



**IN THE MATTER OF THE COMPANIES ACT, 2013;  
AND  
IN THE MATTER OF APPLICATION UNDER SECTIONS 230-232 READ WITH OTHER  
RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013;  
AND  
IN THE MATTER OF SCHEME OF AMALGAMATION OF EASTERN CONDIMENTS  
PRIVATE LIMITED INTO MTR FOODS PRIVATE LIMITED AND THEIR RESPECTIVE  
SHAREHOLDERS AND CREDITORS.**

**PROXY FORM FOR MEETING**

**Name of the company:** Eastern Condiments Limited (Transferor Company or Company)  
**CIN:** U15499KA1989PTC153490

I/We (\*), being the secured creditor (s) (strike off whichever is not applicable) of above-named company, hereby appoint

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 Creditors of the Company, to be held on Wednesday, the 3rd day of August 2022, at 11.00 a.m., through video conferencing or other audio-visual in accordance with the provisions of General Circular No. 20/2020 dated 5 May 2020 read with General Circular No. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020 issued by the Ministry of Corporate Affairs, Government of India (**Circulars**) and at any adjournment thereof in respect of proposed scheme of amalgamation between MTR Foods Private Limited and Eastern Condiments Private Limited pursuant to the order dated 23 June 2022 passed by the National Company Law Tribunal, Bengaluru Bench.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2022

Signature of the Creditor

Affix Stamp	Revenue
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Signature of Proxy holder(s)

**Note: 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.**

An ISO 22000 : 2018 & HACCP  
Certified Company  
CIN: U15499KA1989PTC153490  
**Orkla Group Company**

**Corporate Office :**  
Eastern Condiments Private Limited  
No. 34/137 A, NH Bypass, Edapally (P.O),  
Kochi, Kerala, India-682 024.  
T: 91-484-7161234/ 7161100  
Website: www.eastern.in

**Regd. Office :**  
Eastern Condiments Private Limited  
No.1, 2nd and 3rd Floor,  
100 Feet Inner Ring Road, Ejipura, Ashwini Layout,  
Vivek Nagar, Bangalore, Karnataka, India - 560 047.  
T : + 91- 80 4081 2100 / 07.  
Website: www.eastern.in