



Report of Scrutinizer

Mr. Kashyap R. Mehta,
Chairman of the Meeting of Unsecured Creditors,
Nirma Limited, [CIN -U24240GJ1980PLC003670]
Nirma House, Ashram Road,
Ahmedabad - 380 009.

Sub: Report of Scrutinizer on the results of Voting (through Ballot/ Polling Paper) of the meeting of Unsecured Creditors of Nirma Limited held on 12th September, 2019 at 11.30 a.m. at Ahmedabad

Dear Sir,

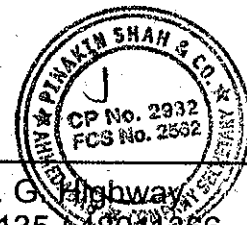
The meeting of Unsecured Creditors of Nirma Limited was held on **Thursday, the 12th September, 2019** at 11.30 a.m. at H. T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380 015, Gujarat for obtaining their consent in the matter of Scheme of Arrangement involving Demerger and transfer of the 'Cement Undertaking' of Nirma Limited to Nuvoco Vistas Corporation Limited as per the Resolution mentioned in the Notice dated 2nd August, 2019 issued pursuant to the directions of Ahmedabad Bench of Hon'ble National Company Law Tribunal (NCLT) vide its Order dated 26th July, 2019 in Company Application No: CA (CAA) No. 89/NCLT/AHM/2019.

I, **Pinakin S. Shah**, Practicing Company Secretary having Firm Registration No.S2010GJ134100 (COP: 2932) have been appointed as **Scrutinizer** to scrutinise the voting on the Resolution mentioned in the Notice of the Meeting of Unsecured Creditors convened as above.

I have to state as under:

1. Entitlement to Vote:

All those unsecured creditors whose names appear in the Books of the Company as unsecured creditors on 12th September, 2019 were entitled to vote and their value of votes has been taken into account on the basis of the value as per books as on the aforesaid date.





2. News Paper Advertisement:

Necessary advertisement for aforementioned meeting was published on 9th August, 2019 in The Indian Express (English) & Sandesh (Gujarati) both in Ahmedabad edition as directed by the Hon'ble Tribunal.

3. Proxy:

(a) Authorised Representatives for unsecured Creditors:

The Register of authorised representatives for unsecured creditors being bodies corporate has been properly maintained. The authorization letter by the Board of Directors/ other governing body of Unsecured Creditors being bodies corporate duly completed and deposited at the Registered Office before 10th September, 2019 by 11.30 a.m. have been considered.

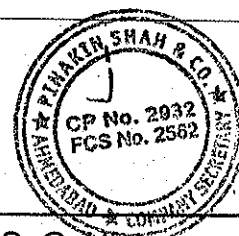
(b) Proxy for unsecured Creditors:

The Register of Proxies for unsecured creditors has been properly maintained. The Forms of Proxy of Unsecured Creditors duly completed and deposited at the Registered Office before 10th September, 2019 by 11.30 a.m. have been considered.

4. Quorum:

Total 86 Unsecured Creditors were present throughout the meeting in person or through authorised representative or through proxy. The Quorum of 15 Unsecured Creditors as fixed by the Hon'ble National Company Law Tribunal (NCLT) vide its Order dated 26th July, 2019. was present throughout the Meeting.

Sr. No.	Category of Unsecured Creditor present in Person/Proxy/Authorised Representative	In Numbers	Amount Outstanding as on 12-09-2019 (Rs. In Crores)
1.	In person	52	15.74
2.	Through Authorised Representative	26	707.31
3.	Through Proxy	8	584.70
	Total	86	1307.75





Out of 86 unsecured creditors as shown above, 19 creditors had no amount due on the date of the meeting i.e. 12th September, 2019, hence the value of their votes has been considered as Zero.

5. Ballot Box:

The empty ballot box was exhibited to the Unsecured Creditors present and was then sealed in the presence of Chairman and Scrutinizer before the commencement of voting.

[A] VOTING & RESULTS:

Applicable provisions of the Companies Act, 2013, rules thereunder and NCLT order dated 26th July, 2019 in relation to the voting by Unsecured Creditors were complied with through Ballot/ Polling Paper at the venue on 12th September 2019 at 11.30 a.m. at NCLT convened meeting on the undermentioned proposed resolution in the Notice dated 2nd August 2019 as per Section 230 and 232 of the Companies Act, 2013 read with Rule 5 and 6 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016.

Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Companies Act, 2013 and the clauses of the Memorandum and Articles of Association of Nirma Limited ("the Applicant Demerged Company") and subject to the approval of the Hon'ble National Company Law Tribunal, Ahmedabad and Mumbai Bench, as the case may be, ("NCLT") and further subject to the consents, approvals and permissions being obtained from appropriate authorities to the extent applicable or necessary, approval of the Unsecured Creditors be and is hereby accorded to the Scheme of Arrangement ("Scheme") between Nirma Limited ("Applicant Demerged Company") and Nuvoco Vistas Corporation Limited ("Resulting Company"), providing for the Demerger of the Cement Undertaking (as defined in the Scheme) of Nirma Limited and vesting of the same into Nuvoco Vistas Corporation Limited and other matters consequential or otherwise integrally connected therewith, the copy whereof placed before this Meeting and duly initialled by the Chairman of the Meeting for the purpose of identification, which be and is hereby approved;"





"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized (with the power to delegate any or all the powers conferred by this resolution to any Director, KMP or any committee of the Board) to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangements 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 and/or any other authority(ies) while sanctioning the Scheme or by any authority(ies) under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as they may deem fit and proper."

As a Scrutinizer it was ensured that the voting process was conducted in a fair and transparent manner.

The 86 unsecured creditors present at the meeting all exercised their votes on the resolution and all the Ballot/Polling papers issued at the meeting were polled.

Pursuant to provisions of the Companies Act, 2013, the Ballot box was opened by the undersigned on 13th September, 2019 in the presence of two witness viz. Ms. Anal R. Desai, Company Secretary and Ms. Palak D. Parekh, Company Secretary neither of whom is in the employment of the Company or the undersigned.

I have relied on the information provided to me by the Company in relation to the particulars of Unsecured Creditors.

The List of Ballot/Polling papers received and the details of Valid and Invalid votes have been annexed as Annexure – 1.





[B] Report on Voting & Results of Unsecured Creditors:

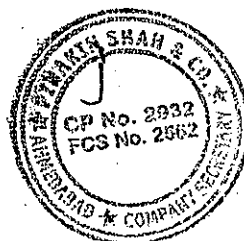
Nos. and Amounts of Unsecured Creditors as on 12th September, 2019:

	Total Unsecured Creditors	Total Unsecured Creditors Present at the Meeting in Person or through Authorised Representative or through Proxy
Number of Unsecured Creditors	4892	86
Amount Outstanding (Rs.in Crores)	2303.89	1307.75

[C] Summary of Voting Result of Unsecured Creditors:

The voting results/ summary of Ballot/ Polling Paper is as under:

Brief description of the Resolution	Valid Voting				Invalid Voting	
	Number of Unsecured Creditors		Amount of Unsecured Creditors Value (Votes) (Rs. In Crores)		Number of Unsecured Creditors	Amount of Unsecured Creditors Value (Votes) (Rs. In Crores)
	Favour & %	Against & %	Favour & %	Against & %		
Approving the Scheme of Arrangement involving Demerger and transfer of the Cement Undertaking of Nirma Limited to Nuvoco Vistas Corporation Limited pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013 read with the Companies Compromise, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013.	67 [100 %]	Nil [0 %]	1307.75 [100 %]	Nil [0 %]	19	Nil

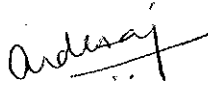
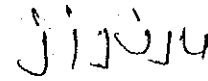


Conclusion: The above results confirm that all the **Unsecured Creditors** who were present at the Meeting in Person/ through Authorised Representative/ through Proxy have **UNANIMOUSLY** voted in **FAVOUR** of the Resolution.

Thus, it has been recommended to the Chairman of the Meeting to declare the Resolution as passed and scheme as approved.

