



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/ se/17-18/16

July 31, 2017

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
MUMBAI - 400 001
Scrip Code : 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1,
Mumbai – 400 051
NSE Symbol : SURYAROSNI

SUBJECT : SCRUTINIZER REPORT ON VOTING RESULT ON THE RESOLUTION PASSED BY UNSECURED CREDITORS OF SURYA ROSHNI LIMITED (TRANSFEE COMPANY) AT THE NCLT CONVENED MEETING HELD ON 23RD JULY, 2017, CONVENED AS PER THE ORDER OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH, ON PROPOSED SCHEME OF ARRANGEMENT FOR AMALGAMATION OF SURYA GLOBAL STEEL TUBES LIMITED ('TRANSFEROR COMPANY') WITH SURYA ROSHNI LIMITED ('TRANSFEE COMPANY') UNDER SECTION 230 TO 232 OF THE COMPANIES ACT, 2013.

Dear Sir,

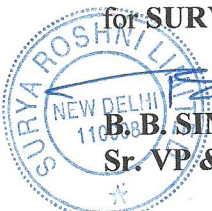
In compliance with the provisions of Section 230 to 232 read with Rule 7 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016, and as per the Order / direction of Hon'ble NCLT on the proposed Scheme of Arrangement for Amalgamation of Surya Global Steel Tubes Limited (referred to as Transferor / Applicant No. 1 Company) with Surya Roshni Limited (referred to as Transferee / Applicant No.2 Company), please find attached Scrutinizer's Report dated 23rd July, 2017 on voting results through Poll at the NCLT Convened Meeting of Unsecured Creditors held on 23rd July, 2017 at the registered office of the Company, request you to put the same on your website.

Further, the scrutinizer report along with Chairman report has been filed by the chairperson of the said meeting before National Company Law Tribunal on 31st July, 2017 and subsequently we have also received the copy of Scrutinizer report for our record and filing with Stock Exchange.

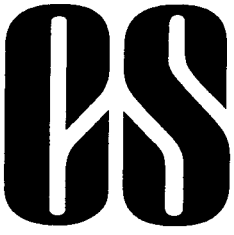
Kindly take the same in your records.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED


B.B. SINGAL
Sr. VP & COMPANY SECRETARY

Encl : a.a



P.Chadha & Associates

Company Secretaries

Prince Chadha B.Com , ACS

48, Sec-41 A Chandigarh, Mobile : 7508635880 , E-mail : pchadhacs@gmail.com

Ref:

Dated:

Ref. No.

Dated: 23/07/2017

FORM No. MGT-13
REPORT OF SCRUTINIZER

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

To,

The Chairman
Hon'ble NCLT Convened Meeting of the
Unsecured Creditors of
SURYA ROSHNI LIMITED
BAHADURGARH

SUB.: SCRUTINIZER'S REPORT ON HON'BLE TRIBUNAL CONVENED MEETING OF UNSECURED CREDITORS OF SURYA ROSHNI LIMITED FOR APPROVAL OF THE SCHEME OF ARRANGEMENT FOR AMALGAMATION OF SURYA GLOBAL STEEL TUBES LIMITED (TRANSFEROR COMPANY) WITH SURYA ROSHNI LIMITED (TRANSFeree COMPANY)

Dear Sirs,

This refers the Order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench on 31/05/2017 in C.A.(CAA) NO. 15(Pb) / 2017 RT No. 119/Chd/Hry/2017 whereby the Hon'ble NCLT Chandigarh Bench appointed the undersigned (Prince Chadha), Company Secretary in Practice (ACS:32856, CP. NO. 12409) as the Scrutinizer in respect of the meeting of Unsecured Creditors of **SURYA ROSHNI LIMITED** for seeking their approval regarding the Scheme of Amalgamation of Surya Global Steel Tubes Limited with Surya Roshni Limited under the provisions of Section 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements, and Amalgamations), Rules, 2016 and other applicable provisions of the Companies Act 2013.

