MURARI MOHAN RICE MILLS PVT. LTD.

OFFICE
Abhirampur, Bandh Road
(Near Durga Mandir)
Dist - Malda-732101

Phone No.
94340-32274
99326-85289
e-mail : mmricemills@gmail.com

FACTORY
Vill - Sapahara, PO.- Kandaran
PS.- Chanchal
Dist. - Malda-732139

Ref.......................

Date..................................

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]

CIN: U15312WB2009PTC137326
Name of the Company: Murari Mohan Rice Mills Private Limited
Registered Office: Golapatty Bandh Road, Malda, West Bengal, India, 732101

Name of Equity Shareholder(s)	
Registered Address	
E-mail Id	

I/We being the Equity Shareholder(s) of the above-named Company as on 31.03.2026 do hereby appoint the following:

1. Name: ____

   Address: ____

   E-mail Id: ____

   Signature: ______________________________, or failing him/her

2. Name: ____

   Address: ____

   E-mail Id: ____

   Signature: ______________________________

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as my/our **PROXY** to attend and vote (on a poll) for me/us and on my/our behalf at the meeting of Equity Shareholder of **Murari Mohan Rice Mills Private Limited**, to be held on **Monday, 27th July, 2026** at **04:00 p.m.** at **Hotel Silver Arcade Premier, 102/79/68 Sunny Park, Maheshmati, Near Rathbari More, Ward No. 24, Malda, West Bengal, 732101** and at any adjournment thereof in respect of such resolution as are indicated below:

Item No.	Particulars	I Assent to the Resolution	I Dissent from the Resolution
1)	"**RESOLVED THAT** pursuant to the provisions of Section 230-232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the rules, circulars, and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable and subject to approval of the Hon'ble NCLT with such conditions and modifications as may be prescribed or imposed by the Hon'ble NCLT or by any other statutory authorities, while granting such consents, approvals and permissions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board"), the consent of the **Equity Shareholders** of **Murari Mohan Rice Mills Private Limited** be and is hereby accorded to the proposed Scheme of Arrangement cum Amalgamation of **Murari Mohan Hotels Private Limited** ("Transferor Company") with **Murari Mohan Rice Mills Private Limited** ("Transferee Company") and their respective shareholders and creditors ("Scheme of Arrangement cum Amalgamation" or "this Scheme"), which inter alia provides for cancellation of 30% paid up share capital of the Transferor Company and the Transferee Company in Part II of the Scheme and then amalgamation of **Murari Mohan Hotels Private Limited** ("Transferor Company") with **Murari Mohan Rice Mills Private Limited** ("Transferee Company") and their respective shareholders and creditors from the appointed date as 1st April, 2026, be and is hereby approved."		

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Signed on this _____ day of _____________, 2026.

Affix Revenue Stamp of Re. 1/-

Signature of Equity Shareholder: ____________________

Signature of **PROXY** Holder: ____________________

Note(s):

1. This form of **PROXY** in order to be effective should be duly completed and deposited at the Registered Office of the Company situated at Golapatty Bandh Road, Malda, West Bengal, India, 732101 **not less than 48 hours before** the commencement of the Meeting.

2. Alterations, if any, made in the Form of **PROXY** should be initialed.

3. In case of multiple **PROXIES**, the **PROXY** later in time shall be accepted.

4. Body Corporate would be required to deposit certified copies of Board/Custodial Resolutions/Power of Attorney in original, as the case may be, authorizing the individuals named therein, to attend and vote at the meeting on its behalf.

5. A **PROXY** shall prove his identity at the time of attending the Meeting.

6. Please affix revenue stamp not less than Re. 1/- before putting signature.

7. Undated **PROXY** form will NOT be considered valid.

8. Please complete all details including details of member(s) in above box before submission.

9. 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.