



*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]

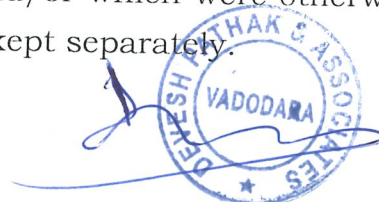
The Chairman of the Tribunal Convened Meeting of Unsecured Creditors Fairdeal Filaments Limited,  
3rd Floor Dawer Chamber Nr. Sub Jail,  
Ring Road  
Surat-395002

Tribunal Convened Meeting of the Unsecured Creditors of FAIRDEAL FILAMENTS LIMITED held on Tuesday, 12th March, 2019 at 03.00 p.m. at Registered Office of Company at 3rd Floor, Dawer Chambers, 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 Unsecured Creditors of FAIRDEAL FILAMENTS LIMITED held on Tuesday, 12th March, 2019 at 03.00 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:





**Resolution:**

**(I) Voted in Favour of the resolutions**

Numbers of Unsecured 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
16	Rs. 126.94 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**

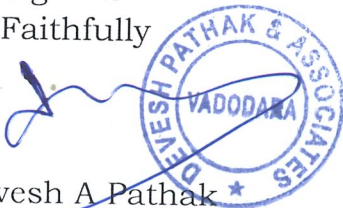
Total numbers of Secured Creditors (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
NIL	NIL	

5 A list of Unsecured 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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VADODARA-390 019

## FAIRDEAL FILAMENTS LTD.

Registered Office:- 3rd floor, Dawer Chambers, Near Sub-jail, Ring Road, Surat-395002

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

Sr. No	Ballot No.	Name of unsecured creditors	Address	Name of Representative/Proxy/Karta/ Proprietor/ Partner	Amount Outstanding (Rs. in lacs)	Resolution 1			Remarks
						Yes	No	Invalid	
1	1	JAY AMBEY FILAMENT PVT. LTD	Flat No. 115, 1st Floor, LB Apartment Salabatpura, Ring Road, Surat, Gujarat-395002	Authorised Representative: Shri Goutam Balecha	0.58	0.58	-	-	
2	2	SHREE SAI TEMPO SERVICE	Plot No.17, No.1, Opp. Cornet Motor, GEB Board, Surat	Proprietor: Manohar N. Patil	0.52	0.52	-	-	
3	3	SWASTIK TRANSPORT SERVICE	Udhna Main Road, Opp.Lic Building Udhna Gam Surat Gujarat	Proprietor: Dinanath Singh	8.24	8.24	-	-	Rs. 15.83 Lacs appears to be wrongly mentioned in the ballot. However outstanding balance as at the cut off date is Rs. 8.24 Lacs which is considered for the purpose of voting
4	4	RAJENDRA BHOJA PATIL	Plot No. B-15, Samah Vasahat Kudsad Road, Tal.Olpad, Dist. Surat		1.07	1.07	-	-	
5	5	RAJLAXMI POLYMERS PVT. LTD	5024, World Trade Centre, Nr. Udhna Darwaja, Ring Road, Surat- 395002	Authorised Representative: Dharmesh Mehta	28.65	28.65	-	-	
6	6	M/S. SHAH ENTERPRISE	"Rushabh" Nr. Sita Hospital. Old Subjail Gali, Ring Road, Surat-395002	Proxy: Manish Mithaiwala	0.81	0.81	-	-	
7	7	SOMNATH TEXTILES	Plot- 87 To 90, Shivanjali Estate Vanyasi Road Pipadra, Surat	Partner: Mukeshbhai S. Solanki	1.24	1.24	-	-	
8	8	SHREE BHAGAWATI CARRIER	203 Harekrishna App. Ganpat Nagar Bamroli Road Surat	Proprietor: Dilip. H. Singh	2.47	2.47	-	-	
9	9	PATEL ROADLINES	Plot No.487,Block No289. Village.Antroli, Ta.Palsana Surat Gujarat	Proprietor: Viralkumar Maheshbhai Patel	1.98	1.98	-	-	
10	10	ABDULKUMARAT LAISMSHMED CHAUDHRY	Plot No-34, Suman Vasahat Nagar, Shiv Shakti Cinema, Kim-Kudsad Road, Surat		0.16	0.16	-	-	
11	11	PRINTWELL PRINTS	Flat No 304, Vanita Park Appartment, Bhatar Road, Surat Gujarat	Proprietor: R.J. Martin	0.05	0.05	-	-	
12	12	PROFILE SYSTEMS	B-408-409; Pratik Arked Shop.Centre Old Pratap Press; Nanavat Surat Gujarat	Proxy: Anil D. Patel	1.38	1.38	-	-	
13	13	YES FASHIONS PVT.LTD.	Block No.105, B/H Dhanmora Shopping Complex. Nr-Kim Char Rasta,At-Polad Surat Gujarat	Authorised Representative: Mansukh S. Radadia	15.83	15.83	-	-	
14	14	COMPFOOD MARKETING	S.No.208,2nd Flr. Shiv Darshan Mkt; Gandhi Chowk,Nr. Khapatia Chakla Surat Gujarat	Proprietor: Rajeshkumar C. Mehta HUF (Karta Rajeshkumar C. Mehta)	1.29	1.29	-	-	
15	15	VIGILPLUS SECURITY SOLUTION P. LTD.	20/10, Dr. Shyamprasad Mukharjee Nagar Gujarat Gum Gruh, Nirman Board Nr. Valentine Multiplex, Raundh Surat Gujarat	Authorised Representative: Jatin Ganjawala	3.32	3.32	-	-	
16	16	AYUSH TEXLENE LIMITED	603-B, Trividh Chambers Ring Road Opp. Fire Brigade Surat Gujarat	Authorised Representative: Vinod Kumar Goyal	59.35	59.35	-	-	
		<b>TOTAL</b>			<b>126.94</b>	<b>126.94</b>			

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

