

Suryalakshmi Cotton Mills Limited

CIN:L17120TG1962PLC000923

Registered Office: Surya Towers, 6th Floor, Sardar Patel Road, Secunderabad - 500 003, Telangana, India.

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POSTAL BALLOT FORM

Serial No. :

1. Name and Registered Address of the sole / first named Member :

2. Name(s) of the Joint Member(s) if any :

3. Registered Folio No. / DP ID No./ Client ID No.* :
(*Applicable to investors holding shares in dematerialized form)

4. Number of Shares held :

5. I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the businesses stated in the Notice dated February 11, 2019, by sending my/our assent (FOR) or dissent (AGAINST) to the said Special Resolution by placing a tick(P) mark at the appropriate box below:

ItemNo.	Description	No. of Equity Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	To reappoint Sri R.Surender Reddy as an Independent Director for a second consecutive term of five years from April 1, 2019.			
2.	To continue the appointment of Sri Navrang Lal Tibrewal as an Independent Director for the remaining period of the current term.			
3.	To continue the appointment of Sri RS.Agarwal as an Independent Director for the remaining period of the current term.			

Place :

Date :

Signature of the Member