I, Prince Chadha, Company Secretary in Practice, having my office at # 48, Sector 41-A, Chandigarh, appointed as Scrutinizer as aforesaid, for the purpose of the Voting by poll taken on the below mentioned resolution, at the Tribunal convened Meeting of the Unsecured Creditors of **SURYA ROSHNI LIMITED**, scheduled to be

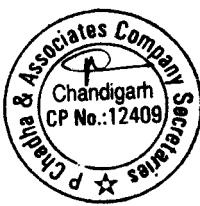


held on Sunday, the 23rd day of July, 2017 at 12.00 P.M. but which was adjourned for 30 minutes for want of quorum as per order of Hon'ble NCLT and the Adjourned meeting held at 12.30 P.M on the same day, date and same place i.e. Prakash Nagar, Sankhol, Bahadurgarh, Rohtak Road, Jhajjar, Haryana - 124507, hereby submit my report as under:

1. The Applicant No. 2 Company (**SURYA ROSHNI LIMITED**) in compliance of the aforesaid Order and as well of the provisions of the Companies Act, 2013, on 19th June, 2017 issued 1452 notices via Courier, 154 notices via Registered Post to all its 1606 Unsecured Creditors for convening their meeting on Sunday, the 23rd day of July, 2017 at 12.00 P.M. at Prakash Nagar, Sankhol, Bahadurgarh, Rohtak Road, Jhajjar, Haryana - 124507 for seeking their consent regarding passing the following Resolution as contained in the Notice convening the meeting:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CIR/CFD/CMD/16/2015 dated 30th November 2015, the "No Adverse Observation" letters issued by the BSE Limited and NSE dated 10th August, 2016 and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Bench at Chandigarh ("**NCLT**") or its appellate authority(ies)/ Court(s) and subject to such other approval(s), permission(s) and sanction(s) of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or its appellate authority(ies)/ Court(s) or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement for Amalgamation of Surya Global Steel Tubes Limited (hereinafter referred as Transferor Company) with Surya Roshni Limited (hereinafter referred as Transferee Company) and their respective shareholders and creditors ("**Scheme**") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT or its



appellate authority(ies)/ Court(s) while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.”

2. CONFIRMATION REGARDING DISPATCH OF NOTICES:

The undersigned confirmed from the records of the Applicant Company No. 2 that:

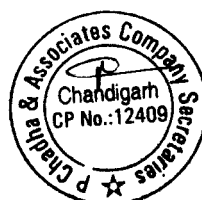
- a. The Applicant Company had sent the Notices of the said meeting to all its Unsecured Creditors as indicated in Para 1.
- b. The Joint Advertisement with respect to Notice of the said Meeting was published in Business Standard (English) all edition including NCT Delhi and Chandigarh Edition on 20th June, 2017 and Business Standard (Hindi) NCT Delhi and Chandigarh Edition on 21st June, 2017 (as Business Standard – English & Hindi has no separate edition of Haryana and is covered by Delhi and Chandigarh Edition as per the letter issued by Business Standard dated 30th June, 2017) in compliance of the directions of this Hon’ble Tribunal.
- c. The advertisement/notice of the meeting was also posted on the website of the Transferee Company on 20th June, 2017 in compliance of the provisions of Companies Act, 2013 and rules made there under.
- d. The advertisement/notice of the meeting was also sent to SEBI for posting at their web-site and was also posted on the websites of the National Stock Exchange and Bombay Stock Exchange where the Equity Shares of the Transferee Company are listed.

3. REPORT IN RESPECT OF THE MATTERS BEFORE THE COMMENCEMENT OF THE MEETING:

The undersigned Scrutinizer checked and verified the following documents:

- i) The Proxy Register and its closure on 48 hrs before the meeting.
- ii) The Register/Details of Unsecured Creditors as on 31.03.2017 of the Company.
- iii) The Despatch Register and proof of sending notices.
- iv) The Attendance Register.
- v) Proof of identity of the Unsecured Creditors and proxies such as PAN card, Pass-port, Aadhaar Cards and Driving licence etc. which were verified and initialled by the undersigned for the purpose of identification. All such documents were retained by the undersigned.