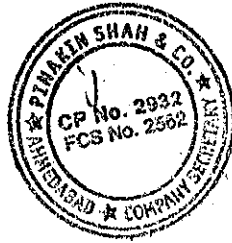
WITNESS:

(1) Anal R. Desai

Pinakin S. Shah, Scrutinizer

(2) Palak D. Parekh

Pinakin Shah & Co.,
Company Secretaries
COP No.:2562
FCS No.:2932
FRN: S2010GJ134100
PR:572/2018

Place : Ahmedabad

Date : 19th September, 2019

COUNTERSIGNED BY:



CHAIRMAN OF THE MEETING:

Place : Ahmedabad

Date : 19th September, 2019

For Nirma Limited
Kashyap R. Mehta
Chairman of the Meeting
of Unsecured Creditors

Encl : Annexure – 1

Nirma Limited
[CIN: U24240GJ1980PLC003670]

List of Ballot /Polling Papers of Unsecured Creditors who voted in favour

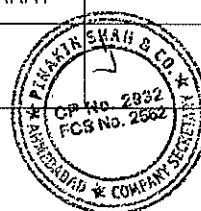
Annexure - 1

Ballot / Polling Report of Voting by Unsecured Creditors who voted in favour at their meeting held on 12-09-2019 (Thursday - 11.30 A.M.) at H. T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380 015 [Pursuant to Order dated 26-07-2019 of National Company Law Tribunal (NCLT), Ahmedabad for convening Meeting of Unsecured Creditors pursuant to application No. CA (CAA) No. 89/NCLT/AHM/2019 in the matter of Scheme of Arrangement involving Demerger and transfer of the Cement Undertaking of Nirma Limited to Nuvoco Vistas Corporation Limited

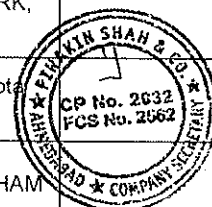
Sr. No.	Name of the Unsecured Creditors	Address of Unsecured Creditors	Value of Debt (in Rs.) as on 12-09-2019 (Valid Votes in favour)
1	YOGIKRUPA SALES AGENCY - RAJKOT [GUJ]	SHASHI COMPLEX, KANTA STREET, VIKASH GRUH ROAD, KANTA STREET, VIKAS GRUH ROAD, RAJKOT GUJARAT	22,51,716.53
2	RAKESH KARSANBHAI PATEL	"NIMA" BUNGLOW .AHMEDABAD GUJARAT	4,70,00,000.00
3	NIRMA CHEMICAL WORKS PRIVATE LIMITED	NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD AHMEDABAD CITY GUJARAT	70,50,979.32
4	YOGI AGENCY, ANAND	G-8, RAMKRISHNA TOWER, OPP. BEHIND SARDARGANJ SWAMINARAYAN SOC. VASAD GUJARAT	79,46,889.69
5	HIMAT SINGKA CHEMICALS PVT. LTD.	PODDAR POINT, 113 PARK STREET "B" BLOCK, 10TH FLR., KOLKATA CITY WEST BENGAL	17,25,201.20
6	PURNIMA ADVERTISING AGENCY PVT. LTD.	NO.5, SHWETA PARK SOCIETY, NR. MANEKBAUG HALL. AMBAWADIA AHMEDABAD GUJARAT	54,35,419.91
7	Reliance Capital Trustee Co. Ltd A/c Reliance Credit Risk Fund (ISIN-INE091A08149)	DEUTCHE BANK AG, DB HOUSE, FORT, MUMBAI - 400 001	3,00,00,00,000.00
8	Reliance Capital Trustee Co. Ltd A/c Reliance Strategic Debt Fund (ISIN-INE091A08149)	DEUTCHE BANK AG, DB HOUSE, FORT, MUMBAI - 400 001	2,75,00,00,000.00
9	PIONEER INDUSTRIES	46, MITHILA SOCIETY, MANEK BAUG, AMBAWADI, NR. SHREYAS CROSSING, AHMEDABAD GUJARAT	29,11,306.33
10	GAURAV ROADLINES	SHOP NO-FF/103, DHAVAL SHOPPING CENTER, OPP. NILKANTH ESTATE NIKOL ODHAV. RING ROAD, NAVA NIKOLAHMEDABAD GUJARAT	34,324.99
11	KRISHNA ENTERPRISE	23, MAHADEV ESTATE-I, B/H. RAMOL POLICE STATION, CTM-RAMOL ROAD AHMEDABAD GUJARAT	1,16,292.00
12	NIMKA SALES AGENCY - GOZARIYA	3, DHANLAXMI MARKET YARD, STATION ROAD, GOZARIYA, TAL & DIST :- MEHSANAMEHSANA GUJARAT	38,67,409.36
13	RADHE TRANSPORT, GANDHINAGAR	16, AMRUT COMPLEX, OP. SNEHKUNJ SOCIETY, HIGH WAY ROAD, KALOL KALOL GUJARAT	0.45
14	DINESH TRADING - KONDAGAON	196, BAZAR PARA, KONDAGAON, KONDAGAON, CHATTISGARH KONDAGAON CHHATISGARH	46,621.17
15	NIRU DISTRIBUTORS, GOZARIYA	10, DHANLAXMI MKT. YARD, STATION ROAD, GOZARIA GUJARAT	19,43,725.69



