

# L&T Infra Credit Limited

(formerly known as L&T Infra Debt Fund Limited)

**Registered Office:** Plot No. 177, CTS No. 6970, 6971, Vidyanagari Marg, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400 098, Maharashtra, India

**CIN:** L67100MH2013PLC241104; E-mail: [accountspayable-merger@ltfs.com](mailto:accountspayable-merger@ltfs.com);

**Website:** [www.ltfs.com](http://www.ltfs.com);

**Phone:** +91 22 6212 5000; Fax: +91 22 6212 5553

## PROXY FORM

### Form No. MGT-11

[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 Creditor(s) : .....

Registered address : .....

E-mail ID : .....

Folio No./DP ID & Client ID : .....

I/We, being the secured creditor(s) of ..... securities of the above named company, hereby appoint:

(1) Name: .....

Address: .....

E-mail ID: ..... Signature ....., or failing him / her

(2) Name: .....

Address: .....

E-mail ID: ..... Signature ....., or failing him / her

(3) Name: .....

Address: .....

E-mail ID: ..... Signature .....

as my/our proxy to attend and vote for me/us and on my/our behalf at the Secured Creditors Meeting of the Company, to be held on Thursday, July 27, 2023, at 10:30 a.m. at the registered office of the Company at Brindavan, Plot No. 177, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400 098, Maharashtra and at any adjournment thereof in respect of such resolution as are indicated below:

1. Considering and if thought fit, approving the Scheme.

Signed this \_\_\_\_\_ day \_\_\_\_\_ of 2023.

.....

Signature of the Secured Creditor

Affix revenue  
stamp of Re.1

.....

First / Sole holder / Proxy

.....

Second holder / Proxy

.....

Third holder / Proxy

**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.