



SAURASHTRA CEMENT LIMITED

(CIN : L26941GJ1956PLC000840)

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

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

E-Mail: scl-mum@mehtagroup.com

Website: www.saurashtracementlimited.com

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 Unsecured Creditor(s) :

Correspondence Address: :

E-mail id :

Principal amount due as on November 30, 2020 :

I/We, being the Unsecured Creditor(s) of the above-named Company, hereby appoint:

(1) Name :

Address :

.....

E-mail id :

Signature; or failing him/her

(2) 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 Court convened meeting of Unsecured Creditors of the Company convened pursuant to an Order dated 8th December 2020 of Hon'ble National Company Law Tribunal, Ahmedabad Bench, to be held on **Friday, 5th February 2021 at 3.30 p.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 made there under.		

Signed this _____ day of _____ 2021

Affix
Revenue
Stamp of
Rs.1

Signature of the Unsecured Creditor(s) _____ Signature of the Proxy holder(s) _____

Notes:

1. Please affix a revenue stamp not less than Re. 1 before putting in the signature.
- 2) Proxy need not be an unsecured Creditor of the Company.
- 3) Alteration, if any, made in the form of a proxy should be initialed.
- 4) This form of Proxy in order to be effective should be completed and deposited at the registered office of the Company at Near Railway Station, Ranavav 360 560 (Gujarat), not less than 48 hours before the commencement of the meeting.
- 5) Body Corporate would be required to deposit certified copies of Board Resolution/ Power of Attorney in original, as the case may be, authorizing individuals named therein, to attend and vote at the meeting on its behalf.