through both the processes i.e., E-voting and Physical Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
- (4) The right of voting by Ballot Form shall not be exercised by a proxy.
- (5) To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company i.e., Bigshare Services Private Limited. Members are requested to keep the same updated.
- (6) There will be only one Ballot Form for every Folio / DP ID & Client ID irrespective of the number of joint members.
- (7) In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his / her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
- (8) Where the Ballot Form has been signed by an authorized representative of the body corporate/Trust/ Society etc., a certified copy of the relevant authorization / Board Resolution to vote should accompany the Ballot Form.
- (9) Instructions for e-Voting procedure are available in the Notice of the Annual General Meeting.
- (10) Members are requested not to send any other paper along with the Postal Ballot Form as all such envelopes will be sent to the Scrutinizer and any extraneous papers found in such envelope would be destroyed by the Scrutinizer.

Please follow the steps for e-Voting procedure as given in the Notice of AGM or as available on www.evotingindia.com. In case you have any feedback, queries or issue regarding e-Voting, please contact helpdesk.voting@cdslindia.com