



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
Shahlon Silk Industries Limited
91, G. I. D. C. KHATODARA, B/H SUB JAIL,
RING ROAD
SURAT-395002

Tribunal Convened Meeting of the Unsecured Creditors of SHAHLON SILK INDUSTRIES LIMITED held on Tuesday The 12th March, 2019 at 4.00 p.m. 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 Unsecured Creditors of SHAHLON SILK INDUSTRIES LIMITED held on Tuesday, 12th March, 2019 at 4.00 p.m. 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
32	Rs. 2406.83 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	Numbers 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. 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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SHALON SILK INDUSTRIES LTD.

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 Creditor	Address	Name of Representative/Proxy/Karta/Proprietor/ Partner	Amount Outstanding (Rs. in lacs)	Resolution 1			Remarks
						Yes	No	Invalid	
1	1	KANCHAN D. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Proxy: Ritesh Varkal	7.15	7.15	-	-	-
2	2	MINAXI N. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Proxy: Dilip D. Navik	65.56	65.56	-	-	-
3	3	NITIN R.SHAH - HUF	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Proxy: Yagnesh C. Sodiwala	130.90	130.90	-	-	-
4	4	DAMYANTI J. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Proxy: Mayur Jariwala	0.50	0.50	-	-	-
5	5	AVANI A. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Proxy: Bhavin Chauhan	34.90	34.90	-	-	-
6	6	NITIN R. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Proxy: Vinod G. Agarwal	5.80	5.80	-	-	-
7	7	MEENA M SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Proxy: Sunil S. Sagvekar	58.95	58.95	-	-	-
8	8	DIPAN J. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	-	115.45	115.45	-	-	-
9	9	DIPAN J SHAH HUF	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Karta: Dipan J Shah	42.60	42.60	-	-	-
10	10	ARVIND R. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	-	110.65	110.65	-	-	-
11	11	ARVIND R. SHAH - HUF	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Karta: Arvind R. Shah	1.75	1.75	-	-	-
12	12	SWASTIK TRANSPORT SERVICE	Udhna Main Road, Opp.LIC Building Udhna Gam Surat Gujarat	Proprietor: Dinanath Singh	6.82	6.82	-	-	-
13	13	SHREE SAI TEMPO SERVICE	Plot No 17, Avirbhav Soc No. 1 Opp Comet Motor, G E B Board, Pandesara Surat Gujarat	Proprietor: Manohar Patil	0.0022	0.0022	-	-	-
14	14	JAYANTI R. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	-	136.05	136.05	-	-	-
15	15	RAICHAND K. SHAH HUF	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Karta: Jayanti R. Shah	14.80	14.80	-	-	-
16	16	JAYANTI LAL R SHAH HUF	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Karta: Jayanti R. Shah	26.25	26.25	-	-	-
17	17	HARSH M. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	-	10.6	10.6	-	-	-
18	18	RAJENDRA BHOJA PATIL	Plot No.B-15 Samuh Vasahat; Kudsad Road Tal.Olpad; Dist. Surat, Gujarat	-	3.14	3.14	-	-	-
19	19	FAIRDEAL FILAMENTS LTD.	3rd Floor, Dawer Chambers, Near Sub Jail, Ring Road, Surat, Gujarat, 395002	Authorised Representative: Jayantilal R. Shah	230.67	230.67	-	-	-
20	20	SAVLA TWISTERS P LTD	202, Pashaka Building, Ring Road, B/H. Nirmal Hospital, Surat	Authorised Representative: Mr. Somachand Lalji Savla	250	250	-	-	-
21	21	RAJLAXMI POLYMERS P. LTD.	Shop No. 5024 World Trade Centre Nr. Udhna Darwaja; Ring Road Surat Gujarat	Authorised Representative: Dharmesh Mehta	85.83	85.83	-	-	-
22	22	PRAVIN R. SHAH HUF	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Karta: Pravin R. Shah	46.25	46.25	-	-	-
23	23	SONAL D. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Proxy: Dharmin M. Bhavsar	24.2	24.2	-	-	-





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Continuation Sheet.....

24	24	SHAH ENTERPRISE	Rushabh Nr. Sita Hospital Sub Jail Ring Road B/H. J.K. Tower, Khatodara Surat Gujarat	Proxy: Manish Mithaiwala	0.07	0.07	-	-	-
25	25	SHREE BHAGAWATI CARRIERS	203, Harekrishna Appartment Ganpat Nagar, Bamroli Road Pandesara Surat Gujarat	Proprietor: Dilip H. Singh	2.92	2.92	-	-	-
26	26	PATEL ROADLINES	Plot No.487,Block No289. Village.Antroli, Ta.Palsana Surat Gujarat	Proprietor: Viralkumar Maheshbhai Patel	0.95	0.95	-	-	-
27	27	ABDULKARAMAT LAISMOHMED CHAUDHRY	Plot No.B-34,Suman Vasahat Nagar, Shiv Shakti Cinema,Kim-Kudsad Road, Kudsad, Ta.Olpad Surat Gujarat	-	1.02	1.02	-	-	-
28	28	PRINTWELL PRINTS	Flat No 304, Vanita Park Appartment, Bhatar Road, Surat Gujarat	Proprietor: R.J. Martin	0.17	0.17	-	-	-
29	29	PROFILE SYSTEMS	B-408-409; Pratik Arked Shop.Centre Old Pratap Press; Nanavat Surat Gujarat	Proxy: Anil D. Patel	1.37	1.37	-	-	-
30	30	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	939.33	939.33	-	-	-
31	31	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	1.77	1.77	-	-	-
32	32	MAHENDRA R. SHAH	91, Khatodara, G.I.D.C., Bh.Sub Jail, Ring Road, Surat-395002	Proxy: Vishal J. Jadav	50.4	50.4	-	-	-
		TOTAL			2406.83	2406.83			

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