Sr. No.	Name of the Unsecured Creditors	Address of Unsecured Creditors	Value of Debt (in Rs.) as on 12-09-2019 (Valid Votes in favour)
16	K.C.AMIN	18, SHIVAM ESTATE-II, SARKHEJ BAVLA HIGHWAY, NR. AKETA HOTELSARKHEJ GUJARAT	10,82,532.60
17	SDCE PROJECTS PRIVATE LIMITED	DARSHNAM OXY PAR, TOWER A, 2ND FLOOR, NEAR NEEL KAMAL FARM HOUSE, VASNA BHAYLI ROAD VADODARA GUJARAT	1,48,83,756.74
18	BHOOMI PRINT PACK - MEHSANA	95/96, G.I.D.C.-2, DEDIYASAN, MEHSANA GUJARAT	5,668.00
19	BHIKHABHAI MAGANLAL PATEL	C/O NIRMA LTD., KALATALAVBHAVNAGAR GUJARAT	16,562.00
20	UMIYA AGENCY-HARNI	25, TIMBER MARKET, B/H. GEETA SAW MILL HARNI HALOL ROAD, HARNI, VODODARAVADODARA GUJARAT	42,09,320.52
21	N D STEEL	BLOCK-A, 10-FIRST FLOOR, AUST VINAYAK COMPLEX, O/S: DARIAPUR GATE, BARDOLPURA ROAD AHMEDABAD GUJARAT	36,28,886.60
22	KEVIN POLYMER INDUSTRY	BLOCK NO :- 1085, KADI KALOL ROAD, .KALOL GUJARAT	3,95,661.00
23	M/S NANDISHWARI PACKAGING	PLOT NO. 2, PHASE - 1, G. I. D. C. IND. ESTATE, VATVA, AHMEDABAD, AHMEDABAD GUJARAT	23,54,523.20
24	NIRAV POLYMERS	PLOT NO.193/23-24, NATRAJ IND.ESTATE, VASNA-IYAVA, SANAND GUJARAT	25,000.00
25	MONA AGENCY, MEHSANA	OFF & GOD>178/1, G.I.D.C. Nagalpuri.T.I. COLLEGE ROAD, OPP.SIMANDHAR MANDIRMEHSANA GUJARAT	1,11,88,174.40
26	GURUKRUPA AGENCIES - MADHUPURA [GUJ] L	PHOOLPURA, MADHUPURAMADHUPURA GUJARAT	4,25,464.32
27	SHREEJI PRINTERS & PACKERS	6, BHAGIRATH SOCIETY, NR. KUNDAN FLAT PART-2AHMEDABAD GUJARAT	19,234.56
28	HIREN KARSANBHAI PATEL	NIMA BUNGLOW .AHMEDABAD GUJARAT	5,00,01,350.00
29	SHILPA AGENCY, MEHSANA	178/1 G.I.D.C,I.T.I COLLEAGE ROAD, NAGALPUR MEHSANAMEHSANA GUJARAT	3,44,625.95
30	MEHTA CORPORATION, KALOL	NEAR SANGHVI NAGAR SOCIETY, OPP. P.K.PARTY- PLOT, HIGHWAY ROAD, DEESA, DEESA GUJARAT	1,22,02,603.20
31	VIPIN TRADERS, KALOL	PLOT NO. B-127/1, GIDC, SECTOR NO. 25 GANDHINAGAR, GUJARAT GANDHINAGAR GUJARAT	89,19,251.68
32	KAUSHIKBHAI NANDUBHAI PATEL (ISIN-INE091A08164)	5, TAPAS BUNGLOW, NEAR SETU BUNGLOW, VEJALPUR, AHMEDABAD-15	50,00,000.00
33	MEERA LOGISTICS	S-9, SECOND FLOOR, GOLDEN ARC, ATABHAI CHAWK, BHAVNAGARBHAVNAGAR GUJARAT	31,64,725.15
34	NISARG ENTERPRISE PVT. LTD.	PLOT NO. 3601/3602, PHASE IV, GIDC VATVA, MAHEMDAVAD ROAD AHMEDABAD GUJARAT	12,67,372.90
35	SHREEJI ENTERPRISES, SOLA ROAD	59, SHIV SHAKTI NAGAR, OPP RAMDEV MASALA S G HIGHWAY SOLA, AHMEDABAD AHMEDABAD GUJARAT	11,27,288.86



