

**UNICURE INDIA LIMITED**

C-677, New Friends Colony, New Delhi 110025  
 PH. 011-61400900, EMAIL- finance@unicure.com  
 CIN-U74899DL1980PLC010642

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH**  
**COMPANY APPLIATION NO. C.A. (CAA) – 98/230/230/ND/2021**

In the matter of Companies Act, 2013;

And

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

And

In the matter of Scheme of Amalgamation of **Bhujadhari Vincom Private Limited** (Transferor Company No. 1) and **Rosebud Tradelink Private Limited** (Transferor Company No. 2) with **Unicure India Limited** (Transferee Company) and their respective Shareholders and Creditors.

**Unicure India Limited**, a company incorporated under the provisions of)

The Companies Act, 1956, and having its registered office at C-677, )

New Friends Colony, New Delhi 110025

)..... **Transferor Company**

**(Applicant Company)**

**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 Un-Secured Creditor	
Registered Address	
E-mail Id	

I/We \_\_\_\_\_, the undersigned Un-Secured Creditor/s of Comparex India Private Limited, hereby appoint:

1. Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Email id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him /her;

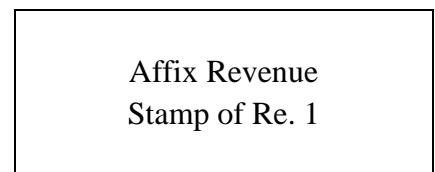
2. Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Email id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him /her;

3. Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Email id: \_\_\_\_\_ Signature: \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the meeting of the Un-Secured Creditors convened by the Hon'ble National Company Law Tribunal, New Delhi Bench to be held through Video Conferencing/ Audio-Visual means on Wednesday, 9<sup>th</sup> day of March, 2022 at 2:00 p.m. and at any adjournment or adjournments thereof in respect of such resolution as is indicated below:

Sr. No.	Particulars	For	Against
1.	Approval of Scheme of Amalgamation of Bhujadhari Vincom Private Limited (Transferor Company No. 1) and Rosebud Tradelink Private Limited (Transferor Company No. 2) with Unicure India Limited (Transferee Company) and their respective Shareholders and Creditors.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2022.  
 Signature of Un-Secured Creditor(s) \_\_\_\_\_  
 Signature of Proxy holder(s) \_\_\_\_\_



(Signature across the stamp)

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Transferee Company.
2. The Form of Proxy must be deposited at the registered office of the Transferee Company at C-677, New Friends Colony, New Delhi 110025 not less than 48 (Forty-Eight) hours prior to the commencement of the aforesaid meeting.
3. All alterations made in the Form of Proxy should be initialed.
4. In case multiple proxies are received not less than 48 (Forty-Eight) hours before the time of holding the aforesaid meeting, the proxy received later in time shall be accepted.
5. Please affix appropriate revenue stamp before putting signatures.
6. Proxy need not be an Un-Secured Creditor of the Transferee Company.
7. No person shall be appointed as Proxy who is a minor.
8. Also, a person who is a minor cannot be appointed as proxy.

**Route Map to the Registered Office of the Transferee Company UNICURE INDIA LIMITED for obtaining Proxy form and Inspection documents**

**Address:** C-677, New Friends Colony, New Delhi 110025

**Landmark:** Saudi Embassy Attestation