After completion of the above process, the undersigned by putting his signatures

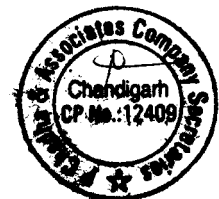


on the Polling/Ballot papers in Form MGT-12 as per Companies (Management & Administration) Rules, 2014, for the purpose of identification and also after numbering them handed over to all the Unsecured Creditors and Proxy Holders, who marked their attendance in the Register and then allowed them to enter the meeting Hall.

1. REPORT IN RESPECT OF THE MATTERS AFTER COMMENCEMENT OF THE MEETING AND VOTING ON POLL:

- i. The undersigned confirmed to the Chairperson that requisite quorum was not present at the scheduled time of meeting i.e. 12.00 p.m as mentioned in the Order dated 31.05.2017 under Para No. 29 (B) (i) i.e. 50 Unsecured Creditors personally present or 25% in value of the total unsecured debt, whichever is higher. Thereupon, The Chairperson adjourned the meeting for 30 minutes.
- ii. At the Adjourned meeting at 12.30 P.M, the undersigned confirmed to the Chairperson that as per the order of the Hon'ble National Company Law Tribunal, Chandigarh the persons present and voting shall be deemed to constitute the quorum accordingly quorum was present and meeting was called in order
- iii. At the said Tribunal convened Adjourned Meeting held at 12.30 P.M on the same date and venue, the Chairperson announced a Poll taking into the account the provisions of Law. After the Chairperson ordered the voting on poll, the undersigned demonstrated the Ballot Box in the presence of voters, who unanimously confirmed that the Ballot Box is empty. The undersigned then locked the Ballot Box in the presence of the Unsecured Creditors and Proxy-holders, who were present in the meeting hall.
- iv. Thereafter, the undersigned asked all Unsecured Creditors and proxy holders to cast their votes. The Unsecured Creditors and Proxy-holders then casted their votes one by one. Once the voting by all the Unsecured Creditors and Proxy-holders was completed, the undersigned after obtaining permission of the Chairperson un-locked the ballot box in the presence of following two witnesses (i) Shri Hitendra Desai son of Sh. Ramanlal Desai resident of A-10, Sunrise Bunglows Near Ajit Nagar Karelibaug, Vadodara, Gujarat - 390022 (ii) Sh. Bechararam Dewasi son of Sh. Raymalram Dewasi having office at 4027, 2nd floor, Gali Bansi Koyalwali, Ajmeri Gate, New Delhi -110006.
- v. The undersigned then checked and verified that Ballot Papers put in Ballot Box by the voters were only those which were signed and numbered by the undersigned.

Thereafter, all the ballot papers were placed before the Chairperson and Alternate Chairperson who also initialled the same for the purpose of their identification. The undersigned then conducted the scrutiny. Based on such scrutiny the undersigned reported as follows:



DETAILS OF VOTES POLLED:

1. Total number of ballot papers : 80
2. Total number of ballot paper valid : 78
3. Total number of ballot paper invalid : 2

Poll Result:**(a) Votes in favour of the resolution:**

Number of Unsecured Creditors present and voting (in person or by proxy)	Number of Unsecured Creditors	Amount of Debt due from the Company (Rs.)	% of Value of Creditors voting in person or by proxy.
Total Number of Unsecured Creditors voted in person	67	5,55,00,313	72.48
Total Number of Unsecured Creditors voted through Proxy	11	2,10,74,827	27.52

(b) Votes against the resolution:

Number of Unsecured Creditors present and voting (in person or by proxy)	Number of Unsecured Creditors	Amount of Debt due from the Company (Rs.)	% of Value of Creditors voting in person or by proxy .
Total Number of Unsecured Creditors voted in person	<i>NIL</i>		
Total Number of Unsecured Creditors voted through Proxy			

(c) Invalid votes:

Total number of Unsecured Creditors (in person or by proxy) whose votes were declared invalid	Number of Unsecured Creditors	Total number of votes
Total Number of Unsecured Creditors voted in person	2	58,81,278
Total Number of Unsecured Creditors voted through Proxy	0	0



A detailed report containing the votes cast in favour and against the proposed Resolution is enclosed (**Annexure-I**).

