



Ambika Cotton Mills Limited

Registered Office : No .9 A , Valluvar street,
Sivanandha Colony, Coimbatore.

CIN No.L17115TZ1988PLC002269

Phone: 91 422 2491501/02 2496195 Fax: 91 422 2499623

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BALLOT FORM

1. Registered Folio No./ DP ID No. & Client ID No. * *(Applicable to investors holding shares in dematerialized form)
2. Name(s) and Registered Address of the sole/first named Shareholder / Beneficial owner, including Joint holder(s), if any (in block letters)
3. Number of Equity Shares held

I /We hereby exercise my/ our vote [s] in respect of the Resolutions set out in the Notice of the Twenty Seventh Annual General Meeting [AGM] of the Company to be held on 23.09.2015 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolutions	No. of Shares	I/We assent the resolutions (FOR)	I/We dissent the resolutions (AGAINST)
1.	Consider and adopt Audited Financial Statement for the year ended 31.03.2015 and Reports of the Board of Directors and Auditors.			
2.	Declaration of Dividend on Equity Shares.			
3.	Re-appointment of Mrs. Bhavya Chandran (DIN: 02080649) as a Director who retires by rotation.			
4.	Appointment of Auditors and to fix their remuneration.			
5.	Ratification of Cost Auditors remuneration for the year 2015-16.			

Place :

Date :

Signature of share holder
(Refer instruction No.2. over leaf)

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

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.
4. The Scrutinizer will collate the votes downloaded from the e-voting system, votes received through post and votes cast at the AGM venue, to declare the final result for each of the Resolutions forming part of the Notice of the AGM.

Process and manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form (no other form or photo copy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. K. Murali Mohan, FCA Chartered Accountant, Scrutiniser, 'Kanapathy Towers', 3rd Floor, 1391/A-1, Sathy Road, COIMBATORE 641 006
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his / her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through proxy.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick ("") mark in the column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the share held by them in the paid up equity share capital of the company as on 16th September 2015 and as per the Register of Members of the Company.
6. Duly completed Ballot Form should reach the Scrutinizer not later than 22nd September 2015 . Ballot Form received after 22nd September 2015 will be strictly treated as if the reply from the Members has not been received.
7. A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
10. The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.acmills.in and on the Website of the Central Depository Services (India) Limited (CDSL) within two days of the passing of the Resolutions at the AGM of the Company and communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the company are listed.