



Lambodhara Textiles Limited

Registered Office: 3A, B Block, Pioneer Apartments,
1075B, Avinashi Road, Coimbatore, Tamil Nadu - 641 018
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Website: www.lambodharatextiles.com
CIN : L17111TZ1994PLC004929

POSTAL BALLOT FORM

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies
(Management and Administration) Rules 2014]

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

1. Registered Folio No./ *DP ID No. & Client ID No. <small>*(Applicable to investors holding shares in dematerialized form)</small>
2. Name(s) and Registered Address of the sole/first named Shareholder / Beneficial owner, including Joint holder(s), if any (in block letters)
3. Number of Equity Shares held

I/We hereby exercise my/our vote in respect of the Ordinary/ Special Resolutions proposed to be passed through postal ballot for the businesses stated in the Notice of the Company dated 20th December 2017 as per the Resolutions with explanatory statement by conveying my / our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Sl. No.	Description	No. of Shares	I/We assent the resolution (FOR)	I/We dissent the resolution (AGAINST)
1.	Increase in Authorized Capital of the Company (Ordinary Resolution)			
2.	Alteration of Capital Clause in the Memorandum of Association (Ordinary Resolution)			
3.	Alteration of Capital Clause in the Articles of Association of the Company (Special Resolution)			
4.	Issue of Equity shares aggregating to ₹ 4 crores on Preferential Basis to Strike Right Integrated Services Limited [Member of Promoter Group] (Special Resolution)			
5.	Issue of Equity Shares aggregating to ₹ 15 crores by way of Qualified Institutions Placement (QIP) (Special Resolution)			

Place :

Signature of share holder
(Refer instruction No.2)

Date :

Electronic Voting Particulars

If desirous of E-voting, please read the instructions given in the Postal Ballot Notice before exercising the option

EVSN (Electronic Voting Sequence Number)	* Default PAN / Sequence No
171219001	

* Those who have not registered their PAN may use Default PAN

(PTO)

GENERAL INSTRUCTIONS

- 1) A member desiring to exercise vote by postal ballot may complete this postal ballot form and sent it to the scrutinizer in the attached self-addressed business reply envelope. However, envelopes containing postal ballot form, if sent by courier or by registered post at the expense of the member will also be accepted.
- 2) The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the Company.
- 3) This postal ballot form should be completed and signed by the member as per the specimen registered with the Company or the Depository Participant. In case of Joint holding this postal ballot form should be completed and signed by the first member and in his absence, by the next named joint member.
- 4) There will be only one postal ballot form for every Folio/Client ID irrespective of number of Joint Holders.
- 5) The votes should be caste either in favor or against by putting the tick (✓) mark in the column provided for the assent or dissent. Postal ballot form bearing tick marks in both the columns for the same shares will be render the Postal ballot form invalid.
- 6) Unsigned, incorrectly signed or incomplete Postal ballot forms will be rejected.
- 7) Duly completed Postal ballot should reach the scrutinizer not later than 05.00 p.m. on January 22, 2018. Postal Ballot Forms received after this date will be treated as if the reply from the member has not been received and the same shall be considered for the purpose of postal ballot.
- 8) Voting Rights shall be reckoned on the number of shares registered in the name of Members as on December 20, 2017.
- 9) Postal Ballot Forms signed in the respective capacity must be accompanied by the requisite certified true copy of power of attorney/resolution of Board of Directors of the corporate member being represented. If the same is/are already registered with the Company, please quote the registration no. beneath the signature.
- 10) Members are requested not to send any other paper along with the postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except what has been asked for.
- 11) The scrutinizer's decision on the validity of the postal ballot will be final.
- 12) The results of e-voting and Postal Ballot form shall be aggregated and declared by the Managing Director or such person authorized by the Board for this purpose before January 24, 2018.