Sr. No.	Name of the Unsecured Creditors	Address of Unsecured Creditors	Value of Debt (in Rs.) as on 12-09-2019 (Valid Votes in favour)
36	RAJ CHAMUNDA ROADLINES & COMMISSION AGENT	19-F, 1ST FLOOR, SADGURU COMPLEX, NARI CHOKDI, BHAVNAGARBHAVNAGAR GUJARAT	24,13,763.52
37	HARSH FUELS PVT. LTD., GANDHIDHAM	1 ST FLOOR, NARAYANI VILLA, PLOT - 65, SECTOR - 1KUTCH GUJARAT	32,92,202.05
38	SHIV CARRIERS	H.O. 323, VANIJAYA BHAVAN, 3RD FLOOR, OPP. DIWAN BALLUBHAI SCHOOL, AHMEDABAD GUJARAT	5,26,368.00
39	BHOOMI PRINT PACK - MEHSANA	95/96, G.I.D.C.-2, DEDIYASAN, MEHSANA GUJARAT	5,668.00
40	QUALITY TECHNOCAST PVT. LTD., AHMEDABAD	29 & 29 A, CIRCLE - B, 3RD FLOOR, ABOVE PAKWAN-II, BODAKDEV, S.G.ROAD AHMEDABAD GUJARAT	77,23,630.01
41	V.K.TRANSPORT PVT LTD	JHAKHA NAGAR, PALI ROAD, SUMERPUR, DIST-PALIPALI RAJASTHAN	10,83,761.00
42	JAY PRINTPACK	SURVEY NO. NEW:2462/OLD-1417, BHAMARIYAPURA, RAJPUR, TA-KADI, DIST. MEHSANA GUJARAT	4,06,405.00
43	VISHWA INFRASTRUCTURE, AHMEDABAD	806, MILE STONE, NEAR DRIVE IN CINEMA, DRIVE IN ROAD, THALTEJAHMEDABAD GUJARAT	4,85,84,570.89
44	VIJAY PEST CONTROL SERVICE	SONI AYUSH SHRIKAR APT, RUKSHMANI PARK, OPP. D-37, DAVAKHANA, NILKANTH NAGAR CHAR RASTA AHMEDABAD GUJARAT	58,008.52
45	PAREVA SALES CORPORATION, PUNAGAM	PLOT NO. 541, NEAR TALAV AT & PO. CHORYASI GUJARAT	5,50,36,242.14
46	CRUST MINERALS, TALWARA, BANSWARA	BEHIND TRIPURA SUNDARI, VILL. UMRAI POST. TALWARABANSWARA RAJASTHAN	5,63,936.06
47	VIMAL COAL PVT. LTD., AHMEDABAD	T. HIRANAND INDUSTRIAL ESTATE, FRUIT MARKET, AHMEDABAD CITY GUJARAT	32,03,053.18
48	B. LALBHAI & CO.	1118, Pankornaka Ahmedabad P.M.Road AHMEDABAD GUJARAT	19,55,021.61
49	KAUSHIKBHAI NANDUBHAI PATEL (ISIN-INE091A08164)	5, TAPAS BUNGLOW, NEAR SETU BUNGLOW, VEJALPUR, AHMEDABAD-15	50,00,000.00
50	GUJARAT CREDO MINERAL INDUSTRIES LIMITED	REG. OFFICE: TF-1, 3 RD FLOOR, "DEV", OPP. PARIMAL GARDEN, C.G.ROAD, AHMEDABAD AHMEDABAD CITY GUJARAT	86,36,538.00
51	SHRI HARI SALES - SURENDRANAGAR	1ST FLOOR, GANDHI COMPLEX, ABOVE JAYESH DRESSES, DERASAR CHOWK, SURENDRANAGAR, GUJARAT SURENDRANAGAR GUJARAT	65,29,242.82
52	RAJENDRA J JOSHIPARA (ISIN - INE091A08164)	401, RAJVI TOWER, JUDGES BUNGLOW ROAD, BODKDEV, AHMEDABAD-54	20,00,000.00
53	SHREE BRAHMANI SALES AGENCY, NARODA	B/110- MARUTI INDUSTRIAL ESTATE, MEMCO CHAR RASTA OPP. NARODA FIRE STATION, MEMCONARODA GUJARAT	18,02,857.77
54	YOGI FABRICATION (P) LTD.	1, GOPINATH SOCIETY OPP. SUNRISE PARK, DRIVE IN ROAD, AHMEDABAD GUJARAT	77,517.00
55	L.J. TRADERS	21, Shaktipark estate Jagatpur Road, Near Gota Railway Cross AHMEDABAD GUJARAT	50,000.00
56	MAHESHWARI ENTERPRISE, GANDHIDHAM	D.B.I. N-74, NEAR MELDI MAA MANDIR GANDHIDHAM, DIST - KACHCHH GANDHIDHAM GUJARAT	47,52,563.97



