



ECONOMY + EXCELLENCE + ETHICS

MERINO INDUSTRIES LTD.

CIN: U51909WB1965PLC026556

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30th June, 2020

POSTAL BALLOT NO. -
FOLIO NO / DP ID / CLIENT ID : -
NAME OF THE FIRST/SOLE SHAREHOLDER :
NO OF SHARES HELD :

Dear Shareholders,

Attached please find the Postal Ballot Notice dated 29th June, 2020. Facility to exercise vote(s) by means of Postal Ballot including voting through e-voting will be available during the period mentioned in the Postal Ballot Form and the Notice.

We now furnish hereunder the relevant details to enable you to access the remote e-voting platform and also cast your vote accordingly.

EVSN (E-voting Sequence No)	User ID	PAN/Sequence No.
200624005		

Click Here to download the Postal Ballot Notice along with Postal Ballot Form.

Thanking you,

Yours faithfully,

For **MERINO INDUSTRIES LIMITED**

(Vinamrata Agrawal)

Company Secretary

Encl : As stated above

** Since this is a computer generated letter does not require any signature.