



CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: CENTURY BHAVAN, DR. ANNIE BESANT ROAD, WORLI, MUMBAI 400030, INDIA.

Tel.: +91-022-24957 000 ; **Fax:** +91-22-2430 9491, +91-22-2436 1980

Email: ctil.secretary@birlacentury.com ; **Website:** www.centurytextind.com

CIN: L17120MH1897PLC000163

The last date for receipt of Postal Ballot is Saturday, 16th March, 2019, 5:00 p.m.

POSTAL BALLOT FORM

Sr. No.:

- 1 Name and Registered Address of the sole / first named Member (in Block letters) :
- 2 Name(s) of the Joint Member(s), if any :
- 3 Registered Folio No. / DP ID No. * / Client ID No. * (*applicable to investors holding shares in dematerialized form) :
- 4 Number of Shares held :

I / We hereby exercise my / our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in Postal Ballot Notice dated 28th January, 2019 for the equity shareholders of the Company pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 by sending my / our assent or dissent to the said Resolution by placing the tick [√] mark at the appropriate box below:

| Item No. | Brief Details of the Resolution | No. of Shares | I / We assent (agree) to the Resolution (FOR) | I / we dissent to the Resolution (AGAINST) |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------|--------------------------------------------|
| 1. | Special Resolution : Approval for continuation of appointment of Shri B. K. Birla as Non-executive Director with effect from 1 st April, 2019 | | | |
| 2. | Special Resolution : Approval for continuation of appointment of Shri Pradip Kumar Daga as Non-executive, Independent Director with effect from 1 st April, 2019 | | | |

Place :

Date :

Signature of the Equity Shareholder

Electronic Voting Particulars

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

| EVEN (Electronic Voting Event Number) | User ID | Password |
|------------------------------------------|---------|----------|
| 110381 | | |

- NOTES:** (i) Please read the instructions printed overleaf carefully before exercising your vote.
(ii) If the Voting rights are exercised electronically, There is no need to use this form.

This postal ballot form duly filled and signed should reach the scrutinizer not later than Saturday the 16th March, 2019 at 5.00 P.M.

INSTRUCTIONS FOR VOTING BY POSTAL BALLOT

1. Equity Shareholder(s) desirous to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage prepaid business reply envelope. However, envelopes containing Postal Ballot[s], if sent by courier at the expense of the Equity Shareholder(s) will also be accepted.
2. This form should be duly completed and signed by the Equity Shareholder. In case of joint holding, this form should be completed and signed [as per the specimen signature registered with the Company or furnished by NSDL/ CDSL to the Company, in respect of share(s) held in the physical form or demat form respectively] by the first named Equity Shareholder and in his absence, by the next named joint Equity Shareholder.
3. Unsigned / Incomplete Postal Ballot Forms will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer on or before Saturday, the 16th March, 2019 at 5:00 p.m. Postal Ballot Form received after this time and date will be strictly treated as if the reply from the Equity Shareholder has not been received.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Equity Shareholders as on the cut-off date i.e. Friday, the 8th February, 2019.
6. Equity Shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the Company's website at www.centurytextind.com. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than Saturday, the 16th March, 2019 at 5:00 p.m.
7. The exercise of vote through Postal Ballot is not permitted through a proxy.
8. The Scrutinizer's decision on the validity of the Postal Ballot Form would be final.
9. Equity Shareholders are requested not to send any other paper / documents along with the Postal Ballot Form. If sent, the said paper[s]/ document[s] will not be acted upon.
10. Equity Shareholders are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by erasable writing medium/s like pencil.
11. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
12. Equity Shareholders can opt only one mode of voting i.e. either by Ballot or through e-voting. In case, you are opting for voting by ballot, then please do not cast your vote by e-voting and vice-versa. In case Equity Shareholder(s) cast their votes both by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid. Equity Shareholder(s) casting their votes through e-voting may log on www.evoting.nsdl.com and cast their vote, instructions for which are specified in detail in the Notice of postal ballot.
13. In the case of shares held by companies, financial institutions, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorisation.
14. A Postal Ballot Form shall be considered invalid if:
 - a. Signature on the Postal Ballot Form does not match the specimen signature with the Company.
 - b. A form other than one issued by the Company has been used.
 - c. It has not been signed by or on behalf of the Equity Shareholder.
 - d. It is not possible to determine without any doubt the assent or dissent of the Equity Shareholder.
 - e. If the member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds total numbers of shares held.
15. Only an Equity Shareholder entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any receipt of the Notice of postal ballot, who has no voting rights should treat the notice as intimation only.
16. A member need not use all his/ her votes nor does he / she need to cast his / her votes in the same way on all the Resolutions.