



RAINBOW DENIM LIMITED

Regd. Office : Village Chaundheri, Post Office Dappar,
Tehsil Derabassi, Dist. Mohali, Punjab 140 506.
Tel: 01762 248810/11/12; Fax : 01762-248761/248809
Email :rainbow@rainbowdenim.com ; Website : www.rainbowdenim.com
Corporate Identification No. : L18101PB1999PLC022452

POSTAL BALLOT FORM

| | |
|---|--|
| Name and Registered Address of Sole/First named Member(s) (In Block letters) | |
| Name(s) of the Joint Member(s), if any | |
| Folio No./DPIDNo.* / Client ID No.* (*Applicable to Members holding Shares in dematerialized form) | |
| 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 the Notice of the Company by sending my/our assent or dissent to the said Resolution by placing tick (✓) mark at the appropriate box below.

(Important Note for Voting: To ensure valid and proper voting on the Ballot Paper, please: i) Fill in Col. (1) for the number of shares being voted, ii) Tick (✓) the Col. (2) for voting (FOR) and/or Tick (✓) the Col.(3) for voting (AGAINST) and iii) Sign this Ballot Paper and post it in the pre-paid envelope)

| Item No | Description | No. of Shares being voted (1) | I/We assent to the Resolution (FOR2) | I/We dissent to the Resolution (AGAINST3) |
|---------|---|-------------------------------|--------------------------------------|---|
| 1 | Authority to the Board of Directors pursuant to Section 180(1)(a) of the Companies Act,2013 | | | |

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

| | |
|---|------------------------------------|
| Electronic Voting Sequence Number (EVSN) | *Default PAN / Sequence No. |
| 161222001 | |

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