



THANJAVUR SPINNING MILL LIMITED

CIN: U17111TN1961PLC004505

Registered office: Rajapalayam Mills Premises,
P.A.C. Ramasamy Raja Salai, Rajapalayam – 626 117.

Phone No.: 04563-235666, Fax: 04563-236520

E-mail: tsml@ramcotex.com Website: www.thanjavurspinningmill.co.in

POSTAL BALLOT FORM

S No	Particulars	Details
1	Name of the first-named Shareholder (In Block letters)	
2	Postal address	
3	Registered folio No/ *DP ID and Client ID (*Applicable to investors holding shares in dematerialized form)	Equity
4	Class of Share	

I/ We hereby exercise my/our vote in respect of the **Resolution** set out in the notice dated 25-02-2020 and briefly enumerated below for the meeting of the Equity Shareholders of Thanjavur Spinning Mill Limited being convened pursuant to Orders dated 31st January, 2020 and 14th February, 2020 of the Hon'ble National Company Law Tribunal, Chennai Bench to be held on Tuesday, the 31st March, 2020 at 10:00 AM at the Registered Office of the Company at Rajapalayam Mills Premises, PAC Ramasamy Raja Salai, Rajapalayam – 626 117, by sending my/our assent or dissent to the said Resolution by placing a tick mark (✓) in the appropriate box below:

No	Item	No. of shares held	I/ we assent to the resolution <i>FOR</i>	I/ we dissent from the resolution <i>AGAINST</i>
1.	Resolution for approving the Scheme of Arrangement between Thanjavur Spinning Mill Limited and its Creditors, Equity Shareholders, Cumulative Redeemable Preference Shareholders and Cumulative Optionally Convertible Redeemable Preference Shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.			

Place:

Date:

Signature of the Shareholder

Instructions:

Voting through Physical Postal Ballot Form

1. Equity Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to Ms. Geetha Sridhar, Scrutinizer, c/o, Thanjavur Spinning Mill Limited, Rajapalayam Mills Premises, PAC Ramasamy Raja Salai, Rajapalayam – 626 117 in the attached self-addressed postage prepaid envelope.
2. However, envelopes containing Postal Ballots, if sent by courier at the expense of the registered shareholder will also be accepted.
3. The Postal Ballot Form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed by the first named shareholder or in his/her absence, by the next named shareholder.
4. A postal ballot form will be considered invalid on the following grounds:
 - a) A form other than one issued by the Company has been used.
 - b) It has not been signed by or on behalf of the member.
 - c) Signature on the postal ballot form does not match with the specimen signature registered with the company / Depository Participant.
 - d) If the member has marked both in favour of and against the resolution.
 - e) It is not possible to clearly determine the assent or the dissent of the member.
 - f) Neither assent nor dissent is mentioned.
 - g) Any competent authority has given directions in writing to the Company to freeze the voting rights of the member.
 - h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified true copy of the relevant specific authority.
 - i) If the ballot paper received is torn or defaced or mutilated to such an extent that its identity as a genuine form cannot be established or it is difficult for the Scrutinizer to identify the member or the number of votes cast or whether the votes have been cast in favour or against the resolution.
 - j) Member has made any amendment to the resolution or imposed any condition while exercising his or her vote.

The decision of the scrutinizer on the validity or otherwise of the postal ballot form / the votes cast shall be final.

5. **Duly completed Postal Ballot Form** should reach the Scrutinizer **not later than** the close of working hours that is, **5.00 P.M., on 30-03-2020.**

6. Postal Ballot Form received after this date and time will be strictly treated as if reply from the member has not been received.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the **Equity Shareholders holding shares as on 25-02-2020.**
8. In case of shares held by companies, trusts, societies, bodies corporate or institutional investors, the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution / Authority, failing which the postal ballot form will be considered as invalid.
9. Equity Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed pre-paid self-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. Members have the option either to vote through the e-voting or through the Postal Ballot Form. If a member opts for physical postal ballot, then he/she should not vote by e-voting and vice-versa. However, in case members cast their vote both via physical postal ballot and e-voting, then voting through e-voting shall prevail and voting done through physical ballot shall be treated as invalid.