

## BALLOT PAPER FORM

**Name of the Company:** Junction Fabrics and Apparels limited

**Registered office: No:** 15, Murthy's plaza, Karia Gounder street, Khaderpet, Tirupur-641601

S No	Particulars	Details
1.	Name and address of the First Named Shareholder (In block letters)	
2.	Names of the joint shareholders, if any registered with the Company	
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	No of Shares held	
5	Signature of the shareholder	

I hereby exercise my vote in respect of Resolution as proposed to be passed through Postal Ballot for the business stated in the Notice dated 18<sup>th</sup> February, 2020 by conveying my/our assent or dissent to the said resolution by placing the tick mark in the appropriate box below:

No	Item No.	No. of shares for which vote cast	I /We assent to the resolution	I dissent from the resolution
1.	Migration of equity shares of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited			

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

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number	USER ID	Default PAN/Sequence Number
200217007		

\*Only members who have not updated their PAN with the Company/Depository Participant shall use default PAN in the PAN field

## **INSTRUCTIONS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT:**

1. A member desirous of exercising vote by Postal Ballot should complete this Postal Ballot Form (no other form will be permitted) in all respects and send it to the scrutinizer in the attached postage pre-paid self-addressed envelope. However, envelope containing Postal Ballot Form, if sent by registered post/courier at the expense of the Member or if deposited with the Company in person will also be accepted.
2. The Postal Ballot Form should be completed and signed by the Member (as per specimen signature registered with the Company/furnished by the Depositories). In case, shares are jointly held, this form should be completed and signed by the first name Member and, in his/her absence, by the next named Member. Holder(s) of Power of Attorney ("POA") on behalf of a Member may vote on the Postal Ballot mentioning in the Registration No. of the PoA with the Company or enclosing a copy of the PoA authenticated by a Notary.
3. In case of shares held by corporate or institutional shareholder (i.e. companies, societies etc.) the duly completed Postal Ballot Form should be accompanied by a Certified Copy of the Board Resolution/appropriate letter of authorization giving the requisite authority to the person voting on the Postal Ballot Form
4. The postage pre-paid self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company
5. Incomplete, unsigned, improperly or incorrectly tick marked Postal Ballot Forms will be rejected
6. The members holding Equity Shares in dematerialization form are advised in their own interest, to get their signatures verified by their Bankers/Depository Participants (DP). The signature should be verified by the Banker/DP by affixing a rubber stamp / seal mentioning name and address of the Banker/DP and name, stamp and signature of the authorised signatory
7. The Members are requested not to send any document (other than the Resolution/Authority Letter as mentioned above) along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous matter be found in such envelope, this will not be considered and would be destroyed by the Scrutinizer
8. The duly completed and signed form (no other form or photocopy thereof is permitted) should reach the Scrutinizer on or before 5:00 p.m. (IST) on Friday, 18<sup>th</sup> March, 2020. The Postal Ballot Form(s) received after the stipulated day and time will be strictly treated as if no reply has been received from the Member.
9. The Postal Ballot shall not be exercised by a Proxy
10. The Scrutinizer's decision on the validity of the Postal Ballot will be final.