



MUKAND LIMITED

(CIN: L99999MH1937PLC002726)

Registered Office: Bajaj Bhawan, 3rd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021

Tel: 022-61216666, **Fax:** 022-22021174, **E-mail:** investors@mukand.com, **Website:** www.mukand.com

FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS AND PREFERENCE SHAREHOLDERS OF
MUKAND LIMITED ON THURSDAY, 28TH NOVEMBER, 2019**

Name of the Shareholders :

Registered address :

E-mail Id, if any :

Folio No/ DP Id & Client Id :

I/We, being the holder(s) of Equity Shares/ Preference Shares (CRPS) of Mukand Limited hereby appoint:

1. Name & Address: Email.....
..... Signature:
..... or failing him/her

2. Name & Address: Email.....
..... Signature:
..... or failing him/her

3. Name & Address: Email.....
..... Signature:
.....

as my/our proxy to and vote attend (on a poll) for me/us and on my/our behalf at the Meeting of the Preference Shareholders/ Equity Shareholders of Mukand Limited, convened as per the directions of the National Company Law Tribunal, Mumbai Bench pursuant to the Order dated September 27, 2019 passed in Company Scheme Application No. 402 of 2019, to be held on Thursday, 28th November, 2019 at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai 400 020, at 10:30 a.m. and 11:30 a.m respectively, and at any adjournment thereof in respect of Resolution as is indicated below:

Particulars	Option	
	For	Against
To approve the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited; Mukand Global Finance Limited; Mukand Engineers Limited and Mukand Limited and their respective shareholders and creditors ("Scheme").		

Signed this..... day of..... 2019

Affix
Revenue
Stamp of
Re.1/-

Signature of Shareholder(s)

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. A person can act as Proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than 10 percent of total paid up Share Capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the Paid up Share Capital of the Company, then such proxy shall not act as a proxy for any other person or Member.
4. If you are a body corporate, a copy of the resolution of the Board of Directors or the Governing Body authorizing such a person to act as its representative/proxy at the Meeting and certified to be a true copy by a director, the manager, the secretary or any other authorised officer of such Body Corporate should be lodged with the Applicant Company at its Registered Office not later than 48 (Forty Eight) hours before the Meeting.
5. All alterations made in the Form of Proxy should be initialed.
6. In case multiple proxies are received not less than 48 (forty eight) hours before the time of holding the aforesaid meeting, the proxy received later in time shall be accepted.
7. Also, a person who is a minor cannot be appointed as proxy.