

VENTURA TEXTILES LIMITED

CIN - L21091MH1970PLC014865

Registered Office: 121, MIDAS, SAHAR PLAZA, J. B. NAGAR, ANDHERI-KURLA ROAD
ANDHERI (EAST), MUMBAI - 400 059

Tel.: 022-28344453 | E-mail: mkt2@venturatextiles.com | website: www.venturatextiles.com

POSTAL BALLOT FORM

(To be returned to the scrutinizer appointed by the Company)

Serial No. :

1. Name of the Member and Registered :
Address of the Sole/ First Named Member/
Beneficial Owner

2. Name(s) of the Joint-Holder(s), if any :
(in block letters)

3. Registered Folio No. /DP-ID –Client ID No. :
(*Applicable to Members holding shares in
dematerialized form)

4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of Special resolution to be passed through postal ballot/e-voting for the business stated in the Notice of the Company dated 26th May, 2017, by sending my/our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below:

Description of Resolution	No. of Equity Shares for which votes cast	(FOR)	(AGAINST)
		I/We assent to the resolution	I/We dissent to the resolution
Special Resolution for issue, offer and allotment of not exceeding Ten Lakh (10,00,000) Equity Share to Mrs. Asha Umakant Vasaikar on Preferential basis			

Place: _____

Date: _____

(Signature of the Shareholder(s))

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	User ID	*Password
		USE YOUR PAN

*Only Members who have not updated their PAN with the Company/Depository shall use default PAN.

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