



## ARVIND LIMITED

[CIN-L17119GJ1931PLC000093]

Registered Office: Naroda Road, Ahmedabad-380 025, Gujarat, India

Phone No.: 079 3013 8000; Fax No.: 079 30138668

Website: www.arvind.com; Email id.: investor@arvind.in

The last date for receipt of Postal Ballot is 11<sup>th</sup> May, 2018, 5.00 p.m.

### POSTAL BALLOT FORM

**Postal Ballot No.**

Sr. No.	Particulars	Details of Member[s]
1	Name[s] of Member[s] [in block letters]	
2	Registered Address of sole/ first named Member [in block letters]	
3	Registered Folio No./DP ID & Client ID	
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 Notice convening the meeting of the equity shareholders of the Company pursuant to Order passed by the Hon'ble National Company Law Tribunal, Bench, at Ahmedabad dated 16th March, 2018 by sending my / our assent or dissent to the said Resolution by placing the tick [✓] mark at the appropriate box below:

Item No.	Description	No. of shares held	I / We assent [agree] to the Resolution [FOR]	I/ We dissent to the Resolution [AGAINST]
1.	Resolution for approval of the Composite Scheme of Arrangement involving Demerger, amalgamation and restructure of Capital amongst Arvind Limited, Arvind Fashions Limited, Anveshan Heavy Engineering Limited and The Anup Engineering Limited and their respective shareholders and creditors under Sections 230 to 232 read with section 66 and other applicable provisions of the Companies Act, 2013.			

#### Electronic Voting Particulars

EVEN [E-Voting Event Number]	USER ID	PASSWORD/PIN
108286		

Place: \_\_\_\_\_

Signature of the Member \_\_\_\_\_

Date: \_\_\_\_\_

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

## **INSTRUCTIONS FOR VOTING BY PHYSICAL VOTING/POSTAL BALLOT**

1. An Equity Shareholder[s] desirous to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage prepaid business reply envelope. However, envelopes containing Postal Ballot[s], if sent by courier at the expense of the member[s] will also be accepted.
2. This form should be duly completed and signed by the member. In case of joint holding, this form should be completed and signed [as per the specimen signature registered with the Company or furnished by NSDL / CDSL to the Company, in respect of share/s held in the physical form or demat form respectively] by the first named member and in his absence, by the next named joint member.
3. Unsigned/Incomplete Postal Ballot Forms will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5:00 p.m. on 11th day of May, 2018. Postal Ballot Form received after this time and date will be strictly treated as if the reply from the member has not been received.
5. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on the cut-off date i.e. 31st March, 2018.
6. A member may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the link [www.arvind.com](http://www.arvind.com). However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on 11th day of May, 2018.
7. The exercise of vote through Postal Ballot is not permitted through a proxy.
8. The Scrutinizer's decision on the validity of the Postal Ballot Form would be final.
9. Members are requested not to send any other papers / documents along with the Postal Ballot Form. If sent, the said paper[s] / document[s] will not be acted upon.
10. Members are requested to fill the Postal Ballot Form in indelible ink [and avoid filling it by erasable writing medium/s like pencil].
11. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holders.
12. Members can opt only one mode of voting i.e. either by Ballot or through e-voting. In case, you are opting for voting by ballot, then please do not cast your vote by e-voting and vice-versa. In case members cast their votes both by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid. Members casting their votes through e-voting may log on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and cast their vote, instructions for which are specified in detail in the Notice convening meeting.
13. In the case of shares held by companies, financial institutions, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
14. A Postal Ballot Form shall be considered invalid if;
  - a. Signature on the Postal Ballot Form does not match the specimen signature with the Company.
  - b. A form other than one issued by the Company has been used.
  - c. It has not been signed by or on behalf of the member.
  - d. It is not possible to determine without any doubt the assent or dissent of the member.

Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any receipt of the Notice, who has no voting rights should treat the notice as intimation only.