

Indian textile industry's RONW, 2008-09*



Notice

NOTICE is hereby given that the Twenty-First Annual General Meeting of the Members of SHRI LAKSHMI COTSYN LIMITED will be held on Thursday, the December 31, 2009 at 11.00 A.M. at the Registered Office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur-208007 to transact the following business:

Ordinary Business

- 1. To receive, consider and adopt the Profit & Loss Account for the year ended June 30, 2009, Balance Sheet as at that date together with the Directors' Report and Auditors' Report thereon.
- 2. To declare dividend.
- To appoint a Director in place of Shri J S Varshney, who retires by rotation and being eligible, offers himself for reappointment.
- To appoint a Director in place of Dr G N Mathur, who retires by rotation and being eligible, offers himself for reappointment.
- 5. To appoint a Director in place of Mr Dileep Bajaj, who retires by rotation and being eligible, offers himself for reappointment.
- To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Special Business

7. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of section 198, 269, 309(3), 310 and /or other applicable provisions, if any, of the Companies Act 1956 read with Schedule XIII to the said act, and subject to approval of the shareholders and of central govt. and such other authorities as may be required, consent of the Company be and is hereby accorded to increase the remuneration of Dr M P Agarwal, Managing Director with effect from January 1, 2010 on a remuneration of Rs. 2,50,000/- per month CTC (including allowances and perks).

FURTHER RESOLVED THAT in the event of absence or inadequacy of profits in any financial year, the remuneration payable to Dr M P Agarwal, Managing Director of the Company, by way of salary, allowances and perquisites as a part of CTC, shall not exceed the maximum limits as prescribed under Schedule XIII of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board of Director may alter, vary, modify the terms and conditions or appointment of Dr M P Agarwal from time to time during the tenure of his appointment as Managing Director including the salary and perquisites payable to him, provided however that the total remuneration payable to him shall not at any time exceed the limit prescribed under Schedule XIII and other applicable provisions of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to complete all the necessary formalities and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

8. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of section 198, 269, 309(3), 310 and / or other applicable provisions, if any, of the Companies Act 1956 read with Schedule XIII to the said act, and subject to the approval of central govt. and such other authorities as may be required, consent of the Company be and is hereby accorded to increase the remuneration of Mr Pawan Kumar Agarwal, Jt, Managing Director of the Company, with effect from January 1, 2010 on a remuneration of Rs. 1,50,000/- per month CTC (including allowances and perks).

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the Company may pay to Mr Pawan Kumar Agarwal (JMD), remuneration by way of salary and perquisites as a part of CTC, shall not exceed the maximum limits as prescribed under Schedule XIII of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board of Directors, may alter, vary, modify the terms and conditions or appointment of

Mr Pawan Kumar Agarwal from time to time during the tenure of his appointment as Jt. Managing Director including the salary and perquisites payable to him, provided however that the total remuneration payable to him shall not at any time exceed the limit prescribed under Schedule XIII and other applicable provisions of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to complete all the necessary formalities and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

9. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of section 198, 269, 309 and 310 read with Schedule XIII of the Companies Act, 1956 and other applicable provision if any (including any statutory modification(s) or reenactment thereof for the time being enforced) and subject to such other approval, as may be necessary, approval of the Company be and is hereby accorded to the reappointment of Mr Devesh Gupta as Deputy Managing Director of the Company for a further period of another 2 years from January 1, 2010, on a remuneration of Rs. 1,25,000/- per month CTC (including allowances and perks).

FURTHER RESOLVED THAT in the event of absence or inadequacy of profits in any financial year, the remuneration payable to Mr Devesh Gupta by way of salary, allowances and perquisites as a part of CTC shall not exceed the maximum limits as prescribed under Schedule XIII of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board of Directors may alter, vary, modify the terms and conditions or appointment of Mr Devesh Gupta from time to time during the tenure of his appointment as Deputy Managing Director including the salary and perquisites payable to him, provided however that the total remuneration payable to him shall not at any time exceed the limit prescribed under Schedule XIII and other applicable provisions of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to complete all the necessary formalities and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

10. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of section 198. 269, 309 and 310 read with Schedule XIII of the Companies Act, 1956 and other applicable provision if any (including any statutory modification(s) or reenactment thereof for the time being enforced) and subject to such other approval, as may be necessary, approval of the Company be and is hereby accorded to the reappointment of Shri Dileep Bajaj as Executive Director of the Company for a further period of another 2 years from January 1, 2010, on a remuneration of Rs. 1,25,000/- per month CTC (including allowances and perks).