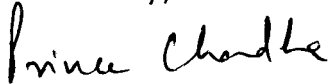
A detailed report containing the invalid votes regarding the proposed resolution enclosed (**Annexure-II**).

Note : Percentage of votes cast in "Favour" or "Against" the resolution is calculated based on the valid votes cast through physical voting by poll.

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The Register of Proxies, Proxy Forms, Attendance Registers, Attendance Slips, Poll Papers and all other documents and relevant records will be handed over to Shri B.B Singal, Senior Vice President & Company Secretary of the Company in a sealed cover against proper receipt, for safe custody and preservation, after the approval and signing of the minutes of the NCLT convened meeting by the Chairperson.

Thanking you,

Yours Truly,



(PRINCE CHADHA)

Company Secretary in Practice

Scrutinizer Appointed by the Hon'ble Tribunal

ACS 32856, CP.NO. 12409



SURYA ROSHNI LIMITED**Detailed Report of Authorised Representative (s) who cast votes in Favour of the Proposed Resolution**

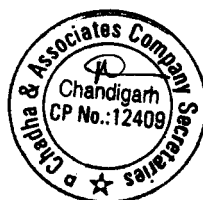
S. No.	Name of Unsecured Creditors	Address	Value of Debt (Rs.)	Number of Votes
01	Shubham Lubricants Through its Authorised Representative Shri Sanjeev Kumar Gupta	Delhi-Rohtak Road, Opp. Mama Chowk, M.I.E., Bahadurgarh, Haryana	5,14,438	5,14,438
02	Classic Rubber Rolls Through its Authorised Representative Shri Manoj Khatri	36 K.M. Stone, Delhi -Rohtak Road, Ganpati Industrial Area, Bahadurgarh	2,48,115	2,48,115
03	Beacon Electronics Through its Authorised Representative Shri Rajneesh Mendiratta	F-55 Phase 1, RIICO Indl Area Neemrana, Alwar, Rajasthan	4,87,868	4,87,868
04	N.B. Enterprises Through its Authorised Representative Shri Narender Singh	1783, II-Floor, Bhagirath Palace, Chandni Chowk, Delhi	1,59,196	1,59,196
05	Triveni Enterprises Through its Authorised Representative Shri Santosh Pandey	665/2, Sai Nagar Meethapur Extn., Badarpur, New Delhi	94,350	94,350
06	Natco Industrial Instrumentation Through its Authorised Representative Shri Jay Prakash Pandey	D2/16 Phase-II Maya Puri Industrial Area, New Delhi	76,446	76,446
07	Suraj Fine Chemicals Mfg.Co. Through its Authorised Representative Shri Sanjeev Kumar	Pawra Road, Moonak, Distt. Sangrur (P.B.)	4,81,950	4,81,950
08	Safaire Industrial Saws (I) Pvt. Ltd. Through its Authorised Representative Shri Pawan Kumar	O-141, Shopping Mall, Arjun Marg, DLF Ph-1, Gurgaon-122002	2,68,041	2,68,041
09	M.C. Tools Pvt. Ltd. Through its Authorised Representative Shri Anil Kumar Agarwal	Plot No.1 (Freehold), Part-B, M.I.E., Bahadurgarh-124507	4,05,526	4,05,526



