

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
DIVISION BENCH – I, CHENNAI
CA(CAA)/105(CHE)/2025

In the matter of Companies Act 18 of 2013
In the matter of Section 230 and other applicable provisions
of the Companies Act, 2013

and

In the matter of Scheme of Arrangement between Sri Revati Spinning Mills Limited ('the
Company') and its Shareholders

Sri Revati Spinning Mills Limited,

Represented by its Managing Director Mrs. Beena Balasubramaniam
having its registered office at SF No. 686, BR Thottam,
Vellalore Road, Singanallur, Coimbatore – 641005, Tamil Nadu, India

... Applicant

**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]

SRI REVATI SPINNING MILLS LIMITED

CIN: U17111TZ1992PLC003680

Regd. Off.: SF No. 686, BR Thottam, Vellalore Road,
Singanallur, Coimbatore – 641005, Tamil Nadu, India
Phone: 0422-2913531 | Email: srirevati92@gmail.com
Website: www.srirevati92.com

**National Company Law Tribunal convened Meeting of
the Equity Shareholders on 13th June 2026**

Name of the Member(s) :

Registered address :

Email ID :

Folio No./ DP ID and Client ID :

I/We, being the member(s) holding shares of the above-named company, hereby
appoint:

1. Name: Address: E-mail ID: Signature:	or failing him/her
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2. Name: Address: E-mail ID: Signature:	or failing him/her
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3. Name: Address: E-mail ID: Signature:
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as my / our proxy to attend and vote (on poll) for me / us and on my / our behalf at the Tribunal convened Meeting of the equity shareholders of the Company to be held on **Saturday, the 13th day of June 2026 at 10.30 AM** at SF No. 686, BR Thottam, Vellalore Road, Singanallur, Coimbatore – 641005, Tamil Nadu, India the registered office of the Company and at any adjournment thereof in respect of such resolution as is indicated below:

S. No.	Resolution	Optional*	
		For	Against
1	Approval of the Scheme of Arrangement between Sri Revati Spinning Mills Limited (“the Company”) and its Shareholders	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of, 2026.

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp of Re. 1/-

Notes:

1. 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.
2. All alterations made in the form of proxy should be initialed.
3. Please affix appropriate revenue stamp before putting signature.
4. In case of multiple proxies, the proxy later in time shall be accepted.
5. Proxy need not be a member of the Company.
6. No person shall be appointed as a proxy who is a minor.
7. For the resolution, explanatory statement and Notes please refer to the Notice of the Meeting.
8. It is optional to put '✓' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
9. Please complete all details including details of member(s) in the above box before submission.