

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH**

COMPANY APPLICATION (CAA) NO. CA(CAA)/31(CHE)/2026

IN THE MATTER OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF APPLICATION UNDER SECTIONS 230 TO 232 AND OTHER
APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN FORD MOTOR
PRIVATE LIMITED AND FORD INDIA PRIVATE LIMITED AND THEIR
RESPECTIVE SHAREHOLDERS AND CREDITORS

FORD MOTOR PRIVATE LIMITED, CIN U74120TN1998PTC041070, a company incorporated under Companies Act, 1956 and having its registered office at Plot No.13,15 and 16, Survey No. 602/3, ELCOT SEZ Sholinganallur Chennai Kancheepuram Tamil Nadu 600119 India

..... Applicant Company 1/ Transferor Company

AND

FORD INDIA PRIVATE LIMITED, CIN U34103TN2000PTC045537, a company incorporated under Companies Act, 1956 and having its registered office at S.P. Koil Post, Chengalpattu, Kancheepuram - 603 204., Kancheepuram, Tamil Nadu, 603204, India

..... Applicant Company 2/ Transferee Company

POSTAL BALLOT FORM

(Please read the instructions carefully before filling this form)

1.	Name and Registered Address of the Unsecured Creditor	
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I/ we hereby exercise my/ our vote in respect of the scheme of amalgamation between Ford Motor Private Limited (“**Transferor Company**”) and Ford India Private Limited (“**Company**”) and their respective shareholders and creditors (“**Scheme**”) that may be voted upon through postal ballot as per the notice dated 22nd June, 2026 of the Company conveying my/ our assent or dissent to the Scheme in the relevant box below:

S. No.	Description	Value of debt	I/ we assent to the Scheme (FOR)	I/ we dissent to the Scheme (AGAINST)
1.	Consent to the Scheme for merger of the Transferor Company into the Company, as a going concern.			

Place:
Date:

Signature of the Unsecured Creditor

Instructions:

1. The unsecured creditors may send their assent or dissent to the Scheme in writing on the postal ballot form.
2. The unsecured creditors who have registered their e-mail addresses with the Company are being sent this postal ballot form through e-mail along with the notice convening the NCLT-convened meeting of unsecured creditors. The unsecured creditors who have not registered their e-mail addresses with the Company are being sent this postal ballot form through courier/ speed post along with the notice convening the NCLT-convened meeting of unsecured creditors and a self-addressed postage pre-paid envelope bearing the name of the Scrutinizer.
3. The unsecured creditors desiring to exercise their vote by postal ballot form should complete, sign and send the postal ballot form to the Scrutinizer, as per Instruction 6 below, so as to reach him at the following address:

Mr. Kishore P, the Scrutinizer, Ford India Private Limited, 03rd Floor, Auditorium B, Amenities Building, Ford GTBC Campus, Plot No. 13, 15 and 16, Survey No. 602/3, ELCOT SEZ Sholinganallur, Chennai 600119 - Tamil Nadu, India
4. Where the postal ballot form is received by post, speed post or courier, the completed and signed postal ballot form may be returned in the enclosed self-addressed postage pre-paid envelope, the cost of which shall be borne by the Company. Unsecured creditors who receive the postal ballot form electronically may return the completed and signed postal ballot form by post, speed post, courier or by hand delivery to the above address. postal ballot forms delivered by hand or sent by courier at the expense of the unsecured creditor shall also be accepted.
5. The postal ballot form should be completed and signed by the unsecured creditor. Unsigned postal ballot forms will be rejected.
6. Where the postal ballot form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorizations to vote on the postal ballot should accompany the postal ballot form. An unsecured creditor may sign the postal ballot form through an Attorney appointed specifically for this purpose, in such case an attested true copy of the Power of Attorney should be attached to the postal ballot form.
7. Duly completed postal ballot forms should reach the Scrutinizer not later than 22nd July, 2026. Any postal ballot form received after this date will be treated as if the reply from the unsecured creditor has not been received. No other form or photocopy of the postal ballot form will be permitted/ accepted by the Company.

8. Unsecured creditors may request for an additional postal ballot form, if so required. However, the duly filled in the additional postal ballot form should reach the Scrutinizer not later than the date specified at Instruction No. 7 above.
9. Voting rights of the unsecured creditors shall be in proportion to the principal amount due to the unsecured creditors as on 31st December, 2025. The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the result of voting shall be announced by the Chairperson of the Meeting or any person authorized by him, within three days from the date of conclusion of the Meeting.
10. Unsecured creditors are requested not to send any documents or papers other than the completed postal ballot form. Any additional documents or papers received along with the postal ballot form may be disregarded and destroyed by the Scrutinizer.
11. There will be only one postal ballot form for every unsecured creditor irrespective of the amount due from the Company.
12. The Scrutinizer's decision on the validity of a postal ballot will be final and binding.
13. Incomplete, unsigned or incorrect postal ballot forms will be rejected.
14. The date of meeting of unsecured creditors will be the deemed date of providing vote through postal ballot.
15. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark in the appropriate column in the postal ballot form. The assent or dissent received in any other form shall not be considered valid.
16. The unsecured creditors are requested to fill the postal ballot form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
17. The right of postal ballot form shall not be exercised by a Proxy.