S. No.	Name of Unsecured Creditors	Address	Value of Debt (Rs.)	Number of Votes
10	Dhawan Automobile Through its Authorised Representative Shri Krishan Dhawan	457/22, Zeenat Bari, Kashmiri Gate, Jain Motor Market, , Delhi	4,430	4,430
11	Dhawan Automobile Through its Authorised Representative Shri Puneet Dhawan	457/22, Zeenat Bari, Kashmiri Gate, Jain Motor Market, , Delhi	20,522	20,522
12	Balajee Sales Corporation Through its Authorised Representative Shri Ravinder Kumar Singhal	B-65, Gali No.1, Majlis Park, Azadpur, Delhi	2,73,876	2,73,876
13	Glass & Light Corporation Through its Authorised Representative Shri Pushpender Singh	B-5 Industrial Area Gagret Una, Himachal Pradesh	33,49,486	33,49,486
14	Shri Shankar Saw Mills Through its Authorised Representative Shri Purushotam Dass Aggarwal	Kath Mandi, Bahadurgarh -124507, Distt. Rohtak (Haryana)	2,40,877	2,40,877
15	NTL Electronics India Ltd. Through its Authorised Representative Shri Sanjay Makroo	C-127, Sector-63, Noida	2,525	2,525
16	Jindal Coatings Pvt. Ltd. Through its Authorised Representative Shri Ambrish Jindal	1 K.M. Stone, Ladwa Road, Village Satrod, Khurd Hissar (Haryana)	3,93,876	3,93,876
17	Jindal Coatings Pvt. Ltd. Through its Authorised Representative Shri Ambrish Jindal	1 K.M. Stone, Ladwa Road, Village Satrod, Khurd Hissar (Haryana)	9,89,720	9,89,720
18	Jindal Coatings Pvt. Ltd. Through its Authorised Representative Shri Ambrish Jindal	1 K.M. Stone, Ladwa Road, Village Satrod, Khurd Hissar (Haryana)	4,22,160	4,22,160



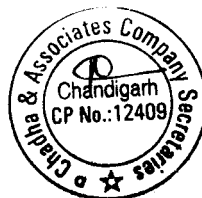
S. No.	Name of Unsecured Creditors	Address	Value of Debt (Rs.)	Number of Votes
19	Vasu Enterprises Through its Authorised Representative Shri Pankaj Kumar	H.O. 14-15, Ground Floor, Radha Ganga Arcade, Rohtak Road, Bahadurgarh	6,24,778	6,24,778
20	Chetna Electronics Pvt. Ltd. Through its Authorised Representative Shri Jitender Kumar	Plot No-332, Phase-V, Sector-56, HSI IDC Kundli Sonepat.	3,82,437	3,82,437
21	Chemi Sales Through Its Authorised Representative Shri Kapil Jain	M-10, Shastri Nagar, New Delhi	2,73,196	2,73,196
22	Shivananda Marketing Pvt. Ltd. Through its Authorised Representative Shri Rohit Yadav	E-3/16, Balram House, Darya Ganj New Delhi	1,15,020	1,15,020
23	India Metal & Mill Store Through its Authorised Representative Shri Ajay Kumar Shah	4790/126, 1st Floor, Phatak Namak, Hauz Quazi,	30,814	30,814
24	India Metal & Mill Store Through its Authorised Representative Shri Ajay Kumar Shah	4790/126, 1st Floor, Shankar Market, Phatak Namak, Hauz Qazi , New Delhi	3,71,081	3,71,081
25	Balbir Singh & Sons Through its Authorised Representative Shri Govind Jha	VP/O. Kuhawas, Dist. Jhunjhune (Raj)	13,000	13,000
26	Ved Parkash Vijay Kumar Through its Authorised Representative Shri Vinod Kumar	Samaspur Vale , Kath Mandi, Charkhi Dadri Haryana	2,30,319	2,30,319
27	Batra Engineers Through its Authorised Representative Shri Jitender Batra	AIID, Manak Vihar Ext. Tihar Village, New Delhi	4,28,910	4,28,910
28	Virat Industries Through its Authorised Representative Shri Nishant Mavi	Khasra No. 137, Pipeline Road, Village Afzalpur, Ghaziabad	17,53,159	1,753,159



