

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
BENCH AT HYDERABAD  
COMPANY APPLICATION NO. C.A. (CAA) No. 66/2023**

In the matter of the Companies Act, 2013;

And

In the matter of Application under Sections 230 – 232 and other applicable provisions of the Companies Act, 2013

And

In the matter of the Scheme of Amalgamation

Amongst

Pitti Castings Private Limited  
(the 'Amalgamating Company 1')

And

Pitti Rail and Engineering Components Limited  
(the 'Amalgamating Company 2')

And

Pitti Engineering Limited  
(the 'Amalgamated Company')

And

Their respective Shareholders and Creditors

Pitti Engineering Limited  
(CIN: L29253TG1983PLC004141)  
a public limited company, incorporated under the Companies Act,  
1956, having its registered office at IV th Floor, Land Mark, 6-3-  
648/401, Somajiguda, Hyderabad, Telangana, 500082

Third Applicant Company / Amalgamated Company

**UNSECURED 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)

Name of the Unsecured Creditor (s): \_\_\_\_\_

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

E-mail id: \_\_\_\_\_

I/We, being the Unsecured Creditor(s) of Pitti Engineering Limited, hereby appoint:

A. Name: \_\_\_\_\_

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

E-mail id: \_\_\_\_\_

Signature: \_\_\_\_\_; or failing him/her

B. Name: \_\_\_\_\_

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

E-mail id: \_\_\_\_\_

Signature: \_\_\_\_\_; or failing him/her

C. Name: \_\_\_\_\_

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

E-mail id: \_\_\_\_\_

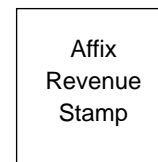
Signature: \_\_\_\_\_;

as my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the meeting of the Unsecured Creditor(s) of the Company convened pursuant to an order pronounced on February 09, 2024 by the Hon'ble National Company Law Tribunal, Bench at Hyderabad, to be held on Friday, March 22, 2024 at 11:00 a.m. IST at The Synergy Hall at Hotel Taj Deccan, Road No.1, Banjara Hills, Hyderabad-500034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional) (Please put a (✓) mark)	
		For	Against
1	Approval of Scheme of Amalgamation amongst Pitti Castings Private Limited (“PCPL”) and Pitti Rail and Engineering Components Limited (“PRECL”) and the Company and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 and the rules framed thereunder (“the Scheme”)		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature of the Unsecured Creditor: \_\_\_\_\_



Signature of Proxy holder (s): \_\_\_\_\_

Signature across the stamp

Note:

1. Please affix revenue stamp not less than Re.1 before putting signature.
2. Proxy need not be an Unsecured Creditor of the Company.
3. The Proxy Form in order to be effective shall be duly filled in and signed by the Unsecured Creditor(s) across Revenue Stamp and should reach the Company's Registered Office: IV th Floor, Padmaja Landmark, 6-3-648/401, Somajiguda, Hyderabad, Telangana, 500082 at least 48 hours before the commencement of the meeting (i.e., on Wednesday, March 20, 2024 before 10:00 a.m.)
4. Corporate Unsecured Creditor(s) intending to send their authorised representative(s) to attend the meeting are requested to send an authority letter or power of attorney or a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
5. In case of multiple proxies, the proxy later in time shall be accepted.
6. No person shall be appointed as a Proxy who is a minor.