



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

# DEVESH PATHAK & ASSOCIATES

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

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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]

The Chairman of the Tribunal Convened Meeting of Secured Creditors  
Shahlon Silk Industries Limited  
91, G. I. D. C. KHATODARA, B/H SUB JAIL,  
RING ROAD  
SURAT-395002

Tribunal Convened Meeting of the Secured Creditors of SHAHLON SILK INDUSTRIES LIMITED held on Tuesday, 12th March, 2019 at 12.00 noon 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 SHAHLON SILK INDUSTRIES LIMITED held on Tuesday, 12th March, 2019 at 12.00 noon 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:





**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
5	Rs. 11171.40 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. Hitesh Garmora, 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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## SHAHON SILK INDUSTRIES LIMITED

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			Remarks
					YES	NO	Invalid	
1	1	STATE BANK OF INDIA SME BRANCH BEGUMPURA, HARIKAMAL BUILDING, BESIDES MOTI TALKIES, BEGUMPURA, SURAT- 395003	Manish Panda	446.44	446.44	-	-	-
2	2	ICICI BANK LIMITED SURAT BRANCH, PLATINUM PLAZA, OPP. V.T. CHOKSI LAW COLLEGE, ATHWALINES, SURAT - 395 007	Kunal Modi	7.29	7.29	-	-	-
3	3	THE COSMOS CO-OPERATIVE BANK LTD. SURAT BRANCH, U-G-2, MERIDIAN TOWER, UDHANA DARWAJA, SURAT- 395002	Mr. Ashish Petkar	10,706.98	10,706.98	-	-	-
4	4	KOTAK MAHINDRA PRIME LTD. 2ND FLOOR, KOTAK HOUSE, BESIDE GANGA PALACE, GHOD DOD ROAD, SURAT-395007	Ms. Shefali Chugh	3.09	3.09	-	-	-
5	5	HDFC BANK LTD. RETAIL LOAN SERVICE CENTRE, SECOND FLOOR, CROSSWAY MALL, NEAR RAMCHOWK, GHOD DOD ROAD, SURAT-395007	Mr .Mayur Ruparel	7.60	7.60	-	-	-
TOTAL				11,171.40	11,171.40	-	-	

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

