

**IN THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH  
COMPANY APPLICATION NO. CA (CAA) No. 130 (ND) OF 2019**

**IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013**

**AND**

**IN THE MATTER OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONGST HARITA LIMITED AND HARITA VENU PRIVATE LIMITED  
AND HARITA CHEEMA PRIVATE LIMITED AND HARITA FINANCIAL SERVICES LIMITED AND HARITA SEATING SYSTEMS LIMITED  
AND MINDA INDUSTRIES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS**

**MINDA INDUSTRIES LIMITED**, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at B-64/1, Wazirpur Industrial Area, New Delhi – 110 052

**APPLICANT / TRANSFEREE COMPANY/ COMPANY**

**Registered Office:** B-64/1, Wazirpur Industrial Area, New Delhi, Delhi, 110052

**CIN:** L74899DL1992PLC050333

**Tel:** 011 4937 3931 | **Fax:** +91 124 2290676/95 | **Email:** [tkrivastava@mindagroup.com](mailto:tkrivastava@mindagroup.com) | **Website:** [www.unominda.com](http://www.unominda.com)

**FORM OF PROXY**

Name of the unsecured creditor(s): \_\_\_\_\_

Registered address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

I / We being the unsecured creditor(s) of Minda Industries Limited, hereby appoint -

- 1) Name \_\_\_\_\_ Address \_\_\_\_\_  
Email id \_\_\_\_\_ Signature: \_\_\_\_\_ Or failing him / her
- 2) Name \_\_\_\_\_ Address \_\_\_\_\_  
Email id \_\_\_\_\_ Signature: \_\_\_\_\_ Or failing him / her
- 3) Name \_\_\_\_\_ Address \_\_\_\_\_  
Email id \_\_\_\_\_ Signature: \_\_\_\_\_ Or failing him / her

as my / our proxy and whose signature(s) are appended below to attend and vote (on Poll) for me/ us and on my/our behalf at the meeting of the unsecured creditors of the Applicant Company to be held on Tuesday, 19<sup>th</sup> November, 2019 at 01:00 p.m. at LakshmiPat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi 110 016 and any adjournment or adjournments thereof in respect of such resolutions and in such manner as are indicated below:

Sr. No.	Particulars	For ( ✓ )	Against ( ✓ )
1	To approve the Composite Scheme of Arrangement amongst Harita Limited and Harita Venu Private Limited and Harita Cheema Private Limited and Harita Financial Services Limited and Harita Seating Systems Limited and Minda Industries Limited and their respective shareholders (" <b>Scheme</b> ") under sections 230 to 232 other applicable provisions of the Companies Act, 2013		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Affix Re. 1  
Revenue  
Stamp

Signature of Proxy

(Signature of unsecured creditor(s))

**NOTES:**

1. This form in order to be effective should be duly completed and deposited at the Registered Office of the Applicant Company at B-64/1, Wazirpur Industrial Area, New Delhi – 110 052, not less than 48 hours before the commencement of the Meeting.
2. Please affix revenue stamp before putting signature.
3. Alterations, if any, made in the Form of Proxy should be initialled.
4. In case of multiple proxies, the proxy later in time shall be accepted.
5. Proxy need not be the unsecured creditor of the Applicant Company.
6. Body corporate unsecured creditor(s) would be required to deposit certified copy of board resolution in original, authorizing the individual(s) named therein, to attend and vote at the meeting on its behalf. These documents must be deposited at the Registered Office of Applicant Company at B-64/1, Wazirpur Industrial Area, New Delhi – 110 052.

This page has been left intentionally blank

**MINDA INDUSTRIES LIMITED**

B-64/1, Wazirpur Industrial Area, New Delhi, Delhi, 110052

**CIN:** L74899DL1992PLC050333

**Tel:** 011 – 4937 3931 | **Fax:** +91 124 2290676/95 | **Email:** [tkrivastava@mindagroup.com](mailto:tkrivastava@mindagroup.com) | **Website:** [www.unominda.com](http://www.unominda.com)

**ATTENDANCE SLIP**

*Unsecured creditors attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting hall.*

*I/We hereby record my/our presence at the meeting of the unsecured creditors of Minda Industries Limited (“Applicant Company”), convened pursuant to the Order dated 24<sup>th</sup> September, 2019 of the National Company Law Tribunal, New Delhi Bench, at Tuesday, 19<sup>th</sup> November, 2019 at 01:00 p.m. at LakshmiPat Singhanian Auditorium, PHD House, Opposite Asian Games Village, New Delhi 110 016*

*Name and address of the unsecured creditor*

*(in block letters):*

*Full name of the unsecured creditor / proxy*

*Signature*

*(in block capitals)*

*Name of the unsecured creditor/proxyholder: \_\_\_\_\_*

*Signature of the unsecured creditor/proxy: \_\_\_\_\_*

*Notes:*

- 1. Only unsecured creditor/proxyholder can attend the Meeting.*
- 2. Unsecured creditor/proxyholder should bring his/her copy of the notice for reference at the meeting.*
- 3. Attendance slip (To be presented at the entrance)*

This page has been left intentionally blank