POSTAL BALLOT FORM

Postal Ballot No.

1. Name and Registered address of the : sole / first named shareholder(s)

2. Name(s) of the Joint Shareholder(s), : if any

3. Registered folio Number or DPID No. : & Client ID No.

4. Number of equity shares held :

I / We hereby exercise my/our vote in respect of the resolution to be passed through postal ballot for the business stated in the notice dated 17th February, 2017, of The Bombay Dyeing And Manufacturing Company Limited (the "Notice") by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick mark (√) at the appropriate column below.

Description of Resolution	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution pursuant to provisions of Sections 230 to 232 of the Companies Act, 2013, read with relevant Rules and SEBI Circulars and under relevant provisions of applicable law for approval of the Scheme of Amalgamation between Archway Investment Company Ltd. with The Bombay Dyeing & Mfg. Co. Ltd. and their respective shareholders.			

Place :

Date :

_____
Signature of Shareholder

Note: Kindly read the instructions printed overleaf before filling the form. Only valid Postal ballot forms received by the scrutinizer by 5:00 PM on 26th March, 2017, shall be considered.

INSTRUCTIONS

1. Shareholders, desiring to exercise vote by postal ballot, may fill up the Postal Ballot Form printed overleaf and submit the same in the attached self-addressed postage paid envelope which shall be properly sealed with adhesive or adhesive tape so as to reach the Scrutinizer by 5:00 P.M. on 26th March, 2017. Postal ballot form received thereafter will strictly be treated as if not received.

2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Company.

3. The Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.

4. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the form will be final.

5. A shareholder can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a shareholder casts votes by both modes, then voting done through e-Voting shall prevail and Postal Ballot shall be treated as invalid.

6. The right of voting by Postal Ballot Form shall not be exercised by a proxy.

7. To avoid fraudulent transactions, the identity/signature of the Shareholders holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL. Shareholders are requested to keep the same updated.

8. There will be only one Postal Ballot Form for every Folio/DP ID/ Client ID irrespective of the number of joint holders.

9. In case of joint holders, the Postal Ballot Form should be signed by the first named shareholder and in his/her absence by the next named Shareholder. Postal Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Postal Ballot Form from other joint holders.

10. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholder(s) as on the cut-off date i.e. 17.02.2017

11. Where the Postal Ballot Form has been signed by an authorized representative of the body corporate/trust/society, etc. a certified copy of the relevant authorisation/board resolution to vote should accompany the Postal Ballot Form.

12. The consent must be accorded by recording the Assent in the column 'FOR' or Dissent in the column 'AGAINST' by placing a tick mark (√) in the appropriate column in the postal ballot form.