SHIVA TEXYARN LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore – 641 043
Phone No: 0422-2435555 Fax No. 0422-4383325
Website: www.shivatex.co.in email id: shares@shivatex.co.in
CIN: L65921TZ1980PLC000945

ATTENDANCE SLIP

Attendance by

☐ Member
☐ Proxy
☐ Authorised Representative

Please ✓ the appropriate box

I hereby record my presence at the meeting of the Equity Shareholders of the Company, convened pursuant to the Order dated 18.04.2016 of the High Court of Madras, on 1st day of June, 2016 at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickanpalayam, Coimbatore 641037 at 9:30 a.m.

Folio No. /
DP ID No.* / Client ID No.* :
Name and Address of the
Equity Shareholder
(in block letters) :

No. of shares held :

* Applicable for shareholders holding share(s) in dematerialized form.

** Strike out whichever is not applicable

Signature of Member / Proxy**

✂ Cut here

Electronic Voting Particulars

If desirous of e-voting, please read the instructions given below before exercising

EVSN (Electronic Voting Sequence Number)	* Default PAN / Sequence No
160427001	

* Those who have not registered their PAN may use Default PAN

✂ Cut here

The instructions for shareholders voting electronically are as under:

(i) The voting period begins on Saturday, 28.5.2016 at 10.00 AM and ends on Tuesday, 31.5.2016 at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 25.5.2016, may cast their vote electronically. e-voting module will be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iii) Click on Shareholders.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(PTO)

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN relevant SHIVA TEXYARN LIMITED

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Kindly note that members can opt for only one mode of voting i.e., either by voting at the venue or through remote e-voting. The Members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the venue.

IN THE HIGH COURT OF JUDICATURE AT MADRAS
(ORIGINAL JURISDICTION)
COMPANY APPLICATION NO. 399 OF 2016

In the matter of the Companies Act, 1956
AND
In the matter of Application under Sections 391 to 394 of the Companies Act, 1956 and other Applicable Provisions of the Companies Act, 2013
AND
In the matter of Scheme of Arrangement (De-merger) of
M/s. Shiva Texyarn Limited (De-merged Company)
AND
M/s. STYL Textile Ventures Limited (Resulting Company)

M/s SHIVA TEXYARN LIMITED
a Public Limited Company incorporated
under the Companies Act, 1956, bearing
Corporate Identity No. L65921TZ1980PLC000945,
having its Registered office at 252, Mettupalayam Road,
Coimbatore – 641043 ….Applicant / De-merged Company

FORM OF PROXY

I/We_____ the undersigned Equity Shareholder/s of Shiva Texyarn Limited, the Applicant Company, do hereby appoint Mr./ Ms. _____of and failing him/ her Mr./ Ms. _____ of as my/our proxy, to act for me/us at the Court Convened Meeting of the Equity Shareholders of the Applicant Company to be held on Wednesday, the 1st day of June, 2016 at Nani Kalaiarangam, Mani Higher Secondary school, Pappanaickanpalayam, Coimbatore 641037 at 9:30 a.m, for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme of Arrangement (Demerger) of Shiva Texyarn Limited with STYL Textile Ventures Limited and their respective shareholders and creditors (the "**Scheme**") and at such meeting and at any adjournment or adjournments thereof, to vote, for me/us and in my/our name (here, 'if for', insert '**FOR**'; 'if against', insert '**AGAINST**', and in the latter case, strike out the words "*either with or without modification*" after the word 'Scheme') the said Scheme, *either with or without modification**, as my/our proxy may approve.

* [Strike out what is not necessary]

Dated this _____ day of _____ 2016

Name:

Address:

(Signature)

No. of shares held:

(For Demat holding) DP Id. Client Id.

(For Physical holding) Folio No.

