



RSWM Limited

an LNJ Bhilwara Group Company

RSWM LIMITED

CIN:L17115RJ1960PLC008216

Registered Office: Kharigram, P.O. Gutabpura – 311 021, Distt. Bhilwara, Rajasthan

Phone:+91-1483-223144 to 223150, 223478, Fax:+91-1483-223361, 223479

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P)

Phone:+91-120-4390300 (EBABX), Fax:+91-120-4277841

E-mail:rswm.investor@lnjbhilwara.com; Website:<http://www.rswm.in>

POSTAL BALLOT FORM

Serial No.:

1. Name and registered address of the :
sole/ first named shareholder

2. Name(s) of Joint shareholder(s) :

3. Registered Folio No. /
DP Id No./Client Id No.

4. Number of shares held :

5.I/We hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot/e-voting
for the business stated in the notice of the postal ballot issued by the Company by sending my / our assent or
dissent to the said resolution by placing tick (✓) mark at the appropriate box below.

Sr. No.	Brief particulars of the item	Number of Votes exercised corresponding to the total number of voting rights	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	Approval of Scheme of Amalgamation of Cheslind Textiles Limited with RSWM Limited			

Place:

Date:

Signature of the Shareholder

(must be as per specimen signature registered with the Company/Depository Participant)

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

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

INSTRUCTIONS

General Information

1. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
2. Shareholder(s) can opt for only one mode of voting i.e. either through postal ballot or e-voting. If the shareholder decides to vote through postal ballot, he/she is advised not to vote through e-voting and vice versa. In case a shareholder votes through e-voting facility as well as sends his/her vote through physical vote, the vote cast through e-voting shall be considered and the voting through physical ballot shall not be considered by the Scrutinizer.
3. Voting rights in the postal ballot / e-voting cannot be exercised by a proxy.
4. The e-voting period commences on Tuesday, the 25th November, 2014 (9.00 a.m. IST) and ends on Wednesday, the 24th December, 2014 (6.00 p.m. IST). During this period Shareholder(s) of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. 14th November, 2014, may cast their vote electronically.
5. The Board of Directors has appointed Mr. D.P. Gupta, Practicing Company Secretary, (Membership No. FCS 2411) New Delhi as the Scrutinizer to conduct the voting process (voting through Postal Ballot as well as e-voting) in a fair and transparent manner.

Process for members opting for voting by Postal Ballot

1. A shareholder desiring to exercise vote by postal ballot should complete the postal ballot form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid envelope. The envelopes containing Postal Ballot form deposited in person or sent by courier or by registered/speed post at the expense of the registered member will also be accepted.
2. Only Non Promoter and Non Promoter Group members are entitled to vote.
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 [as per the specimen signature registered with the company or with the depositories] by the first named shareholder and in his absence, by the next named shareholder.
4. Unsigned or incomplete / incorrectly filled Postal Ballot forms will be subject to rejection by the Scrutinizer.
5. Duly signed and completed Postal Ballot Form should reach the Scrutinizer at the corporate office of the Company at Bhilwara Towers, A-12, sector-1, Noida-201 301 not later than the close of working hours on Wednesday, the 24th day of December, 2014. All postal ballot forms received after this date will be strictly treated as if reply from such shareholder has not been received.
6. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the close of working hours on Wednesday, the 24th day of December, 2014.
7. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder as on the cut-off date i.e. Friday, the 14th November, 2014.
8. In case of shares held by Institutional members (i.e. other than individuals, HUF, NRI etc.) the completed postal ballot form should be accompanied by a certified copy of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote.
9. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid 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.

Process for members opting for e-voting

- (a) In case of Members receiving e-mail from NSDL (for members whose email IDs are registered with the Company/DP):**
- (i) Open e-mail and open PDF file viz; "RSWM e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your User ID and password for e-voting. Please note that the password is an initial password. In case you already have the User ID and Password for e-voting you may use the same.
 - (ii) Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>
 - (iii) Click on **Shareholder – Login**.
 - (iv) Put User ID and password as initial password provided in the PDF file.
 - (v) Home page of e-Voting opens. Click on e-Voting: Active Voting Cycles.
 - (vi) Select "EVEN" (E-Voting Event Number) of RSWM Limited. Shareholder can cast their vote online from Tuesday, the 25th November, 2014 at 9.00 am till Wednesday, the 24th December, 2014 at 6.00 pm. The e-voting shall not be allowed beyond the said time.
 - (vii) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (viii) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (ix) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (x) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at sgsdel@gmail.com with a copy marked to evoting@nsdl.co.in.
- (b) In case of Members receiving Postal Ballot Form by Post:**
- (i) Initial password is provided at the bottom of the Postal Ballot Form.
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (x) above to cast vote.
- (c)** If you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- (d)** In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com.