

**ANUJ SINGH
ADVOCATE
BAR LIBRARY CLUB, 2ND FLOOR,
HIGH COURT, CALCUTTA – 700001.**

Before the National Company Law Tribunal
Kolkata Bench
Company Application (CAA) No.1106 of 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

- A. The resolution for approval of the Scheme of Arrangement of the proposed Scheme of Arrangement of Srei Equipment Finance Limited contemplated with its Creditors covered under Part III of the said Scheme of Arrangement and whose names are appearing in Schedule I of the said Scheme of Arrangement being Annexure "A" in Company Application (CAA) No.1106/KB/2020 presented before the Hon'ble National Company Law Tribunal, Kolkata Bench by the PART III Creditors of Srei Equipment Finance Limited at their meeting held on Wednesday, 16th December, 2020 in terms of the order dated 21st October, 2020 of the Hon'ble Company Law Tribunal, Kolkata Bench is lost in the manner as follows:

Sl. No.	Mode of Voting	Particulars	Number of Part III Creditors	Value (Rupees in Crores, Figures in decimal taken as round off) as on 31 st August 2020	% of total number of valid votes cast
1.	Voting at the Venue by poll	Creditors voting in favour of the resolution	2	1036	11.32
2.		Creditors voting against the resolution	15	7891	86.26
3.		Invalid Votes	1	221	2.42
		TOTAL	18	9148	100

**RESIDENCE / CHAMBERS- 22/28A, 2ND FLOOR,
MANOHARPUKUR ROAD, NEAR TRIDHARA, KOLKATA – 700029,
OPPOSITE : SENORITA BOUTIQUE.**

**ANUJ SINGH
ADVOCATE
BAR LIBRARY CLUB, 2ND FLOOR,
HIGH COURT, CALCUTTA – 700001.**

- B. The aforesaid results were reported to me by the appointed Scrutinizer, Shri V K Tulsyan, Practising Chartered Accountant, today.
- C. Accordingly, I declare that the resolution is lost.

Dated this 22nd day of December, 2020.

Anuj Singh.

(Anuj Singh, Advocate)

Chairperson appointed for the
Part III Creditors Meeting

**RESIDENCE / CHAMBERS- 22/28A, 2ND FLOOR,
MANOHARPUKUR ROAD, NEAR TRIDHARA, KOLKATA – 700029,
OPPOSITE : SENORITA BOUTIQUE.**