S. No.	Name of Unsecured Creditors	Address	Value of Debt (Rs.)	Number of Votes
29	Mac Rolls (India) Through its Authorised Representative Shri Surender Singhal	S-9, Badli Indl. Area, Delhi – 42	9,18,000	9,18,000
30	Rajasthan Iron Traders Through its Authorised Representative Shri Rucheer Gupta	Y-175 ,Loha Mandi, Naraina New Delhi - 110 028	4,49,268	4,49,268
31	Rishi Enterprises Through its Authorised Representative Shri Rajeev Goel	M-30, Gali No. 8, Anand Parbat Industrial, New Rohtak Road New Delhi 110005	76,170	76,170
32	Rishi Enterprises Through its Authorised Representative Shri Rajeev Goel	M-30, Gali No. 8, Anand Parbat Industrial, New Rohtak Road New Delhi 110005	34,800	34,800
33	Rishi Enterprises Through its Authorised Representative Shri Rajeev Goel	M-30, Gali No. 8, Anand Parbat Industrial, New Rohtak Road New Delhi 110005	35,66,151	35,66,151
34	Rishi Enterprises Through its Authorised Representative Shri Rajeev Goel	Plot No.5 Sec-4 Ballabgarh-Faridabad	150	150
35	Bharat Packaging Through its Authorised Representative Shri K. Saseendran	A-26, Sector-58, Noida	13,93,179	13,93,179
36	Bliss Electronics Through its Authorised Representative Shri Ravi PrakaSh Bothra	Plot J-254, Sector-2, Bawana DSIDC, New Delhi	11,12,565	11,12,565
37	Bliss Electronics Through its Authorised Representative Shri Ravi Prakash Bothra	Plot J-254, Sector-2, Bawana DSIDC, New Delhi	6,92,567	6,92,567



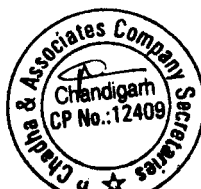
S. No.	Name of Unsecured Creditors	Address	Value of Debt (Rs.)	Number of Votes
38	Bliss Electronics Through its Authorised Representative Shri Ravi Prakash Bothra	Plot J-254, Sector-2, Bawana DSIDC, New Delhi	11,58,258	11,58,258
39	Vital Industries Through its Authorised Representative Shri Hitendera Desai	Plot No.- I- 122/123/124, Phase-IV, G.I.D.C, Vithal Udyog Nagar, Anand, Gujrat	4,93,680	4,93,680
40	Vital Industries Through its Authorised Representative Shri Hitendera Desai	Plot No.- I- 122/123/124, Phase-IV, G.I.D.C, Vithal Udyog Nagar, Anand, Gujrat	1,34,640	1,34,640
41	Prakash Plastics Private Limited Through its Authorised Representative Shri Sanjay Goyal	A-2, MIE, Main Rohtak Road, Bahadurgarh Haryana	4,76,721	4,76,721
42	Arihant Printers Through its Authorised Representative Shri Ramesh Chand Jain	1487 Hsiidc Rai Industrial Estate, Sonipat	55,25,632	55,25,632
43	Jai Laxmi Enterprises Pvt Ltd. Through its Authorised Representative Shri Ajay Singh	(Unit-II) A-7 Naraina Industrial Area Phase-II, New Delhi	15,05,781	15,05,781
44	Jai Laxmi Enterprises Pvt Ltd. Through its Authorised Representative Shri Ajay Singh	(Unit-II) A-7 Naraina Industrial Area Phase-II, New Delhi	15,83,863	15,83,863
45	Indian Machine Tools Through its Authorised Representative Shri Mohamad Abdullah	373/9, Behind Jai Shiv Ganga Steel, Mukand Nagar, , Ghaziabad	21,540	21,540
46	New Minerals & Chemicals Through its Authorised Representative Shri Gulshan Sehgal	108, Surya Apartment, West Patel Nagar, Circuit House Road, Jodhpur	2,29,100	2,29,100



