



HIRA STEELS LIMITED

Regd. Office: 720/1 Rawabhata, Industrial Area Raipur, Chhattisgarh, 492001
Corporate Office : G-16, Hira Arcade, Near New Bus Stand Pandri Raipur, C.G., 492001
Web Site: <https://www.hiragroup.com/>, Email Id: co.secretary@hiragroup.com
CIN: U27104CT1994PLC008555, Contact No.: 0771-4082688 Fax: 0771-4082693

JOINT NOTICE FOR THE MEETING OF THE SECURED CREDITORS

AND UNSECURED CREDITORS

OF

HIRA STEELS LIMITED

**SECURED CREDITORS/UNSECURED CREDITORS
FORM OF PROXY**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
CUTTACK BENCH, CUTTACK
(ORIGINAL JURISDICTION)**

COMPANY APPLICATION (CAA) NO.8/CB/2022

IN THE MATTER OF THE COMPANIES ACT, 2013

AND

In the matter of application under Section 230(1) [read with Section 232(1)] of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

AND

In the matter of Scheme of Amalgamation of Jagdamba Power and Alloys Limited ('the Transferor Company') into and with Hira Steels Limited ('the Transferee Company')

Hira Steels Limited, company incorporated under the Companies Act, 1956, having its registered office 720/1 Rawabhata, Industrial Area, Raipur, Chhattisgarh

.... APPLICANT/ TRANSFEREE COMPANY

(As per Form MGT -11 and 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 Secured Creditors (s)/Unsecured Creditors (s)	
Registered Address	
Email Id	

I/We, being the Secured Creditors (s)/Unsecured Creditors (s) of Hira Steels Limited

1. Name.....
Address.....
.....
E-Mail ID.....Signature or failing him
2. Name.....
Address.....
.....
E-Mail ID.....Signature or failing him
3. Name.....
Address.....
.....
E-Mail ID.....Signature or failing him

as my/our proxy to act for me/us at the meeting of the NCLT Convened Meeting of the applicant company convened pursuant to the Order dated 28th day of November, 2022 (the "**Order**"), the Hon'ble National Company Law Tribunal, Bench at Cuttack ("**NCLT**") will be held on Friday, 30th day of December, 2022 at 11:30 A.M.(IST) at Hira Group Conference Room, 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur, Chhattisgarh-492001 for the purpose of considering and, if though fit, approving with or without modification(s), the arrangement embodied in the Scheme of Amalgamation of Jagdamba Power and Alloys Limited ('the Transferor Company') with Hira Steels Limited ('the Transferee Company') and their respective Shareholders and Creditors ("**Scheme**") and at such meeting and at any adjournment or adjournments thereof to vote, for me/us and in my /our name(s) -----
----- (here, if, for, insert 'FOR', if against, insert 'AGAINST' and in the later case, strike out the words below after 'the Scheme') the said arrangement embodied in the Scheme, either with or without modification (s) *as my / our proxy may approve. (*strike out whatever is not applicable)

Signed this ----- day of _____ 2022

Signature of Secured Creditors (s) /Unsecured Creditors (s) -----

Signature of Proxy Holder (s) -----

Affix Revenue stamp of
Re.1/-
(signature across the stamp)

Notes:

1. This form of proxy must be deposited at the Registered office of the company at 720/1 Rawabhata, Industrial Area Raipur, Chhattisgarh, 492001 India at least 48 hours before the commencement of this said Meeting.
2. All alterations made in the form of proxy should be initialed.
3. Please affix appropriate revenue stamp before putting signature
4. Corporate Secured Creditors and Corporate Unsecured Creditors intending to send their authorized representative(s) to attend the meeting are requested to send 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. A proxy need not be a Secured Creditors or Unsecured Creditors of Hira Steels Limited.
7. No person shall be appointed as a proxy who is a minor.