Sr. No.	Name of the Unsecured Creditors	Address of Unsecured Creditors	Value of Debt (in Rs.) as on 12-09-2019 (Valid Votes in favour)
57	SEVEN OAKS ENGINEERING PVT. LTD., AHMEDABAD	204, 3RD FLOOR, PARTH MILAN BUILDING NR. HOTEL NEST, GIRISH COLD DRINKAHMEDABAD GUJARAT	80,29,185.03
58	SIDDHARTH DUGAR HUF [ISIN-INE091A08164]	A1/15, PANCHARATNA APPARTMENT, SANDESH PRESS ROAD, BODAKDEV, AHMEDABAD -54	30,00,000.00
59	ASHWIN TRADING CO.	301, SAURI COMPLEX, OPP. MUNICIPAL SCHOOL, VANIYA VAS, O/S. DARIYAPUR GATE AHMEDABAD GUJARAT	1,10,214.72
60	MAHESHWARI LOGISTICS LIMITED	A2 - 3/2, MLL HOUSE, OPP. UPL, 1ST PHASE, VAPI GUJARAT	76,622.85
61	YES BANK LIMITED [ISIN- INE091A08156]	2ND FLOOR, PIECICON HOUSE, DR. EMOSES ROAD, MAHALAXMI, MUMBAI -400 11	1,00,00,00,000.00
62	YES BANK LIMITED [ISIN- INE091A08164]	2ND FLOOR, PIECICON HOUSE, DR. EMOSES ROAD, MAHALAXMI, MUMBAI -400 11	1,00,00,00,000.00
63	YES BANK LIMITED [ISIN- INE091A08149]	2ND FLOOR, PIECICON HOUSE, DR. EMOSES ROAD, MAHALAXMI, MUMBAI -400 11	1,00,00,00,000.00
64	ICICI BANK LIMITED [ISIN- INE091A08164]	TREASURY MIDDLE OFFICE GRUH, 2ND FLOOR, NORTH TOWER, EAST WING, B K C BANDRA EAST, MUMBAI - 400 051	96,20,00,000.00
65	AXIS BANK LIMITED [ISIN- INE091A08164]	AXIS HOUSE, LEVAL 4 SOUTH, VADIA INTERNATIONAL CENTER, P.B. MARG MUMBAI-400025	1,00,00,00,000.00
66	AXIS BANK LIMITED [ISIN- INE091A08156]	AXIS HOUSE, LEVAL 4 SOUTH, VADIA INTERNATIONAL CENTER, P.B. MARG MUMBAI-400025	1,00,00,00,000.00
67	AXIS BANK LIMITED [ISIN- INE091A08149]	AXIS HOUSE, LEVAL 4 SOUTH, VADIA INTERNATIONAL CENTER, P.B. MARG MUMBAI-400025	1,00,00,00,000.00
		Total Voting (Value)	13,07,75,09,260.46



Date : 19-09-2019
Place: Ahmedabad

[Handwritten Signature]

Scrutineer: Pinakin S. Shah, Proprietor, M/s. Pinakin Shah and Co.,
Company Secretaries, Ahmedabad

COP No.: 2562

FCS No.: 2932

FRN: S2010GJ134100

PR: 572/2018

[Handwritten Signature]

Chairman : Kashyap R. Mehta, Chairman of the Meeting
of Unsecured Creditors