

FORM NO. MGT.12**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]

Name of the Company: Ramgopal Polytex Limited (CIN: L17110MH1981PLC024145)

Registered office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421302.

Ballot Paper

Sr. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio no/ Client ID No. (Applicable to investors holding shares in dematerialized form)	
4.	Class of share	Equity Shares

I hereby exercise my vote in respect of the Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Sr. No.	Item of Business	No. of shares held by me	I assent to the resolution	I dissent from the resolution
	ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.			
2.	To appoint a Director in Place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.			
3.	To appoint N. K. Jalan & Co., Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this 36th Annual General Meeting till the conclusion of 42nd Annual General Meeting and to fix their remuneration.			
	SPECIAL BUSINESS			
4.	Revision in terms of remuneration of Mr. Sanjay Jatia, Managing Director of the Company.			
5.	Change in place of keeping and inspection of register and index of members, returns, etc.			

Place:

Date:

Signature of shareholder