Signature of Shareholder(s) : _____ _____ _____

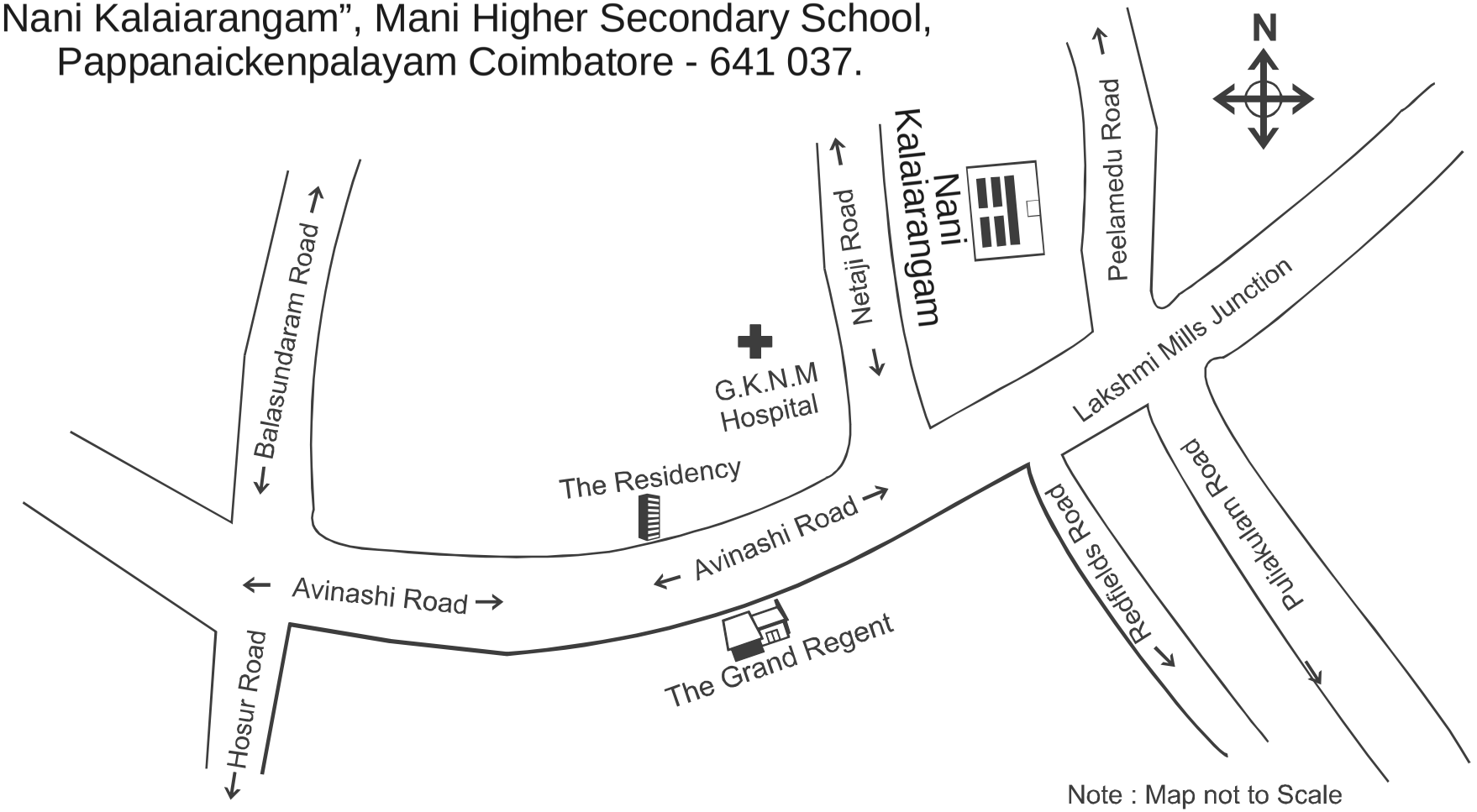
Sole / First holder Second holder Third holder

Signature of Proxy : _____

Note:
1. Shareholders attending the meeting in Person or by Proxy or through Authorised Representative are requested to complete and bring the Attendance Slip with them and hand it over at the entrance of the meeting hall.
2. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
3. Proxy need not be a member.
4. All the alterations made in the Form of Proxy should be initialled.
5. In case of multiple proxies, the proxy later in time shall be accepted.

Route Map to the Venue of Court Convened Meeting

"Nani Kalaiarangam", Mani Higher Secondary School,
Pappanaickenpalayam Coimbatore - 641 037.



Note : Map not to Scale