



**SAURASHTRA CEMENT LIMITED**

**(CIN : L26941GJ1956PLC000840)**

Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)

Phone:02801-235001, 02801-304200, Fax: 02801-304376

E-Mail: [sclinvestorquery@mehtagroup.com](mailto:sclinvestorquery@mehtagroup.com)

Website: [www.saurashtracementlimited.com](http://www.saurashtracementlimited.com)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**

**AHMEDABAD BENCH**

**CA(CAA) No.76 of 2020**

In the matter of the Companies Act, 2013,

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

AND

In the matter of Scheme of Arrangement involving amalgamation of Parsec Enterprises Private Limited with Saurashtra Cement Limited.

**FORM 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 Equity Shareholders .....

Registered Address .....

Email ID .....

Folio No. / DP ID & Client ID .....

I/We, being the Equity Shareholder (s) of Saurashtra Cement 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 Equity Shareholders of the Company convened pursuant to an Order dated 8<sup>th</sup> December 2020 of Hon'ble National Company Law Tribunal, Ahmedabad Bench, to be held on **Friday, 5<sup>th</sup> February 2021 at 11.30 a.m at the Registered Office of the Company, Near Railway Station, Ranavav-360560, Dist: Porbandar, Gujarat** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No	Special Resolution	Vote (Optional) (Please put a (√) mark)	
		For	Against
1.	Approval of the Scheme of Amalgamation between Parsec Enterprises Private Limited ('Transferor Company') with Saurashtra Cement Limited ('Transferee Company') and their respective shareholders and pursuant to the provisions of Sections 230-232 other relevant provisions of the Companies Act, 2013 and rules there under.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Affix  
Revenue  
Stamp of  
Re.1

Signature of the Equity Shareholder(s) \_\_\_\_\_ Signature of the Proxy holder(s) \_\_\_\_\_

**Note:**

1. Please affix a revenue stamp not less than Re.1 before putting in the 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 Shareholders (s) across Revenue Stamp and should reach the Company's Registered Office at least 48 hours before the commencement of the meeting (i.e. on Friday, 5<sup>th</sup> February 2021 at 11.30 a.m).
4. Corporate Equity Shareholders intending to send their authorised representative(s) to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
5. No person shall be appointed as a Proxy who is a minor.