FURTHER RESOLVED THAT in the event of absence or inadequacy of profits in any financial year, the remuneration payable to Shri Dileep Bajaj by way of salary, allowances and perquisites as a part of CTC shall not exceed the maximum limits as prescribed under Schedule XIII of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board of Directors may alter, vary, modify the terms and conditions or appointment of Shri Dileep Bajaj from time to time during the tenure of his appointment as Executive Director including the salary and perquisites payable to him, provided however that the total remuneration payable to him shall not at any time exceed the limit prescribed under Schedule XIII and other applicable provisions of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to complete all the necessary formalities and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

11. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of section 198, 269, 309(3), 310 and / or other applicable provisions, if any, of the Companies Act 1956 read with Schedule XIII to the said act, and subject to the approval of central govt. and such other authorities as may be required, consent of the Company be and is hereby accorded to increase the remuneration of Mrs Sharda Agarwal (Executive Director) with effect from January 1, 2010 on a remuneration of Rs. 75,000/- per month CTC (including allowances and perks).

RESOLVED FURTHER THAT where in any Financial Year during the currency of tenure of Executive Director, the Company has no profits or its profits are inadequate, the Company may pay to Mrs Sharda Agarwal (Executive Director)), remuneration by way of salary and perquisites as a part of CTC shall not exceed the maximum limits as prescribed under Schedule XIII of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board of Director may alter, vary, modify the terms and conditions or appointment of Mrs Sharda Agarwal from time to time during the tenure of her appointment as Executive Director including the salary and perquisites payable to her, provided however that the total remuneration payable to her shall not at any time exceed the limit prescribed under Schedule XIII and other applicable provisions of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to complete all the necessary formalities and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

12. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special: Resolution:

"RESOLVED THAT pursuant to the provisions of Section 314(1B) and other applicable provisions, if any, of the Companies Act, 1956 and subject to approval of Central Government, consent of the Company be and is hereby accorded to the reappointment of Mr Alok Agarwal, a relative of Dr M P Agarwal, chairman cum Managing Director of the Company, to hold an office or place of profit as President (Operations) with effect from January 1, 2010 on a remuneration of Rs. 1,25,000/- per month CTC (including allowances and perks).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or desirable to give effect to this resolution."

13. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 314(1B) and other applicable provisions, if any, of the Companies Act, 1956 and subject to approval of Central Government, consent of the Company be and is hereby accorded to the reappointment of Mr Vikas Agarwal, a relative of Dr M P Agarwal, Chairman cum Managing Director of the Company, to hold an office or place of profit as President (Marketing) for the period of two years with effect from January 1, 2010 on a remuneration of Rs. 1,25,000/per month CTC (including allowances and perks).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or desirable to give effect to this resolution."

14. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

To consider and if thought fit, to pass, with or without

modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 314(1B) and other applicable provisions, if any, of the Companies Act, 1956 and subject to approval of Central Government, if any, consent of the Company be and is hereby accorded to the reappointment of Mrs Barsha Agarwal, a relative of Dr M P Agarwal, Chairman cum Managing Director of the Company, to hold an office or place of profit as Head -Retail (Home Textile) with effect from January 1, 2010 on a remuneration of Rs. 60,000/- per month CTC (including allowances and perks).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or desirable to give effect to this resolution."

15. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 314(1B) and other applicable provisions, if any, of the Companies Act, 1956 and subject to approval of Central Government if any consent of the Company be and is hereby accorded to the reappointment of Mrs Divya Agarwal, a relative of Dr M P Agarwal, Chairman cum Managing Director of the Company, to hold an office or place of profit as Head-Retail (Garments) with effect from January 1, 2010 on a remuneration of Rs. 60,000/- per month CTC (including allowances and perks).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or desirable to give effect to this resolution."

16. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 314(1B) and other applicable provisions, if any, of the Companies Act, 1956 and subject to approval of Central Government if any the consent of the Company be and is hereby accorded to the reappointment of Mrs Kamini Agarwal, a relative of Dr M P Agarwal, Chairman cum Managing Director of the Company, to hold an office or place of profit as Head – PPC (Retail) with effect from January 1, 2010 on a remuneration of Rs. 60,000/- per month CTC (including allowances and perks).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or desirable to give effect to this resolution."

