



BANSWARA SYNTEX LIMITED

Regd. Office: Industrial Area, Dahod Road, Banswara-327001. (Rajasthan)

CIN: L24302RJ1976PLC001684,

Ph: 91-2962-240690 / 257679-681, **Fax No.** (02962) 240692

Website: www.banswarasyntex.com, **E mail:** hpkharwal@banswarasyntex.com,

POSTAL BALLOT FORM

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

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 shares held :

I/We hereby exercise my/ our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated 11th February, 2016 issued by the Company by sending my/ our assent/ dissent to the said Resolution by placing the tick mark (✓) in the appropriate column below:

| Sr. No. | Particulars | No. of Shares | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|---------|--|---------------|-------------------------------------|--|
| 1. | Resolution for approval of the scheme of Arrangement between Banswara Global Limited and Banswara Fabrics Limited with Banswara Syntex Limited and their respective shareholders and creditors pursuant to the provisions of Section 391 to 394 and the other provisions of the Companies Act, 1956 and / or under the corresponding provisions of the Companies Act, 2013 as applicable and in terms of the requirement of SEBI circulars No. CIR/CFD/DIL/5/ 2013 dated February 4, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013 | | | |

Place: _____

Date: _____

Signature of the Member/ Beneficial Owner _____

ELECTRONIC VOTING PARTICULARS

| EVSN (E-VOTING SEQUENCE NUMBER) | USER ID | PASSWORD |
|---------------------------------|---------|----------|
| | | |

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

1. A Member desiring to cast his/her vote by postal ballot should complete this Postal Ballot Form and send it back to the Company only in the enclosed self addressed business-reply envelope. Postage will be borne and paid by the Company. However, envelope containing postal ballot, if sent by courier at the expense of the Members, will also be accepted.
2. The self-address business-reply envelope addresses the Scrutinizer appointed by the Board of Directors of the Company is attached herewith.
3. This form should be completed and signed by the shareholder. In case of joint shareholding, this Form should be completed and signed (as per the specimen signature registered with the Company/ Depository Participants) by the first named Member and in his absence, by the next named Member. Joint shareholders shall be counted as single shareholder when voting right is considered.
4. Unsigned/incomplete/defaced/mutilated Postal Ballot Form will be rejected.
5. Duly completed Postal Ballot form after enclosing in self address business reply envelope should reach to the Scrutinizer at the designated address (as mentioned on the envelope) not later than on or before 5:00 p.m on Sunday 27th March, 2016. Any Postal Ballot Form received after the aforesaid time and date will be treated as if Postal Ballot Form, from such Members, has not been received.
6. Voting rights shall be reckoned only on the fully paid up shares registered in the name of the Member as on the date of dispatch on Notice of Postal Ballot.
7. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should also be accompanied by certified true copy of Board Resolution/Letter of Authority delegating requisite power to the person to cast vote on the Postal Ballot Form.
8. Member is requested not to send any other matter along with the Postal Ballot Form. If any extraneous materials/papers are found, the same will be destroyed by the Scrutinizer.
9. Member is requested to fill the Postal Ballot Form with indelible ink pen (and avoid filling it by using erasable writing medium/ s, e.g. pencil etc.).
10. The right of voting by Postal Ballot shall not be exercised by a proxy.
11. Votes of the Members from whom no Postal Ballot Form is received or is received after the stipulated time, as mentioned in the instruction number 5 of this leaf, shall not be counted for the purpose of the passing the Resolutions.
12. The Scrutinizer's decision on the validity of a Postal Ballot will be final.