S. No.	Name of Unsecured Creditors	Address	Value of Debt (Rs.)	Number of Votes
47	Shri Radha Krishna Transport Co. Through its Authorised Representative Shri Ram Bahadur Singh	E-573 Gali No-19 ASHok Nagar Shahdara Near Of Samuday Bhavan , Delhi	12,969	12,969
48	Shri Radha Krishna Transport Co. Through its Authorised Representative Shri Ram Bahadur Singh	D-1/129, ASHok Nagar, Shahadara, , New Delhi	1,28,106	1,28,106
49	Pratika Industries Through its Authorised Representative Shri Pramod Pratap	H.No.41, Sector-59, Hsiide, , Faridabad	2,43,351	2,43,351
50	Deepak Metal Industries Through its Authorised Representative Shri Bechararam Dewasi	4027. 2nd Floor, Gali Bansi Koyalwali, Ajmeri Gate, Delhi	80,112	80,112
51	Bothra Industries (A unit of Sanskar Tradex Pvt. Ltd.) Through its Authorised Representative Shri Chandan Kumar Singh	X-25 Okhla Indl. Area, Phase-II, New Delhi	2,36,162	2,36,162
52	Das Mold Konn Cables Pvt Ltd Through its Authorised Representative Shri Manish Kumar	C-20, DSIDC Patparganj Industrial Area New Delhi	1,34,640	1,34,640
53	Das Mold Konn Cables Pvt. Ltd. Through its Authorised Representative Shri Manish Kumar	C-20, DSIDC Patparganj Industrial Area New Delhi	2,33,193	2,33,193
54	Maurya Printers Pvt. Ltd. Through its Authorised Representative Shri Raghav Ram Maurya	A-109, Okhla Indl. Area, Phase -II New Delhi	19,90,691	19,90,691
55	Maurya Printers Pvt. Ltd. Through Its Authorised Representative Shri Raghav Ram Maurya	A-109, Okhla Indl. Area, Phase -II, New Delhi	1,92,706	1,92,706
56	Maurya Printers Pvt. Ltd. Through its Authorised Representative Shri Raghav Ram Maurya	A-109, Okhla Industrial Area , Phase-II, New Delhi	3,88,125	3,88,125

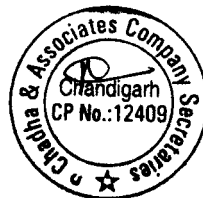


S. No.	Name of Unsecured Creditors	Address	Value of Debt (Rs.)	Number of Votes
57	G.K. Entrprises Pvt. Ltd. Through its Authorised Representative Shri Varun Sharma	C-6, Sector 65, Noida	15,98,280	15,98,280
58	G.K. Entrprises Pvt. Ltd. Through its Authorised Representative Shri Varun Sharma	B 1, BDA Shopping Complex, Vidya Nagar, Bhopal, Madhya Pradesh	20,992	20,992
59	Shiva Enterprises Through its Authorised Representative Shri Shiv Kumar	Shop 49-50, Budh Vihar Phase -I, Agarsen Market, Delhi	50,000	50,000
60	Shiva Chemical Company Through its Authorised Representative Shri Arun Kumar	71/7-A8, Rama Road New Delhi	2,76,174	2,76,174
61	Chem Bond Engg Service Through its Authorised Representative Shri Ajay Singh Negi	X 23, Haus Khas, New Delhi	2,25,084	2,25,084
62	Jyoti Strips (P) Ltd. Through its Authorised Representative Shri Durgesh Kumar	Plot No.8, Anaz Mandi, Nehru Ground, Faridabad	1,29,30,436	1,29,30,436
63	Rahul Road Lines (P) Ltd. Through its Authorised Representative Shri Naresh Sharma	139, First Floor, Apsara Complex, Ghaziabad	18,35,890	18,35,890
64	Rahul Road Lines (P) Ltd. Through its Authorised Representative y Shri Naresh Sharma	Apsara Complex, Delhi - U.P. Border, P.O. Chikamberpur, Distt. Gahziabad, Uttar Pradesh	2,00,000	2,00,000
65	Rahul Road Lines (P) Ltd. Through its Authorised Representative Shri Naresh Sharma	H-61B, Dilshad Garden, Delhi	5,58,528	5,58,528
66	G-Trans Logistics (India) Pvt. Ltd. Through its Authorised Representative Shri Pawan Kumar	G-95 Sector-63 Noida-201301	14,62,503	14,62,503
67	Geep Industries (I) Pvt. Ltd. Through its Authorised Representative Shri Ayush Saini	A/B-5, Nandanvan Industrial Estate, Opp. ACC Cement Research Centre, Teen Hath Naka, Thane (W) (Maharashtra)	6,74,190	6,74,190
Total			5,55,00,313	5,55,00,313