Registered Office:

By Order of the Board

19/X-1, Krishnapuram,

Kanpur- 208007

(Rakesh Kumar Srivastava)

Date: November 25, 2009

Company Secretary cum Finance Controller

NOTES

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing proxy, in order to be effective, should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting.

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An Explanatory statement as required under Section 173(2) of the Companies Act, 1956 is annexed hereto for ready reference.

- The Register of members and share transfer books of the Company will remain closed from Tuesday December 29, 2009 to Thursday December 31, 2009 (both days inclusive) for the purpose of Annual General Meeting of the Company.
- The members who hold shares in dematerialised form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.
- All documents referred to in the accompanying Notice are available for inspection at the Registered Office of the Company during business hours on all working days upto the date of annual general meeting.
- Corporate Members are requested to send to the Company, a duly certified copy of the Board resolution/Power of Attorney, authorising their representatives to attend and vote at the Annual General Meeting.
- Members are requested to produce the attendance slip duly signed as per the specimen signature recorded with the Company for admission to the Meeting Hall.
- Shareholders, who have not dematerialised their shares as vet, are advised to have their shares dematerialised to avail the benefit of paperless trading.
- in all correspondence with the Company/RTA, members are requested to quote their folio numbers and in case their shares are held in the dematerialsed form, they must quote their DP ID and Client ID number.
- Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to write to the Company at least seven days before the date of the meeting in order to enable the management to make the information available at the meeting, if the Chairman so permits.
- All correspondence relating to change of address, transfer/transmission of shares, bank mandate, dividend and

all other matters relating to the shareholding in the Company may be made directly to the Registrar and Transfer Agent (RTA) of the Company M/s Abhipra Capital Ltd. GF-58-59 World Trade Centre, Bara Khamba Lane, New Delhi.

In terms of the Articles of Association of the Company, Shri J S Varshney, Dr G N Mathur and Mr Dileep Bajaj retire by rotation, and being eligible, offer themselves for reappointment. The relevant details in this respect pursuant to Clause 49 of the Listing Agreement are furnished hereunder:

I. Shri J S Varshney

He is Ex. CMD of Punjab National Bank with over 40 years experience in banking and finance. He acts as an Independent Director of the Company

Shri J S Varshney does not hold shares in the Company in his name and none of the share in the Company is held by him for any other person on a beneficial basis.

II. Prof (Dr) G N Mathur

An eminent senior scientist and has been the Ex-Director, Defence Materials and Stores Research and Development Establishment (DMSRDE), Post Graduate in Chemical Engg. from Canada university and Doctorate in Engg. From University of Detroite, U.S.A. Presently associated with the University of Arkansas, U.S.A. and is working on Nano Technology and its application in Textiles to manufacture Smart Textiles.

Prof (Dr) G. N. Mathur does not hold shares in the Company in his name and none of the share in the Company is held by him for any other person on a beneficial basis.

III. Mr Dileep Bajaj

A Chemical Engineer and has more than 31 years of Experience in Project and Financial Management especially in Textile Industry, looks after corporate office at New Delhi.

Mr Dileep Bajaj, does not hold shares in the Company in his name and none of the share in the Company is held by him for any other person on a beneficial basis.

Annexure to the Notice

Explanatory Statement Pursuant to Section 173 (2) of The Companies Act, 1956

Item No. 7:

The remuneration committee of the Board after considering experience and contribution made by Dr M P Agarwal, the Managing Director in the overall growth of the Company, proposed to revise his remuneration to Rs. 2,50,000/- per month. In view of increased responsibilities, accountabilities, and contributions required in expanding business coupled with sustained good performance and prevalent pay scale in industry, the Board considered the recommendations of the remuneration committee and has approved the remuneration to Rs. 2,50,000/- per month CTC. The Board feels that the increase in remunerations is reasonable and in accordance with the prevailing industry trends and hence the proposal is placed for the approval of Shareholders. None of the Director except Dr. M P Agarwal himself, Mr Pawan Kumar Agarwal and Sharda Agarwal, related to him may be considered as concerned or interested in the resolution.

