

**Stakeholder Committee Meeting of M/s. Sholingur Textiles Limited, Company Under
Liquidation (STL-CUL), to be held on 1st April 2021**

**In the matter of Section 230-232 of the Companies Act, 2013 and Rule 6 of the 7 Companies
(Compromises, Arrangements & Amalgamation) Rule 2016 read with Section 33, 53 & 60 (5) of the
Insolvency and Bankruptcy Code, 2016 and Regulation 32 of Insolvency & Bankruptcy Board of
India (Liquidation Process) Regulations, 2016**

BALLOT FORM

1	Name and address of the stakeholder	
2	Stakeholder class / category	Employee /Workmen/Operational Creditor /Secured Financial Creditor/Unsecured Financial Creditor/ Equity Shareholder / Preference Shareholder
3	Folio Number / Employee Number (if any)	
4	Stakeholder claim for voting share (FOR OFFICE USE ONLY)	

I hereby exercise my vote in respect of the Resolution set out in the notice for the Stakeholders Committee Meeting of the Company to be held on Thursday, 1st April 2021 by conveying my assent or dissent to the said resolution by placing a tick mark at the appropriate box below:

Item	Brief description of the resolution	FOR (I assent to the Resolution)	AGAINST (I dissent to the Resolution)
1	Approval of the scheme of arrangement, as modified, if any at the meeting of the stakeholders committee and authorising liquidator for necessary actions		

Date:

Place:

Signature of Stakeholder

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

INSTRUCTIONS

- 1) This Ballot Form is provided for the benefit of stakeholders in the class of Equity Shareholders / Preference Shareholders / Employee Creditors, which class of stakeholders do not have their email addresses registered with the company.
- 2) Other class of creditors who have to vote through their Authorised Representatives can correspond directly with their Authorised Representatives at their given email addresses electronically.
- 3) Filled up and signed ballot forms could be delivered to their Authorised Representatives by physically sending it to their office / electronically through Email.
- 4) In case of multiple forms filed by the same stakeholder, the latest communication, where identifiable will be treated as the valid ballot form.
- 5) A stakeholder may download a copy of the Ballot Form from the link provided for this purpose – <http://www.pkfindia.in/Value%20Adds/STL%20-%20Stakeholder%20Ballot%20Form.pdf>
- 6) Ballot Form should reach the Authorised Representative not later than 5 PM on 29.03.2021.
- 7) Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot 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 stakeholder or as to whether the votes are in favour or against.
- 8) The validity of the Ballot Form submitted by the Stakeholders to their respective Authorised Representatives and any other related matters shall be decided upon by such Authorised Representative and his decision in this regard shall be final.