



**IN THE MATTER OF THE COMPANIES ACT, 2013;
AND
IN THE MATTER OF APPLICATION UNDER SECTIONS 230-232 READ WITH OTHER RELEVANT
PROVISIONS OF THE COMPANIES ACT, 2013;
AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF EASTERN CONDIMENTS PRIVATE LIMITED INTO
MTR FOODS PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.**

PROXY FORM FOR MEETING

Name of the company: MTR Foods Private Limited (**Transferee Company or Company**)
CIN: U15136KA1996PTC021007

I/We (*), being the secured creditor/unsecured creditor (s) (strike off whichever is not applicable) of above named company, hereby appoint

Name:

Address:

E-mail 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 Creditors of the Company, to be held on Wednesday, the 3rd day of August 2022, at 2.00 p.m., through video conferencing or other audio-visual in accordance with the provisions of General Circular No. 20/2020 dated 5 May 2020 read with General Circular No. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020 issued by the Ministry of Corporate Affairs, Government of India (**Circulars**) and at any adjournment thereof in respect of proposed scheme of amalgamation between MTR Foods Private Limited and Eastern Condiments Private Limited pursuant to the order dated 23 June 2022 passed by the National Company Law Tribunal, Bengaluru Bench.

Signed this _____ day of _____, 2022

Signature of the Creditor

Affix Revenue Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

BRC Certified Company
CIN: U15136KA 1996PTC021007
Orkla Group Company

Regd. Office:
MTR Foods Private Limited
No. 1, 2nd & 3rd Floor
100 Feet Inner Ring Road, Ejjipura
Ashwini Layout, Viveknagar SO,
Bengaluru - 560 047. INDIA
T: +91 80 4081 2100 / 07
Web: www.mtrfoods.com

Factory:
MTR Foods Private Limited
No. 80, Bommasandra Ind. Area
Hebbagodi, Anekal Taluk
Bengaluru - 560 099
INDIA
T: +91 80 4252 8000
F: +91 80 2783 2828