Item No. 8:

The remuneration committee of the Board after considering experience and contribution made in the Company by Jt Managing Director, proposed to revise his remuneration to Rs. 1,50,000/- per month. In view of increased responsibilities, accountabilities, and contributions required in expanding business coupled with sustained good performance and prevalent pay scale in industry, the Board considered the recommendations of the remuneration committee and has approved the remuneration to Rs. 1,50,000/- per month CTC The Board feels that the increase in remunerations reasonable and in accordance with the prevailing industry trends and hence the proposal is placed for the approval of Shareholder. None of the Director except Pawan Kumar Agarwal himself, Dr M P Agarwal and Sharda Agarwal related to him may be considered as concerned or interested in the resolution.

Item No. 9:

The remuneration committee has recommended the reappointment of Mr Devesh Narain Gupta, as Deputy Managing Director for a further period of two years with effect from January 1, 2010 at the increased remuneration of Rs. 1,25,000/- per month CTC as the term of appointment of Mr Devesh Narain Gupta Deputy Managing Director of the

Company is expiring on July 15, 2010, it is proposed to extend his term till December 31, 2011 and to increase his remuneration with effect from January 1, 2010 on the terms and conditions as contained in the draft resolution which are in line with the requirements of Schedule XIII and other applicable provisions of the Companies Act, 1956.

In fact, the tenure of Mr Devesh Narain Gupta Deputy Managing Director of the Company shall expire at the latter date, therefore instead of revising the remuneration for the remaining tenure, the Board has decided to extend his existing tenure and recommend/ approve the reappointment for a fresh period of two years on revised terms and conditions.

The Board feels that othe increase in remunerations reasonable and in accordance with the prevailing industry trends and hence, the proposal is placed for the approval of Shareholder.

None of the Director except Mr Devesh Narain Gupta himself is interested in the proposed resolution

item No.10:

Consequent to term of appointment of Mr Dileep Bajaj expiring on January, 2010, it is proposed to re-appoint Mr Dileep Bajaj as Executive Director of the Company for a further period of two years with effect from January 1, 2010 at the remuneration and other terms and conditions contained in the draft resolution which are in line with the requirements of Schedule XIII and other applicable provisions of the Companies Act, 1956.

In view of increased responsibilities, accountabilities, and contributions required in expanding business coupled with sustained good performance and prevalent pay scale in industry, the Board considered the recommendations of the remuneration committee and has approved the reappointment of Mr Dileep Bajaj for a further period of two years with effect from January 1, 2010 at the remuneration of Rs.1,25,000 per month CTC.

Yours Directors recommended the passing of the ordinary resolution in this regard. None of the Directors are interested in the proposed resolution.

Item No. 11:

The remuneration committee of the Board after considering experience and contribution made in the Company by

Mrs Sharda Agarwal during her directorship, proposed to revise her remuneration to Rs. 75,000/- per month CTC. In view of increased responsibilities, accountabilities, and contributions required in expanding business coupled with sustained good performance and prevalent pay scale in industry, the Board considered the recommendations of the remuneration committee and has approved the remuneration to Rs. 75,000/- per month CTC. The Board feels that the increase in remunerations reasonable and in accordance with the prevailing industry trends and hence the proposal is placed for the approval of Shareholders. None of the Director except Mrs Sharda Agarwal, herself and Dr M P Agarwal, Pawan Kumar Agarwal related to her may be considered as concerned or interested in the resolution.

Item Nos. 12 to 16:

Mr Alok Agarwal, aged about 35 years, holds a Masters degree in Commerce and has about more than 15 years of experience in the industry and responsible for entire Garment factory, group power project and Engg.. He was appointed as President (Operations) of the Company w.e.f. January 1, 2006 on remuneration of Rs. 50,000/-per month. Considering his contribution and sincere working, the remuneration committee has recommended an increase in his remuneration to Rs. 1,25,000/- per month CTC (including allowances and perks) with effect from January 1, 2010. Hence the Board recommends the resolution for approval of shareholders.

Mr Vikas Agarwal, aged about 31 years, holds Masters degree in Commerce and has over 12 years of experience. Presently he is overall controlling Suiting, Shirting division and fusible interlining divisions at Aung factory. Considering his contribution and sincere working, the remuneration committee has recommended the re-appointment of Mr Vikas Agarwal as President (Marketing) of the Company for a period of 2 years with effect from January 1, 2010 on remuneration of Rs. 1,25,000/- per month CTC (including allowances and perks).

Mrs Barsha Agarwal, aged about 30 years holds a Bachelors degree in Psychology and has more than 5 years of experience. She is heading the marketing of 'Weaves' brand. Considering her contribution and sincere working, the remuneration committee has recommended the reappointment of Mrs Barsha Agarwal as Head - Retail Marketing of the Company for a period of 2 years with effect

from January 1, 2010 on a remuneration of Rs. 60,000/- per month CTC (including allowances and perks).

