



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

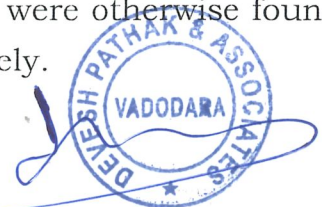
1) The Chairman of the Tribunal Convened Meeting of Secured Creditors
Fairdeal Filaments Limited,
3rd Floor Dawer Chamber Nr. Sub Jail,
Ring Road
Surat-395002

Tribunal Convened Meeting of the Secured Creditors of FAIRDEAL FILAMENTS LIMITED held on Tuesday, 12th March, 2019 at 11.00 a.m. at Registered Office of Company at 3rd Floor, Dawer Chambers, Nr. Sub Jail, Ring Road, Surat 395002 Gujarat.

Dear Sir,

I, CS Devesh A. Pathak, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, for the Tribunal Convened Meeting of the Secured Creditors of FAIRDEAL FILAMENTS LIMITED held on Tuesday, 12th March, 2019 at 11.00 a.m. at the Registered Office of Company at 3rd Floor, Dawer Chambers, Nr. Sub Jail, Ring Road, Surat 395002 Gujarat, submit my report as under:

- 1 After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2 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.
- 3 The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4 The result of the Poll is as under:





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Continuation Sheet.....

Resolution :

(I) Voted in Favour of the resolutions

Numbers of Secured Creditors present and voting (in person or by proxy)	Numbers of votes cast by them (Outstanding amount in Rs.)	% of total number of valid votes cast
3	Rs. 30.39 Lakhs	100%

(II) Votes against the resolution

Numbers of Secured Creditors present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

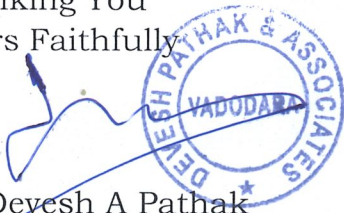
Total numbers of Secured Creditors (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
NIL	NIL	

5 A list of Secured Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6 The poll papers and all other relevant records were sealed and handed over

to Mr. Jitesh Varkal, Company Secretary of the Company for safe keeping

Thanking You
Yours Faithfully



CS Devesh A Pathak
FCS :4559

Place: Vadodara
Date: 13th March, 2019



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FAIRDEAL FILAMENTS LTD.

REGISTER FOR BALLOT BY POLL IN RESPECT OF SECURED CREDITORS RESOLUTION TO BE PASSED AT THE
TRIBUNAL CONVENED MEETING OF SECURED CREDITORS HELD ON TUESDAY, 12TH MARCH, 2019

Sr No.	Ballot No.	Name of Secured Creditors	Name of Authorised Representative	Amount Outstanding (Rs in Lakhs)	Resolution 1			Remarks
					Yes	No	Invalid	
1	1	KOTAK MAHINDRA PRIME LIMITED 2ND FLOOR, KOTAK HOUSE, BESIDE GANGA PALACE, GHOD-DOD ROAD, SURAT-395007	SHEFALI CHUGH	1.93	1.93	-	-	
2	2	KOTAK MAHINDRA BANK LIMITED 3RD FLOOR, KOTAK HOUSE, BESIDE GANGA PALACE, GHOD-DOD ROAD, SURAT-395007	DIVYESH MODI	4.68	4.68	-	-	
3	3	HDFC BANK LIMITED Retail Loan Service Center, 2ND FLOOR, CROSSWAY MALL, NR. RAM CHOWK, GHOD-DOD ROAD, SURAT	MAYUR RUPAREL	23.78	23.78	-	-	
						-	-	
		TOTAL		30.39	30.39	-	-	


CS Devesh A. Pathak
Practising Company Secretary
Membership No. FCS 4559

