

# FLORA TEXTILES LIMITED

CIN : L17111TZ1993PLC004290

Registered Office : . 23, BHARATHI PARK ROAD, COIMBATORE – 641043

1. Name and Registered Address :  
of the sole/ first named Member

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

3. Registered Folio No./ :  
DP ID No./Client ID No.

4. Number of shares held :

Dear Member(s),

## **Subject: Instructions for E-voting**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [(including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015. Members can exercise right to vote at the 23rd AGM by electronic means and the business may be transacted through remote e-voting facility made available by Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited ('KCPL' or 'Karvy'). The remote e-voting facility is available at the link <https://evoting.karvy.com>.

The Company has engaged services of Karvy Computershare Private Limited ('KCPL' or 'Karvy') as the Authorized Agency to provide remote e-voting facility. Your electronic voting (remote e-voting) particulars are set out overleaf.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	End of remote e-voting
Saturday, 24 <sup>th</sup> September, 2016 (9:00 a.m. IST)	Tuesday, 27 <sup>th</sup> September, 2016 (5:00 p.m. IST)

The Cut-off date for the purpose of remote e-voting is Thursday, 22<sup>nd</sup> September, 2016.

Please read the instructions printed overleaf before exercising your vote.

These details and instructions form integral part of the Notice dated 30<sup>th</sup> May, 2016 of the 23rd Annual General Meeting of the Company to be held on Wednesday, 28<sup>th</sup> September, 2016 at 4:00 p.m.

Yours faithfully,  
By Order of the Board

-sd-  
V.R.Gupta  
Chairman  
[DIN 01303628]

Coimbatore  
May 30, 2016

