

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH AT AMARAVATI
COMPANY APPLICATION NO. CA (CAA) No. 2 /230/AMR/2023
In the matter of the Companies Act, 2013;**

And

In the matter of Application under Sections 230 – 232 and other applicable provisions of the Companies Act, 2013

And

**In the matter of the Scheme of Arrangement
Amongst
Mangal Industries Limited
(the ‘Demerged Company’)**

And

**Amara Raja Batteries Limited
(the ‘Resulting Company’)**

And

Their respective shareholders and creditors

<p>Amara Raja Batteries Limited (CIN: L31402AP1985PLC005305), a public limited company, incorporated under the Companies Act, 1956, having its registered office at Renigunta - Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh – 517520</p>	<p>...Second Applicant Company / Resulting Company</p>
---	--

**EQUITY SHAREHOLDERS
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)

Name of the member /

Equity Shareholder(s):

Registered address:

E-mail Id:

Folio No / DP ID and Client Id:

I/We, being the member / Equity Shareholders(s) of Amara Raja Batteries Limited, holding shares of the above named company, hereby appoint:

A Name
 Address:
 E-mail Id:
 Signature; or failing him / her

B Name
 Address:
 E-mail Id:
 Signature; or failing him / her

C Name
 Address:
 E-mail Id:
 Signature

as my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the meeting of the Equity Shareholder(s) of the Company convened pursuant to an order pronounced on Thursday, February 09, 2023 by the Hon'ble National Company Law Tribunal, Bench at Amaravati, to be held on Wednesday, April 12, 2023 at 12:30 p.m. IST at the Auditorium situated at the registered office of the Company - Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh -517520 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No.	Resolution	Vote (Optional) (Please put a (✓) mark)	
		For	Against
1.	Approval of the Scheme of Arrangement amongst Amara Raja Batteries Limited (“ Company ” or “ ARBL ” or “ Resulting Company ”) and Mangal Industries Limited (“ MIL ” or “ Demerged Company ”) and their respective shareholders and creditors, under Sections 230 to 232 and other applicable provisions of Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.		

Signed this _____ day of _____ 2023

Signature of member / shareholder _____

Signature of Proxy holder(s) _____

(Signature across the Stamp)



Note:

1. Please affix revenue stamp not less than Re.1 before putting signature.
2. Proxy need not be an Equity Shareholder of the Company.

3. The Proxy Form in order to be effective shall be duly filled in and signed by the Equity Shareholder(s) across Revenue Stamp and should reach the Company's Registered Office: Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh -517520 at least 48 hours before the commencement of the meeting (i.e. on Monday, April 10, 2023 before 12.30 p.m.).
4. Corporate Equity Shareholders intending to send their authorised representative(s) to attend the meeting are requested to send an authority letter or power of attorney a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
5. In case of multiple proxies, the proxy later in time shall be accepted.
6. No person shall be appointed as a Proxy who is a minor.