



## RAJAPALAYAM MILLS LIMITED

[CIN : L17111TN1936PLC002298]

Regd. Office: Rajapalayam Mills Premises,  
Post Box No.1, P.A.C.Ramasamy Raja Salai,  
Rajapalayam-626 117.

Ph. No.: 04563-235666 Fax: 04563-236520

Email: rajacot@ramcotex.com Website : www.rajapalayammills.co.in

### POSTAL BALLOT FORM

S No	Particulars	Details
1	Name of the First Named Shareholder	
2	Postal address	
3	Registered folio No./ *DP ID and Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	

I/We hereby exercise my/our vote in respect of the Special Resolution set out in the notice dated 11<sup>th</sup> August, 2015 and briefly enumerated below, by recording my assent or dissent to the said resolution in the following manner:

No	Item	No. of shares held	I/We assent to the resolution	I/We dissent from the resolution
1.	Special Resolution to enable the Company for making fresh Inter Corporate Loans, Investments and providing Guarantees under Section 186 of the Companies Act, 2013, upto the limit of Rs.300 Crores as set out in the Resolution.			

Place:

Date:

Signature of the Shareholder

Notes: 1. Last date for Receipt of Postal Ballot Form by Scrutinizer: Close of working hours (5.30 p.m.) on Wednesday, 28<sup>th</sup> October, 2015.

2. For e-voting , please refer the instructions under “E-Voting Facility” in the Notice attached herewith.

### ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence No)	USER ID	PASSWORD
	Please See Instructions attached herewith	