



**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 Unsecured Trade Creditors of the Company held at registered office of the Company situated at No.1, Anna Pillai Street, Chennai, Tamil Nadu-600001, India on Saturday, 09.03.2024 at 02.30 P.M.

Name of the Unsecured Trade Creditor (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 Unsecured Trade Creditor (s):
Registered address:
Email ID:

I/We being the Unsecured Trade Creditor (s) of NAGA LIMITED hereby appoint-

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email id: \_\_\_\_\_

Signature: \_\_\_\_\_

Or failing him/her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email id: \_\_\_\_\_

Signature: \_\_\_\_\_

Or failing him/her

3.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 Saturday, 09.03.2024 at 02.30 P.M. 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 Unsecured Trade Creditor (s):

Affix revenue Stamp

Signature of Proxy:

**NOTES:**

1. 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.
2. Alterations, if any, made in the Form of Proxy should be initialed.
3. In case of multiple proxies, the proxy later in time shall be accepted.
4. Proxy need not be the Unsecured Trade Creditor of the Company.