

FORM OF PROXY

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U26942AP2000PLC050415

Name of the Company: Zuari Cement Limited

Registered Office: Krishna Nagar, Yerraguntla, Andhra Pradesh – 516311

Name of the Unsecured Creditor(s)	
Registered Address	
Email ID	
Folio No./DP/ID/Client ID	

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

1. Name:.....
Address:.....
E-mail id:Signature.....Or failing him
2. Name:.....
Address:.....
E-mail id:Signature.....Or failing him
3. Name:.....
Address:.....
E-mail id:Signature.....

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the meeting of the Unsecured Creditors of the Company to be held on Saturday, the 3rd day of August 2019 at Krishna Nagar Works, Administrative Building, P.O. Yerraguntla, Kadapa – 516311 at 11 AM at Andhra Pradesh, India and at any adjournment thereof in respect of such resolution as are indicated below:-

(*Optional)

S.no	Resolution	For	Against
1	To approve the Scheme of Amalgamation between Sitapuram Power Limited and Zuari Cement Limited and their respective Shareholders and Creditors.		

Signed this ___ day of ____ 2019.

Affix Rs. 1
revenue
stamp

Signature of Unsecured Creditor

Signature of Proxy holder(s)

NOTES :

- (1) Please affix revenue stamp not less than Re.1 before putting signature.
- (2) The proxy must be deposited at the Registered Office of the Company at Krishna Nagar Works, Administrative Building, P.O. Yerraguntla, Kadapa – 516311, Andhra Pradesh, India at least 48 hours before the commencement of the meeting.
- (3) All alterations made in the Form of Proxy should be initialled.
- (4) Bodies Corporate would be required to deposit certified copy of the Board Resolution/Power of Attorney or authorization document, as the case may be, authorizing the Individuals named therein, to attend & vote at the meeting on its behalf. These documents must be deposited at the Registered Office of the Company at Krishna Nagar Works, Administrative Building, P.O. Yerraguntla, Kadapa – 516311, Andhra Pradesh, India at least 48 hours before the commencement of the meeting.
- (5) *It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (6) In case of multiple proxies, proxy later in time shall be accepted
- (7) The proxy would be required to submit proof of identity in order to gain entry into the meeting.