

SWADESHI POLYTEX LIMITED

CIN: L25209UP1970PLC003320

Registered Office: New Kavi Nagar Industrial Area, Kavi Nagar Ghaziabad (U.P.)

Phone: 0120 2701472, Email: info@splindia.co.in, website: www.splindia.co.in

POSTAL BALLOT FORM

(To be returned to the Scrutinizer of the Company)

Serial No.: _____

1. Name(s) of Member(s)/Beneficial Owner
(including joint holders, if any, in block letters)
2. Registered address of the sole/first named
Member/Beneficial Owner
3. Registered Folio no./DP ID*/Client ID*
(*applicable to investors holding shares
in dematerialized form)
4. No. of share(s) held

I/We hereby exercise my/our vote in respect of the Ordinary Resolutions to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated 14th November 2019 issued by the Company by sending my/our assent/dissent to the said Ordinary Resolutions by placing the tick mark (ü) in the appropriate column below:

Item No.	Description	No. of Shares for which vote cast	I/We assent to the Resolution (FOR)	I/We dissent to Resolution (AGAINST)
1.	To approve the sub- division of Equity Shares.			
2.	To approve the amendment in Memorandum of association in respect of capital clause.			

Place:

Date: _____ (Signature of the Member/Beneficial Owner)

ELECTRONIC VOTING PARTICULARS

EVEN(Electronic Voting Event Number)	USER ID	PASSWORD/PIN

Note:

1. Kindly read the instructions printed in Postal Ballot Notice before filling the form
2. Last date for receipt of Postal Ballot Forms by the Scrutinizer is 25th December, 2019