**BLUEBLOOD VENTURES LIMITED**

**CIN:-U70102DL2007PLC159680 Registered office: Room No.101, P-27 Malviya Nagar, New Delhi-11001**

**+91-11-26671594 Fax:+91-11-46036471**

**Email:** **info@bluebloodventure.com** **; website:** **www.bluebloodventure.com**

**FORM OF PROXY**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration), Rules, 2014]

**TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS ON 15TH JUNE, 2017 AT 10:30 A. M.**

|  |  |  |
| --- | --- | --- |
| Name of the member(s) | : |  |
| Registered address | : |  |
| Email ID | : |  |
| Folio No./DP ID & Client ID\* | : |  |
| No. of Shares held | : |  |

I/We \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the undersigned, Equity Shareholder of Blueblood Ventures Ltd., the Applicant/Demerged Company hereby appoint:-

Name:

Address:

Email ID:

Signature:

As my/are proxy to attempt and vote for me/us and on my/are behalf at the National Company Law Tribunal (NCLT) convened Meeting of the Equity Shareholders to be held at **PHD Commerce and Industry, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016 on Thursday, the 15th June,2017 at 10:30 A.M.** for the purpose of considering and, if thought fit, approving, with or without modifications, the proposed Scheme of Arrangement (Demerger) between Blueblood Ventures Ltd. and Devoted Construction Limited the their respective equity shareholders (“Scheme”) under Section 391 to 394 and other applicable provisions of the Companies Act, 1956 (read now as Section 230-232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013) at such meeting and any adjournment or adjournments thereof.

Please affix revenue stamp Revenue Stamp

Signed this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_ 2017

Signature of Proxy Holders(s)

Signature of Equity Shareholders

**Assent Dissent**

**NOTE:**

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, no later than 48 hours before the commencement of the meeting.
2. Please affix revenue stamp before putting signature.
3. All alternations made in the Form of Proxy Should be initialed.
4. In case of multiple proxies, the proxy later in time shall be accepted provided it is received not less than 48 hours before the meeting.
5. Proxy need not be member of the Company.
6. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder
7. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.