

**IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH  
COMPANY APPLICATION NO. 1027 OF 2018**

In the matter of sections 230 - 232 and other applicable provisions of the Companies Act, 2013

And

In the matter of Scheme of Arrangement between Hind Lamps Limited and Bajaj Electricals Limited and their respective shareholders and creditors

Bajaj Electricals Limited, a company incorporated under the provisions of the Indian Companies Act, 1913 and having its registered office at 45/47, Veer Nariman Road, Mumbai 400 001, Maharashtra.

...**Applicant Company**

**SECURED CREDITORS**

**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]

1.	Name of the Secured Creditor	
2.	Address	
3.	Principal amount due as on December 31, 2018	

I/We, being Secured Creditor(s) of the Applicant Company, hereby appoint :

1. Name: ..... E-mail ID : .....  
Address: .....  
.....Signature:..... or failing him
  
2. Name: ..... E-mail ID : .....  
Address: .....  
.....Signature:..... or failing him
  
3. Name: ..... E-mail ID : .....  
Address: .....  
.....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 secured creditors of the Applicant Company, convened as per the directions of the National Company Law Tribunal, Mumbai Bench pursuant to the Order dated November 2, 2018 passed in Company Scheme Application No. 1027 of 2018 to be held on Thursday, February 21, 2019 at 03:30 p.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber, IMC Marg, Churchgate, Mumbai 400 020, Maharashtra and at any adjournment thereof in respect of the resolution as is indicated below:

Sr. No.	Particulars	Vote (Optional) (Please put a (✓) mark or please mention no. of shares)	
		For	Against
1.	Resolution for approval of the Scheme of Arrangement between Hind Lamps Limited and Bajaj Electricals Limited and their respective shareholders and creditors under sections 230-232 and other applicable provisions of the Companies Act, 2013.		

Revenue Stamp of ₹ 1
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Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of Secured Creditor

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Signature of Proxy

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**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Applicant Company i.e. 45/47, Veer Nariman Road, Mumbai 400001 not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. In case the Secured Creditor is an entity, the duly completed Proxy Form should be accompanied by a certified copy of the Board Resolution/Authority and preferably with attested specimen signature(s) of the duly authorized signatory(ies) giving requisite authority to the Proxy holder.