

Scrutinizer's Report

To,

Mr. Narasimha Rao

Chairperson appointed by the Hon'ble NCLT – II, Bench at Hyderabad for the Tribunal Convened Meeting of the Trade Creditors of B N Rathi Comtrade Private Limited held on 09.08.2018 at 1.30 P.M., at FTAPCCI Auditorium, FTAPCCI, Federation House, Red Hills, Hyderabad –500 004, Telangana, India.

Dear Sir,

Sub: Scrutinizer's Report on the Poll conducted at the Tribunal Convened Meeting of Trade Creditors of B N Rathi Comtrade Private Limited on 09.08.2018.

I, Ramesh Kumar Bandari, Practicing Company Secretary, have been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal vide its order dated 03.07.2018 for the purpose of scrutinizing the poll taken on the resolution mentioned in the Notice of the Tribunal Convened Meeting of the Trade Creditors dated 03.07.2018 of B N Rathi Comtrade Private Limited, held on Thursday , 9th August, 2018 at 1.30.P.M. at FTAPCCI Auditorium, FTAPCCI, Federation House, Red Hills, Hyderabad – 500 004, Telangana, India, submit my report as under:

1. The total number of Trade Creditors present in person or by proxy or by Authorized Representative were **three** aggregating to the total outstanding amount of Rs. **1725931/- (Rupees Seventeen Lakhs twenty five thousand nine thirty one rupees only)**.
2. After declaration of the Poll by the chairman, ballot box kept for polling was locked in my presence with due identification mark placed on them.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company and the authorizations/proxies lodged with the company.
4. I did not find any poll papers incomplete or defective.
5. The result of the Poll is as under:

Approval of Scheme of Amalgamation between M/s. B.N. Rathi Securities Limited (Transferee Company) and M/s. B N Rathi Comtrade Private Limited (Transferor Company) and their respective Shareholders and Creditors is as under:





Annexure I

LIST OF TRADE CREDITORS WHO VOTED "FOR" AND "AGAINST"

(i) List of trade creditors who voted "FOR":

S. No	Name of Trade creditors	Address	Amount Due to trade creditors
	<u>VenugopalMalini</u>	Flat no.104 door no. 4-1-6maphar faizresidencyeden garden road ramkotihyderabad -500001	602962.77
	<u>Madhu G</u>	H No 4-165, Car Street, Markapur, Prakasam- Andhra Pradesh-523316	575984.00
	<u>Pradeep Kumar Yakkali</u>	6/107 naidustreet, prakasam, markapur- andhra pradesh-523316	546984.15

(i) List of trade creditors who voted "AGAINST":

S. No	Name of Trade creditors	Address	Amount Due to trade creditors
	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>

Thanking you.

Yours faithfully




Ramesh Kumar Bandari, Practicing Company Secretary
Scrutinizer for Tribunal Convened Meeting of the Company
M.No. 24519/C.P.No.20616

Place: Hyderabad
Date: 09.08.2018



(i) Voted in favour of the resolution:

Number of Trade Creditors present and voted (in person or by proxy)	Total amount due to them	% of total amount due to trade creditors
three	1725931/-	100%

(ii) Voted against of the resolution:

Number of Trade Creditors present and voted (in person or by proxy)	Total amount due to them	% of total amount due to trade creditors
NIL	NIL	NIL

(iii) Invalid votes:

Total number of trade creditors (in person or by proxy) whose votes were declared invalid	Total amount due to them
N.A	N.A

4. A list of trade creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed as **Annexure I**.

Thanking you.

Yours faithfully,



Ramesh Kumar Bandari, Practicing Company Secretary
Scrutinizer for Tribunal Convened Meeting of the Company
M.No. 24519/C.P.No.20616

Place: Hyderabad

Date: 09.08.2018