Mrs Divya Agarwal, aged about 31 years holds a Bachelor degree in Commerce and has more than 2 years of experience. Considering her contribution and sincere working, the remuneration committee has recommended the re-appointment of Mrs Divya Agarwal as Head-Retail (Garment) of the Company for a period of 2 years with effect from with effect from January 1, 2010 on a remuneration of Rs. 60,000/- per month CTC (including allowances and perks).

Mrs Kamini Agarwal, aged about 34 years holds a B.A.(Hons.) and has more than 5 years of experience. She is heading complete Production, Planning and Control for 'Weaves' Brand of the Company. Considering her contribution and sincere working, the remuneration committee has recommended the appointment of Mrs Kamini Agarwal as Head- PPC (Retail) for a period of 2 years with effect from with effect from January 1, 2010 on remuneration of Rs. 60,000/- per month CTC (including allowances and perks).

As per the provisions of the Section 314(1B) of the Companies Act, 1956, no relative of the Director shall hold any office or place of profit in the Company without the prior approval of the shareholders by way of special resolution and approval of Central Government. Therefore your Directors recommend the resolution as contained in the notice for your approval by way of special resolution.

None of the Directors, except Dr M P Agarwal, Mrs Sharda Agarwal and Mr Pawan Kumar Agarwal, being relative of the above appointees mentioned herein above are interested in the resolution proposed at Item No. 12. to 16.

All the documents referred to in the accompanying Notice are open for inspection of the members during the business hours on all working days up to the date of the Annual General Meeting.

Registered Office:

By Order of the Board

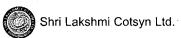
19/X-1, Krishnapuram,

Kanpur- 208007

(Rakesh Kumar Srivastava)

Date: November 25, 2009

Company Secretary cum Finance Controller SANSCO SERVICES - Annual Reports Library Services - www.sansco.net





Proxy

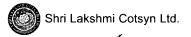
SHRI LAKSHMI COTSYN LIMITED

Registered Office: 19/X-1, Krishnapuram, Kanpur-208007

Folio No.	DP ID No	Client ID No.
I/We	R/O	
<u> </u>	being a	member /members of SHRI LAKSHMI COTSYN LIMITED,
hereby appoint	R/O	
or failing him	R/O	
as my/our Proxy to attend, act and vote f	ior me/us on my/ our behal	f at the Annual General Meeting of the Company to be held
on Thursday, December 31, 2009 at the Registered Office of the Company and at any adjournment thereof.		
Signed this	day of 2009	Affix a 15 Paise Revenue Stamp
Signature		Camp
Note: An instrument appointing a proxy shall be deposited at the registered office of the Company not less than 48 hours before		
the time fixed for commencement of the aforesaid meeting.		
<u></u>		<mark>.c.on</mark> .co.m <u>l</u>
Attendance Slip		
SHRI LAKSHMI COTSYN LIMITED Registered Office: 19/X-1, Krishnapuram, Kanpur-208007		
(Please complete this Attendance Slip and hand it over at the entrance of the meeting Hall.)		
I hereby record my presence at the Annual General Meeting of the Company on Thursday, December 31, 2009 at the		
Registered Office of the Company		
Member's Name and Address		6
(In Block Letters)		
Folio No	DP ID No	Client ID No.

handling over this slip)

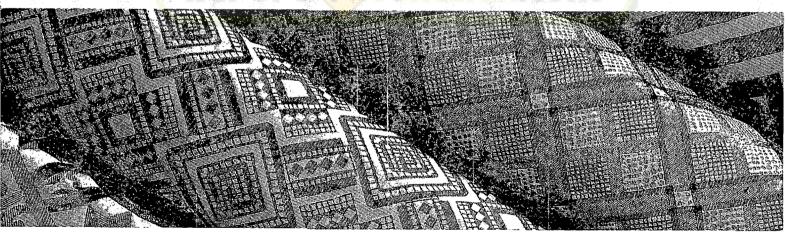
Member's / Proxy's Signature (To be signed at the time of





Textiles a sluggish business? Shri Lakshmi Cotsyn's EBIDTA has grown eight-fold in





*Derived from Capital Market (October 19-November 01, 2009)
Industry RONW = RONW of all textile companies/number of textile companies