

Before the National Company Law Tribunal
Kolkata Bench
Company Application No.8 of 2021
In
Company Application (CAA) No. 1106/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

- A. The resolution for approval of the Scheme of Arrangement of the proposed Scheme of Arrangement of Srei Equipment Finance Limited ("SEFL") contemplated with its Creditors covered under Part IV of the said Scheme of Arrangement and whose names are appearing in Schedule II 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 ("Hon'ble Tribunal") by the Part IV Creditors of SEFL at their meeting held on Monday, 26th July, 2021 in terms of the order dated 21st October, 2020 of the Hon'ble Tribunal in Company Application (CAA) No.1106/KB/2021 as modified by the order dated 26th February, 2021 in Company Application No.8 of 2021 of the Hon'ble Tribunal has been voted in the manner as follows: -

Sl. No.	Mode of Voting	Particulars	Number of Part IV Creditors	Value 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	0	0	0
2.		Creditors voting against the resolution	19	22,261.93	96.40
3.		Invalid Votes	1	831.88	3.60
		TOTAL	20	23,093.81	100

- B. The aforesaid results were reported to me by the appointed Scrutinizer, Shri V K Tulsyan, Practising Chartered Accountant.

- C. Accordingly, I declare that the resolution is defeated.

Dated this 30th day of August, 2021.

Sd/-
Dhirendra Nath Sharma, Advocate
Chairperson appointed for the
Part IV Creditors Meeting