



ATTENDANCE SLIP

In the matter of Scheme of Amalgamation of Kovil Cereals Private Limited (Applicant Company No. 1/ Transferor Company No.1) and Pluris Global Holding (India) Limited (Applicant Company No. 2/ Transferor Company No.2) with Naga Limited (Applicant Company No. 3/ Transferee Company) and their respective shareholders and creditors.

I/We hereby record my/our presence at the Meeting of the Equity Shareholders of the Company held registered office of the company situated at No.1, Anna Pillai Street, Chennai, Tamil Nadu - 600001, India on the 09.03.2024 at 10.00 AM.

Name of the Equity Shareholder(s) (In Block letters)	
Registered address	
Signature	
Email ID	
Name of the Proxy/Authorized Representative (In Block letters)	
Signature	

**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 Equity Shareholder(s):
Registered address:
Email ID:

I/We being the Equity Shareholder(s) of NAGA LIMITED hereby appoint-

- Name: _____
Address: _____
Email id: _____
Signature: _____ Or failing him/her
- Name: _____
Address: _____
Email id: _____
Signature: _____ Or failing him/her
- Name: _____
Address: _____
Email id: _____
Signature: _____

As my/our proxy/authorized representative to attend and vote (on Poll) for me/us and on my/our behalf at the Meeting of the Company to be held on the day of 09.03.2024 at 10.00 AM at No.1, Anna Pillai Street, Chennai, Tamil Nadu - 600001 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

S. NO.	Particulars
1	Approval of the Scheme of Amalgamation Of Kovil Cereals Private Limited (Applicant Company No. 1/ Transferor Company No.1) And Pluris Global Holding (India) Limited (Applicant Company No. 2/ Transferor Company No.2) With Naga Limited (Applicant Company No. 3/ Transferee Company) and their respective shareholders and creditors.

Signed this _____ day of _____

Signature of Equity Shareholder(s):

Signature of Proxy:

Affix revenue Stamp

NOTES:

- This form in order to be effective should be duly completed and deposited at the Registered Office of the Company at No.1, Anna Pillai Street, Chennai, Tamil Nadu - 600001 India before 48 hours of the commencement of the Meeting.
- Alterations, if any, made in the Form of Proxy should be initialed.
- In case of multiple proxies, the proxy later in time shall be accepted.
- Proxy need not be the Equity Shareholders of the Company.