



**Lagnam Spintex**

**Lagnam Spintex Limited**

**Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001**

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**PAN: AABCL8061A CIN: L17119RJ2010PLC032089**

**PAPER – MGT -12**

**BALLOT PAPER/POLLING PAPER**

*[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]*

<b>Name(s) of Member(s) :</b> (In BLOCK/CAPITAL LETTERS)	
<b>Registered Address:</b>	
<b>DP ID / Client ID* or Registered Folio No:</b>	
<b>Class of Shares</b>	

**\*Applicable in case of Share held in electronic form**

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of 9<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 9<sup>th</sup> September, 2019 at 11:00 A.M. at A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001, Rajasthan, India, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated hereinbelow:

<b>Resolution No.</b>	<b>Resolution</b>	<b>No. of Equity Share(s) held</b>	<b>I/We assent to the resolution (For)*</b>	<b>I/We dissent to the resolution (Against)*</b>
<b>Ordinary Businesses</b>				
<b>1.</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2018-19 ended 31 <sup>st</sup> March 2019, comprising of the Balance Sheet as at 31 <sup>st</sup> March 2019, Statement of Profit & Loss and Statement of Cash Flow for the year 2018-19 ended 31 <sup>st</sup> March 2019, together with the Report of the Statutory Auditors and Board's Report thereon.			
<b>2.</b>	To appoint M/s SSMS & Associates, Chartered Accountants, Bhilwara (FRN: 019351C) as the Statutory Auditors of the Company to hold office for a period of 5 Years.			
<b>3.</b>	To appoint a Director in place of Mr. D. P. Mangal (DIN: 01205208) who is liable to retire by rotation and being eligible, offer himself for re- appointment.			
<b>Special Business</b>				
<b>4.</b>	To appoint/ re-designate, Mr. Vijay Singh Bapna (DIN: 02599024) as an Independent Director of the Company for five consecutive years.			

\*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

**Place:**

**Date:**

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**Signature of Member/Proxy**

## **INSTRUCTIONS**

1. This Ballot Paper is provided, pursuant to Regulation 4(2) (a) (iii) read with regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to enable the shareholder(s) or their proxy(ies) for voting by way of Ballot Paper(s), so that they can participate in voting through this physical Ballot Paper.
2. As per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulation (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is not providing e-Voting facility as per Provisions of Companies Act, 2013, as SME listed Company is not Mandatory to provide E-voting Facility.
3. The Scrutinizer will collect the votes received through physical ballot paper from member(s) at the venue of AGM for declaring the final result for each of the resolutions forming part of 9<sup>th</sup> AGM notice of the Company.

### **Process and manner for Members opting to vote by using the Ballot Paper:**

1. Please complete and sign this Ballot Paper and drop in the locked ballot box placed in the meeting hall for voting purpose with respect to 9<sup>th</sup> AGM of the company as scheduled on 9<sup>th</sup> September, 2019.
2. This ballot Paper should be signed by the Member (s) as per the specimen signature (s) registered with Registrar and Share Transfer Agent of the Company viz. M/s Bigshare Services Private Limited or by their proxy(ies) duly authorized by the member. In case of joint holding, the ballot Paper should be completed and signed by the first name Member and in his/her absence, by the next name joint holder or by their proxy(ies) duly authorized by any one of the joint holders. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing and duly attested copy of the POA registered with the company or enclosing therewith duly attested/notarized copy of the POA.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Paper should be accompanied by a certified true copy of the relevant Board Resolution/Authorization document(s) consisting therein the attested signature(s) of authorized person(s).
4. Votes should be cast in case of each resolution either in favour or against by putting the tick (✓) mark in the respective column(s) provided in the Ballot Paper.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the Paid-up Equity Share Capital of the Company as on Friday, 2<sup>nd</sup> August, 2019 and each fully paid up equity shares carries one voting right.
6. A Member may request Ballot Paper from the Company or they can download the Paper from the website of the Company viz [www.lagnampintex.com](http://www.lagnampintex.com) , if so required.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Papers will be rejected. The Ballot Papers will also be rejected if it is received torned, defaced or mutilated to the extent which makes it difficult for the Scrutinizer to identify either the Member or when it is not ascertainable that vote(s) have been cast by member (s) in favour or against the resolution or when the signature(s) of member(s) cannot be verified with the available records of registrar & share transfer agent of company viz Bigshare Services Pvt. Ltd.
8. The decision of the Scrutinizer on the validity of the Ballot Paper(s) and any other allied matter(s) thereto shall be final and binding the on member(s) of company.
9. The result of voting done by the members of company for all the resolution(s) placed in the 9<sup>th</sup> AGM of company and as declared by Chairman/duly authorized person alongwith respective scrutinizer's report shall be uploaded on the company's website i.e. [www.lagnampintex.com](http://www.lagnampintex.com) within 48 hours of conclusion of AGM and will simultaneously be also forwarded to the stock exchange (viz. NSE) where the company's equity shares are listed, as per respective rules/regulations applicable thereto.