

AMARJOTHI SPINNING MILS LIMIED

CIN: LI7111TZ1987PLC002090

Registered Office: AMARJOTHI HOUSE, 157, KUMARAN ROAD, TIRUPUR – 641601.

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BALLOT PAPER/ POLLING PAPER

Name(s) of Member(s) (in BLOCK/ CAPITAL Letters)	:	
Registered Address	:	
DP ID / Client ID or Folio No	:	
No. of equity shares held	:	

I/ We hereby exercise my/ our vote in respect of the following resolution(s) as set out in the Notice of 28th Annual General Meeting (AGM) of Company held on Wednesday, 28th September, 2016 at 11.00 a.m. at Hall of Gayathri Hotel , Kangayam Road, Tirupur – 641 604, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by recording my/ our assent and/ or dissent to the said Resolution(s) in the following manner:

Resolution No. & Nature of Resolution	Resolution	No. of Equity Share(s) held	I/ We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
Ordinary Businesses				
1. (Ordinary Resolution)	Adoption of Audited Financial Statements for the Year ended 31 st March 2016, the Report of the Board of Directors and the Report of the Auditors thereon.			
2. (Ordinary Resolution)	Declaration the Final Dividend of RS. 2.00 per share. Which is Recommended By Board of Directors of the company on 27 th May 2016.			
3. (Ordinary Resolution)	To appoint a Director in place of Mr. N.Radhakrishnan (DIN: 00390913), who retires by rotation and being eligible, offers himself for re-appointment.			
4. (Ordinary Resolution)	Reappointment of Mr. Narayanaswamy. Chartered Accountant (Membership No. 023661) as Statutory Auditors of the Company and to fix the remuneration			
Special Businesses				
5. (Ordinary Resolution)	Reappointment of Mr. R. Premchander as Managing Director for next 5 years term with effect from 01.09.2016			
6. (Ordinary Resolution)	Reappointment of Mr. R. Jaichander as Joint Managing Director for next 5 years term with effect from 01.12.2016			
7. (Ordinary Resolution)	To Fix the Remuneration to Mr. N. Rajan (Chairman of the Company) for next 5 Year Term with effect 01.04.2016			
8. (Ordinary Resolution)	Ratification of Remuneration payable to Cost Auditors M/S. Nagarajan & Co, for the period of 2016-17			

*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case the shareholder/ proxy wishes his/ her vote to be used differently, he/ she should indicate the number of shares under the columns 'For' and/or 'Against'.

Place:

Date:

Signature of Shareholder/ Proxy

INSTRUCTIONS

1. This Ballot Paper is provided, pursuant to Clause 35B of the Listing Agreement, to enable the shareholder(s) or their proxy(ies) for voting by way of Ballot Paper, who does not have access to e-voting facility and/ or who have not voted through e-voting, so that they can also participate in voting process through this physical Ballot Paper.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot Paper. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting by Ballot Paper shall be treated as invalid.
3. The Scrutinizer will collate the votes downloaded from the e-voting system as well as the votes received through physical Ballot Papers from member(s) at the venue of AGM for declaring the final result for each of the Resolutions forming part of 28th AGM Notice of company.

Process and manner for Members opting to vote by using the Ballot Paper:

1. Please complete and sign this Ballot Paper and drop in the locked Ballot Box provided in the meeting hall of this AGM for voting purpose.
2. This Ballot Paper should be signed by the Member as per the specimen signature registered with Registrar and Share Transfer Agent of the Company viz. S.K.D.C. Consultants Limited or by their proxy(ies) duly authorised by the Member. In case of joint holding, the Ballot Paper should be completed and signed by the first named Member and in his/her absence, by the next named joint holder or by their proxy(ies) duly authorised by any Joint Holder(s). A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an duly attested/ notarized copy of the POA.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Paper should be accompanied by a certified true copy of the relevant Board Resolution/ Authorization document(s).
4. Votes should be cast in case of each resolution separately either in favour or against by putting the tick (✓) mark in the respective column provided in the Ballot Paper.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the Paid-up Equity Share Capital of the Company as on Wednesday, 21st September, 2016 and each such share carries one voting right.
6. A Member may request Ballot Paper from the Company or they can download the same from the website of the Company viz. www.amarjothi.net, if so required.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Papers will be rejected. The Ballot Papers will also be rejected if it is torned, defaced or mutilated to the extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified with the available records.
8. The decision of the Scrutinizer on the validity of the Ballot Paper and any other related matter shall be final and binding.
9. The results declared along with Scrutinizer's Report shall be placed on the Company's website i.e. www.amarjothi.net within 3 working days of the conclusion of this AGM and on the website of CDSL at www.evoting.cdsl.com, whenever they upload, and will simultaneously be forwarded to the Stock Exchange(s) (viz. BSE) where the Company's shares are listed.