

**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**

**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

...Second Applicant Company / Resulting Company

**UNSECURED CREDITORS  
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 Unsecured  
Creditor(s): .....

Registered address: .....

.....

E-mail Id: .....

I/We, being the Unsecured Creditor(s) of Amara Raja Batteries Limited, 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 Unsecured Creditor(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 3:00 p.m. IST at the Auditorium situated at 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.

Sr. No.	Resolution	Vote (Optional) (Please put a (✓) mark)	
		For	Against
1.	Approval of the Scheme of Arrangement amongst Amara Raja Batteries Limited (" <b>Company</b> " or " <b>ARBL</b> " or " <b>Resulting Company</b> ") and Mangal Industries Limited (" <b>MIL</b> " or " <b>Demerged Company</b> ") 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 Unsecured Creditor \_\_\_\_\_

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 Unsecured Creditor of the Company.
3. The Proxy Form in order to be effective shall be duly filled in and signed by the Unsecured Creditor(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 3.00 p.m.).
4. Corporate Unsecured Creditor(s) intending to send their authorised representative(s) to attend the meeting are requested to send an authority letter or power of attorney or 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.