

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
KOLKATA BENCH
C.A. (CAA) NO. 1492 /KB/2020

IN THE MATTER OF:

The Companies Act, 2013- Section 230 (1)

AND

IN THE MATTER OF

Srei Equipment Finance Limited, a company incorporated under the provisions of the Companies Act, 1956 and being a company within the meaning of the Companies Act, 2013, having Corporate Identification No. U70101WB2006PLC109898 and its registered office at Vishwakarma, 86C, Topsia Road, Kolkata 700 046

...Applicant

DECLARATION OF RESULTS OF MEETING

The result of the voting on the resolution for approval of the Scheme of Arrangement proposed by Srei Equipment Finance Limited with its creditors covered under the said Scheme of Arrangement being Annexure "A" in Company Application (CAA) No.1492/KB/2020 presented at the meeting of the PDI Holders of Srei Equipment Finance Limited ("SEFL") held on Saturday, 10th day of July, 2021 at 11:30 AM in terms of the order dated 30th December 2020 of the Hon'ble Company Law Tribunal, Kolkata Bench ("Tribunal") is as follows:-

VOTING:

VOTES EXERCISED BY ONLINE POLLING PAPER	VALUE OF VOTES at face value as on 30 November 2020			
	Name of the PDI Holders	Value of Votes cast in favour ('For')	Value of Votes cast (Against)	Value of votes abstained from voting
Bajrang Kumar Choudhary	30,00,000	0	0	-
Abhijeet Pai	30,00,000	0	0	-
Indrani Pattnayak	1,00,00,00,000	0	0	-
Nivedita Pai	30,00,000	0	0	-
YMS Finance Private Limited	0	0	5,00,00,000	-
Susan Master	-	-	10,00,000	-
Yashashri Sadagopan	-	-	-	10,00,000
Radhika Viravalli	-	-	-	10,00,000
Total	1,00,90,00,000	-	5,10,00,000	20,00,000

% Of Total value of valid votes cast	100%	00.00%	-	-
% Of Total value of valid votes cast /abstained	95.19%	00.00%	4.81%	

The resolution for approval of the Scheme was passed by majority PDI Holders present and voting with modification as suggested by the said PDI Holders of SEFL.

All votes were cast through online poll.

The aforesaid results were reported to me by the appointed Scrutinizer, Ms. Madhuri Pandey, Practising Company Secretary, (ACS: 55836, COP 20723).

Dated this 11th day of August, 2021.

Sd/- Samik Kanti Chakraborty
Advocate
Chairperson appointed for the Meeting
of the PDI Holders