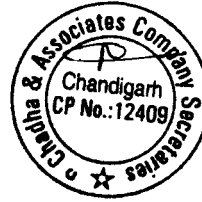


Detailed Report of Proxy(s) who cast votes in Favour of the Proposed Resolution

S. No.	Name of Unsecured Creditors	Address	Value of Debt (Rs.)	Number of Votes
01	Aarkay Associate Through its Proxy Shri Dharamveer Sharma	B-7, Export Promotion Park, Shastri Puram Sikandra, Agra	3,72,975	3,72,975
02	Aarkay Associate Through its Proxy Shri Dharamveer Sharma	B-7, Export Promotion Park Shastri Puram Sikandra, Agra	21,320	21,320
03	Bharti Road Carrier Through its Proxy Shri Samunder Singh	Main Rohtak Road, Opp. Toll Tax, Near Tata Telco Service Center, Tikri Border, Delhi	45,09,825	45,09,825
04	Bharti Road Carrier Through its Proxy Shri Samunder Singh	Main Rohtak Road, Opp. Toll Tax, Near Tata Telco Service Centre, Tokri Border, Delhi	56,750	56,750
05	N.K. Manpower & Security Services Through its Proxy Shri Kalyan Singh	1092, Gali No.2, Dayanand Nagar, Bahadurgarh, Haryana	42,12,668	42,12,668
06	S.R. Manpower & Security Services Through its Proxy Shri Umesh Dalal	H.No.529, Sector-6, Bahadurgarh, Haryana 124507	1,47,633	1,47,633
07	Deep Enterprises Contractors Through its Proxy Shri Dalvir Singh	Shop No.4, Max Arcade Complex, MIE, Part-A, Near Hanuman Dharam Kanta, Bahadurgarh, Haryana	6,09,231	6,09,231
08	New Golden Freight Carriers Through its Proxy Shri Dishant Bansal	Apsara Complex, Delhi - U.P. Border, P.O. Chikamberpur, Distt. Gahziabad, Uttar Pradesh	45,69,910	45,69,910
09	New Golden Freight Carriers Through its Proxy Shri Dishant Bansal	206, 2nd Floor, Apsara Complex, Delhi U.P. Border P.O. Chikamberpur, Distt. Gahziabad, Uttar Pradesh	55,30,596	55,30,596



S. No.	Name of Unsecured Creditors	Address	Value of Debt (Rs.)	Number of Votes
10	New Golden Freight Carriers Through its Proxy Shri Dishant Bansal	2nd Floor, Apsara Complex, Delhi U.P. Border P.O. Chikamberpur, Distt. Gahziabad, Uttar Pradesh	2,00,000	2,00,000
11	Quality Industries Through its Proxy Shri Rajesh Puri	54-55, HPSIDC Industrial Area, Baddi, Solan , Himachal Pradesh	8,43,919	8,43,919
	Total		2,10,74,827	2,10,74,827



Detailed Report of Invalid Votes Regarding the Proposed Resolution

S. No.	Name of Unsecured Creditors	Address	Value of Debt (Rs.)	Number of Votes
01	Saurashtra Color Tones P. Ltd. Through its Authorised Representative Shri Siddharth Sehgal	H-1, DSIDC, Rohtak Road Nangloi, Delhi	3,88,136	3,88,136
02	Compact Lamps Pvt. Ltd. Through its Authorised Representative Sh. Roushan Kumar Tiwari	Plot No. C & D, Industrial Area, Pipalsanaram Nagar Nainital (Uttarakhand)	54,93,142	54,93,142
	Total		58,81,278	58,81,278

Note: There was no vote casted against the Resolution for Amalgamation Between M/S. Surya Steel Tubes Limited with M/S. Surya Roshni Limited.

