

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT MUMBAI
C.S.A. NO. 09 OF 2017**

IN THE MATTER OF:
SECTION 230 TO 232 OF THE COMPANIES ACT 2013

AND IN THE MATTER OF:

GLOBAL NONWOVENS LIMITED

[CIN NO.U17291MH2012PLC232211], A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956, HAVING ITS REGISTERED OFFICE AT POONAM CHAMBERS, "B" WING, 102/B, FIRST FLOOR, SHIVSAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 422403, MAHARASHTRA,

PAN No. AAECG7615A, Website: <http://globalnonwovens.in>
Email: info@globalnonwovens.in and vksinghal@globalnonwovens.in;

AND IN THE MATTER OF:

SCHEME OF AMALGAMATION BETWEEN GLOBAL NONWOVENS LIMITED ("AMALGAMATING COMPANY") AND JINDAL POLY FILMS LIMITED ("AMALGAMATED COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

NOTICE CONVENING MEETING OF THE EQUITY SHAREHOLDERS OF GLOBAL NONWOVENS LIMITED

To
The Equity Shareholders of Global Nonwovens Limited (the "Company").

NOTICE is hereby given that by Order dated 9 February 2017, the Mumbai Bench of the National Company Law Tribunal ("**Order**") has directed a meeting to be held of the Equity Shareholders of the Company ("**Meeting**"), for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Global Nonwovens Limited and Jindal Poly Films Limited and their respective shareholders and creditors (the "**Scheme of Amalgamation**").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the Equity Shareholders of the Company will be held at Poonam Chambers, 'B' Wing, 102/B, First Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 422403 on Monday, the 27th day of March 2017 at 11:00 AM, at which time and place the said Equity Shareholders are requested to attend.

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

The Hon'ble National Company Law Tribunal, bench at Mumbai, has appointed Mr. G. D. Singal, Director of the Company, failing whom Mr. Sanjeev Kumar Agarwal, Director of the Company, failing whom Mr. Muthu K. Semuel, Director of the Company to be the Chairperson of the said meeting. The above mentioned Scheme of Amalgamation, if approved by the meeting, will be subject to the subsequent approval by the National Company Law Tribunal.

A copy of the Scheme, statement under Section 230 of the Companies Act, 2013, Valuation Report dated 23 August 2016, Provisional Accounting Statement as on 31st December, 2016 for Applicant/Amalgamating Company as well as Amalgamated Company and form of Proxy are enclosed.

Dated this 20th day of February, 2017

Sd/-
Mr. G. D. Singal
(Chairperson)

Notes:

All alterations in the Form of Proxy should be initialed.

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PAN No. AAECG7615A, Website: <http://globalnonwovens.in>

Email: info@globalnonwovens.in and yksinghal@globalnonwovens.in;

AND IN THE MATTER OF:

SCHEME OF AMALGAMATION BETWEEN GLOBAL NONWOVENS LIMITED (“AMALGAMATING COMPANY”) AND JINDAL POLY FILMS LIMITED (“AMALGAMATED COMPANY”) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

FORM OF PROXY

CIN: U17291MH2012PLC232211

NAME OF THE COMPANY: Global Nonwovens Limited

REGISTERED OFFICE: Poonam Chambers, ‘B’ Wing, 102/B, First Floor,
Shivsagar Estate, Dr. Annie Besant Road, Worli,
Mumbai- 422403

Name of the Equity Shareholder(s):	
Registered Address:	
Email ID:	
Folio No. (Applicable for Investor holding in Physical Form)	

DP ID (Applicable for Investor holding in Demat Form)	
CLIENT ID	
No. of Shares	

I/We, being the Equity Shareholder, holding _____ shares of the above named company, hereby appoint:

Name	
Address	
Email ID	
Signature or failing him/her	

Or failing him

Name	
Address	
Email ID	
Signature or failing him/her	

Or failing him

Name	
Address	
Email 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 the Equity Shareholders of the Company to be held on Monday, the 27th day of March 2017 at 11:00 AM at Poonam Chambers, 'B' Wing, 102/B, First Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 422403 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

S. No	Resolution(s)	Vote	
		For	Against
1.	To consider and, if thought fit, approve with		

	or without modification(s), the Scheme of Amalgamation between Global Nonwovens Limited and Jindal Poly Films Limited and their respective shareholders and creditors		
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Signed this _____ day of _____ 2017

Affix Revenue Stamp

Signature of Equity Shareholder

Signature of Proxy Holder

Notes:

- (1) Please affix revenue stamp not less than Re.1 before putting signature.
- (2) The proxy must be deposited at the Registered Office of Global Nonwovens Limited at Poonam Chambers, 'B' Wing, 102/B, First Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 422403 at least 48 hours before the commencement of the meeting.
- (3) Strike out which is not necessary.
- (4) All alterations made in the Form of Proxy should be initialed.
- (5) Bodies Corporate would be required to deposit certified copy of the Board Resolution/Power of Attorney, as the case may be, authorizing the Individuals named therein, to attend & vote at the meeting on its behalf. These documents must be deposited at the Registered Office of the Company at Poonam Chambers, 'B' Wing, 102/B, First Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 422403 at least 48 hours before the commencement of the meeting.
- (6) In case of multiple proxies, proxy later in time shall be accepted.

Global Nonwovens Limited

[CIN No. U17291MH2012PLC232211]

Registered Office: Poonam Chambers, 'B' Wing, 102/B, First Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 422403

Tel No: (022) 24981501; Website: <http://globalnonwovens.in> and email: info@globalnonwovens.in and yksinghal@globalnonwovens.in

ATTENDANCE SLIP

I/We, _____ hereby record my/our presence at the court convened meeting of the Equity Shareholders of Global Nonwovens Limited having its Registered Office at Poonam Chambers, 'B' Wing, 102/B, First Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 422403, convened pursuant to the Order dated 9 February 2017, passed by the Hon'ble National Company Law Tribunal, Bench at Mumbai at Poonam Chambers, 'B' Wing, 102/B, First Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 422403 on Monday, the 27th day of March 2017 at 11:00 AM.

Name & Address of the Equity Shareholder : _____

Name & Address of the Authorized Representative/ Proxy Holder : _____

Signature of the Equity Shareholder / Signature of the Proxy Holder / Authorized Representative : _____

Notes:

Equity Shareholders attending the Meeting in Person or by Proxy or through Authorized Representative are requested to complete and bring the Attendance Slip with them and hand it over at the entrance of the Meeting Hall.