

BEFORE THE GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

File No. 24/2/2018 - CL - III

IN THE MATTER OF: The Companies Act, 2013.

And

IN THE MATTER OF: Section 230 read with
Section 232 of the Companies Act, 2013 and
other applicable provisions of the Companies
Act, 2013.

And

In the matter of:

**WEST BENGAL STATE MINOR IRRIGATION
CORPORATION LIMITED, 5, Mustaque
Ahmed Street, Kolkata - 700 016.**

... Transferor Company

And

In the matter of:

adjournment(s) thereof, to vote for me/us, and in my/ our name(s) (here, "if for" insert "for"; "if against" insert "against" and in the latter case, strike out the words below after "Scheme of Amalgamation") the said Scheme of Amalgamation, either with or without modification as my/ our proxy may approve.

** Strike out what is not necessary*

Dated this _____ day of _____, 2018.

Name of creditor: _____

Address of creditor: _____

Signature of Creditor: _____

Signature of Proxy : _____

Notes :

1. Alterations, if any, made in the Form of Proxy should be initialed.
2. Proxy Forms must be deposited at the registered office of the West Bengal Agro-Industries Corporation Limited at 23B, Netaji Subhas Road, 3rd Floor, Kolkata – 700 001 not later than FORTY EIGHT hours before the scheduled time of the commencement of the said meeting.
3. In case of multiple proxies, the proxy later in time shall be accepted.