



## J. K. COTTON LIMITED

CIN :U17111UP1924PLC000275

Registered Office :Kamla Tower,Kanpur-208001,Uttar Pradesh, India

Telephone: (0512)2371478-481 Fax: (0512) 2332665

E-mail :harshit@jk cotton.com Web : www.jkcotton.com

### POSTAL BALLOT FORM

1. Serial No. :
2. Name and Registered Address of the :  
Sole/First named Shareholder
3. Name(s) of the Joint Holders, if any :
4. Registered Folio No./DPID No./ :  
Client ID No.>(\*Applicable to  
Shareholders holding shares in  
Dematerialized form)
5. No. of Equity Shares held :
6. I/We hereby exercise my/our vote in respect of the following resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated 13th November, 2017 by sending my/our assent or dissent to the said resolution by placing a tick (✓) mark at the appropriate box below:

Item No.	Description of the Resolution	I/We Assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Ordinary Resolution seeking approval for entering into Related Party Transaction with Yadu International Limited.		
2.	Ordinary Resolution seeking Approval for Increase of Authorised Share Capital of the Company.		
3.	Special Resolution seeking Approval for Alteration In Capital Clause of Memorandum of Association of the Company.		
4.	Special Resolution seeking approval for issue of 43,66,000 6% Non-Convertible Non-Cumulative Redeemable Preference Shares of Rs. 100/- each		
5.	Special Resolution seeking Approval for Sale of Plant and Machinery constituting substantially the whole of undertaking of textile division		

\_\_\_\_\_  
Signature of the Shareholder

Place:

Date:

#### Notes:

1. Please read carefully the instructions printed overleaf before exercising the vote.
2. Last Date for receipt of Postal Ballot Form by the Scrutinizer is **30th December, 2017 at 5 P.M.**

## **INSTRUCTIONS FOR VOTING IN PHYSICAL MODE**

1. A Member desiring to exercise the vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed pre-paid business reply envelope (bearing the address of the Scrutinizer appointed by the Board of Directors of the Company). Postage will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or by registered post/speed post at the expense of the Member will also be accepted.
2. The Postal Ballot Form should be duly completed and signed by the sole/first named Member and in his/her absence, by the next named Member, as per specimen signature registered with the Company/RTA.
3. In case of shares held by Companies, Trusts, Societies etc. duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authorization giving requisite authority to the person voting on the Postal Ballot Form.
4. There will be only one Postal Ballot Form for every folio/client ID irrespective of the number of Joint holders.
5. The right of voting by Postal Ballot will not be exercised by a Proxy.
6. Incomplete, unsigned or incorrect Postal Ballot Form(s) will be rejected and any form mutilated or defaced in such a way that its identity as a genuine form cannot be established shall also not be accepted/entertained.
7. A Member need not use all the votes nor need to cast all the votes in the same way.
8. Member shall not make any amendment to the Resolution or impose any condition while exercising his vote.
9. Duly completed Postal Ballot Form should reach the Scrutinizer on or before Saturday, 30th December, 2017 by 5.00 PM. Postal Ballot Form received after this date will be treated as if the reply form the Member(s) has not been received.
10. Member(s) are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed pre-paid business reply envelope as such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.