Welspun Syntex Limited

(Corporate Identification Number – L99999DN1983PLC000045)

Reg. Office: Survey No. 394 (P), village Saily, Silvassa, (U. T.) Dadra & Nagar Haveli

Tel No. +91-260-2640596/2640599, Fax No. + 91 260-2640597,

Corp. Office: Trade world, 'B' wing, 9th floor, Kamala city, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra – 400013

Email: allcompanysecretaryofwsl@welspun.com; www.welspunsyntex.com

Form No. MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN : L99999DN1983PLC000045

Name of the Company: **WELSPUN SYNTEX LIMITED**

Registered Office: Survey No. 394 (P), Village Saily, Silvassa, (U. T.) Dadra & Nagar Haveli, India. **Tel No.:** +91-260-2640596 / 2640599, **Fax No.:** + 91 260-2640597, **Email:** allcompanysecretaryofwsl@welspun.com ; **website:** www.welspunsyntex.com **Corporate Office:** Trade world, 'B' wing, 9th floor, Kamala city, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra – 400013. **Board:** +91 -22-66136000 **Fax:** +91-22-2490 8020

Nameofthemember(s):_____

RegisteredAddress:_____

_____

E-mail Id: _____

Folio No / Client ID [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ] **DP ID** [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]

1. I/ We _____ being the member(s) of Equity Shares of the above named company, hereby appoint:

Name):_____

Address: _____

_____

E-mail Id: _____ **Signature:** _____ or failing him / her

2. I/ We _____ being the member(s) of Equity Shares of the above named company, hereby appoint:

Name):_____

Address: _____

_____

E-mail Id: _____ **Signature:** _____ or failing him / her

3. I/ We _____ being the member(s) of Equity Shares of the above named company, hereby appoint:

Name):_____

Address: _____

_____

E-mail Id: _____ **Signature:** _____

as my / our proxy attend and vote (on a poll) for me / us and on my / our behalf at the 32nd Annual General Meeting of the Company to be held on Wednesday, 23rd September 2015 at 11.00 a.m at the Registered Office of the Company at Survey No. 394 (P), Village Sayli, Silvassa, (U.T.) Dadra Nagar Haveli, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Subject of the Resolution
1	Adoption of Audited Statement of Profit & Loss, Balance sheet, report of Board of directors and Auditors for the year ended 31 March 2015.
2	Declaration of accumulated dividend on preference shares.
3	Appointment of Mr. R. R. Mandawewala as director retiring by rotation.
4	Appointment of Mr. B. A. Kale as director retiring by rotation.
5	Ratification of appointment of Auditors.
6	Ratification of remuneration payable to M/s. Kirit Mehta & Co., as Cost Auditors of the Company.
7	Appointment of Mr. K. H. Viswanathan as an Independent Director.
8	Appointment of Mr. Abhishek Mandawewala as a Director.
9	Appointment of Mr. Abhishek Mandawewala as a Whole time Director.

Signed this …….. day of ……2015.

Affix Re. 1 Revenue stamp

Signature of shareholder

Signature of Proxy Holder(s): 1) _____ 2) _____ 3) _____

Note: The Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.