



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office : 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai - 400021 (INDIA)
Phone : (022) 66301400 E-mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com
CIN: L17120MH1987PLC042598

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No.

1. Name and registered address of the Sole / First named Shareholder (IN BLOCK LETTERS) :
2. Name(s) of Joint Holder(s), if any (IN BLOCK LETTERS) :
3. Registered Folio No./ DP ID No./ Client ID No. (applicable to Shareholders holding shares in Dematerialized Form) :
4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated 30th May, 2014, issued by the Company by sending my / our assent / dissent to the said Special Resolutions by placing the tick mark (✓) in the appropriate column below:

Item No.	Description	No. of Shares	Type of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Insertion of New Object Clause in the Memorandum of Association of the Company		Special		
2	Authorisation for Borrowings under Section 180(1)(c) of the Companies Act, 2013		Special		
3	Creation of Charge / Mortgage on assets of the Company under Section 180(1)(a) of the Companies Act, 2013		Special		
4	Loan / Guarantee / Security and Investment by the Company under Section 186 of the Companies Act, 2013		Special		

Place :

Date :

(Signature of the Shareholder)

Electronic Voting Particulars

Electronic Voting Sequence Number (EVSN)	USER ID
140623003	

Note: Please read the instructions printed overleaf carefully before exercising the vote.

NOTES

1. Explanatory Statement and reasons for the proposed Resolutions stated hereinabove, pursuant to Section 102 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014.
2. The Company has appointed M/s. S. K. Jain & Company, Practising Company Secretaries as Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.
3. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer i.e. Dr. S. K. Jain in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered / speed post at the expense of the shareholder will also be accepted.
4. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rules made there under and Clause 35B of the Listing Agreement, the Company is offering e-voting facility to all the Members of the Company to send their assent or dissent in respect of the Resolutions through Postal Ballot / e-voting contained in Notice dated 30th May, 2014.
5. The votes should be cast either in favour or against by putting the tick [✓] mark in the column provided for assent or dissent. Postal Ballot Form bearing [✓] in both the columns will render the form invalid.
6. Kindly note that the shareholders can opt for only one mode of voting, i.e. either by physical Postal Ballot or e-voting. If you are opting for e-voting, then do not vote by physical Postal Ballot also and vice versa. However, in case shareholders cast their vote by both physical Postal Ballot and e-voting, then voting done through valid physical Postal Ballot shall prevail and voting done by e-voting will be treated as invalid.
7. The Notice is being sent to all the Members, whose names appear in the Register of Members as on 4th July, 2014.
8. There will be only one Postal Ballot Form for every folio irrespective of the number of Joint Shareholder(s).
9. In case of shares held by Companies, Trusts, Societies etc. the duly completed Postal Ballot Form should be accompanied by a Certified True Copy of Board Resolution / Authority Letter.
10. A Shareholder need not use all the votes or cast all the votes in the same way.
11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
12. The Resolutions shall be taken as passed effectively on the date of declaration of the result. The result will be declared on or before 21st August, 2014 at the Registered Office of the Company located at 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai – 400 021. The result will also be posted on the website of the Company at www.eurotexgroup.com.
13. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Administrative Office of the Company on all working days, except Saturdays and Sundays between 12:00 p.m. to 2:00 p.m. up to 19th August, 2014. The Administrative Office of the Company is located at 12th Floor, Raheja Chambers, 213, Nariman Point, Mumbai – 400 021.