# The Sandur Manganese & Irm Ores Limited

Registered Office: 'SATYALAYA', Door No.266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District, Karnataka CIN:L85110KA1954PLC000759 Website: www.sandurgroup.com Telephone: +91 8395 260301 Fax: +91 8395 260473

#### **CORPORATE OFFICE:**

No.1A & 2C, Redifice Signature No.6, Hospital Road, Shivajinagar Bangalore - 560 001

✓ Bangalore - 560 001 Karnataka, India

Tel: 080 - 4152 0176 - 180 Fax: 080 - 4152 0182



MINES OFFICE:
Deogiri - 583112
Sandur Taluq
Bellary District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

25 September 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sir / Madam,

Sub: Submission of Scrutiniser's Report for National Company Law Tribunal (NCLT) convened meeting of Unsecured Creditors

We enclose herewith Scrutiniser's Report for the NCLT convened meeting of Unsecured Creditors held on 23 September 2019 at 1.00 p.m. at Golden Jubilee Hall, Sandur Residential School, Shivapur, Palace Road, Sandur - 583 119.

We request you to kindly to take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully for The Sandur Manganese & Iron Ores Limited

Divya Ajith Company Secretary & Compliance Officer

Encl: A/a



#### **SCRUTINIZER'S REPORT**

REPORT OF THE SCRUTINIZER FOR THE MEETING OF THE UNSECURED CREDITORS OF THE SANDUR MANGANESE AND IRON ORE LIMITED (TRANSFEREE COMPANY) CONVENED BY HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH, AT 1:00 PM ON 23rd SEPTEMEBER 2019 AT GOLDEN JUBILEE HALL, SANDUR, RESIDENTIAL SCHOOL, PALACE ROAD, SHIVAPUR, SANDUR-583119, KARNATAKA, INDIA.

To,
Mr. J.R MEHTA,
Chairperson
Meeting of Unsecured Creditors of
THE SANDUR MANGANESE AND IRON ORE LIMITED (TRANSFEREE COMPANY)
Convened by National Company Law Tribunal, Bengaluru Bench held on 23rd SEPTEMEBER
2019 at 1:00 PM AT GOLDEN JUBILEE HALL, SANDUR, RESIDENTIAL SCHOOL, PALACE ROAD,
SHIVAPUR, SANDUR-583119.

Sub: Scrutinizer's Report on voting through postal ballot or in person or by proxy or by authorised representative for the Meeting of Unsecured Creditors convened by the National Company Law Tribunal, Bengaluru Bench of THE SANDUR MANGANESE AND IRON ORE LIMITED (TRANSFEREE COMPANY) held on 23rd SEPTEMEBER 2019 at 1:00 PM AT GOLDEN JUBILEE HALL, SANDUR, RESIDENTIAL SCHOOL, PALACE ROAD, SHIVAPUR, SANDUR-583119 for Approval of Scheme of Amalgamation of Star Metallics and Power Private Limited (Transferor Company) with The Sandur Manganese And Iron Ore Limited (Transferee Company)

Ref: Company Application Number CA(CAA) No.45/BB/2019

#### Dear Sir,

I, Ravi Kiran R, appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, Bengaluru Bench vide order dated 9th August, 2019 for the meeting of Unsecured Creditors The Sandur Manganese And Iron Ore Limited (Transferee Company)Convened by National Company Law Tribunal, Bengaluru Bench held on 23rd September 2019 at 1:00 PM at Golden Jubilee Hall, Sandur, Residential School, Palace Road, Shivapur, Sandur-583119, for approval of the scheme of Amalgamation pursuant to Section 230-232 of Companies Act. 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and all other applicable provisions, if any, of the Companies Act, 2013, the rules, circulars and notifications made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) submit my report as under:

1. The Compliance with the National Company Law Tribunal, Bengaluru Bench order dated 9th August 2019, in relating to voting by way of Poll /Postal Ballot at the venue of the Tribunal convened Meeting on the proposed resolution is the responsibility of the management of the Company. My responsibility as a scrutinizer was to ensure that voting process by the Poll/Postal Ballot at Venue of the tribunal Convened Meeting was conducted in a fair and transparent manner and to submit a scrutinizar's report

Branch Office: No.930, 1st Floor, 22nd Main, 4th T block, Jayanagar, Bengaluru - 560 041

Registered office: Behind Govt. School, (Opp. Shaneshwara Temple) Kudlu, Bengaluru - 560 068

Cell: +91-9986660579, 9663731357. E-mail: tejusbs@nxgconsulting.in, ravikiran@nxgconsulting.in www.nxgconsulting.in

Bangalore

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## 2. Issue of Notice to the Unsecured Creditors Meeting:

Notices were issued on 21st August, 2019 to the unsecured creditors whose names appeared in the List of Unsecured Creditors certified by P. Chandrasekar LLP, Chartered Accountants as on 31st March, 2019 being the cut-off date.

# 3. Eligibility of the Unsecured Creditors to vote at the Meeting:

The unsecured creditors of the Company as on 31st March 2019 being the cut-off date were allowed to exercise their right to vote through poll at the Hon'ble NCLT convened meeting.

As on the cut-off date there 474 (Four Hundred and Seventy-Four) unsecured creditors who are eligible to attend and to vote.

Unsecured creditors of the Company who were entitled to attend and vote at the meeting were given any one of the options for voting as under: -

- a) to vote in person or by authorized representative or proxy provided that proxies in the prescribed form were deposited at the registered office of the company at "Satyalaya", Door No. 266(Old No.80), Ward No.1, Behind Taluk office, Sandur-583119, Ballari District, Karnataka, India, not later than 48 hours before the time of the aforesaid meeting.
- b) To vote at the above meeting, through postal ballot, commencing on 24th August 2019, Saturday at 10:00AM and Ending on 22nd September 2019, Sunday at 5:00PM.

### 4. Quorum for the Meeting:

As per the Order of Hon'ble NCLT the Bengaluru Bench order dated 9th August 2019 quorum for the Meeting of the Unsecured Creditors is Thirty-Five (35), either in person or through authorized representative.

### 5. Activities carried out by the Scrutinizer before, during and after the Meeting: -

- 5.1 The identity of the Unsecured Creditors presents in person or through Authorized Representative were verified before the commencement of the meeting.
  - 5.2 A total of 117 unsecured creditors attended the meeting; out of them, 62 (Sixty-Two) were present in person in the meeting, 55 (Fifty-Five) were represented by Authorized Representatives of the Unsecured Creditors. It was observed that, quorum fixed by Hon'ble NCLT, Bengaluru bench, was thus present at the meeting. The meeting was called to order and accordingly votes were cast by poll.
  - 5.3 The Transferee Company has received One Postal Ballot and the same is considered as invalid for lack of documents and non-casting of vote in postal ballot.

- 5.4 After the time fixed for closing of the poll, the ballot boxes kept for polling were locked in my Chartered Accountants
- 5.5 The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the
- 5.6 The details of invalid votes are given in clause 5.7(iii) of this report
- 5.7 The result of the Poll is as under:

## RESOLUTION:

RESOLVED THAT pursuant to Sections 230 and 232 of the Companies Act, 2013(the Act) and Companies (Compromise, Arrangement and Amalgamation) Rule 2016 and the National Company Law Tribunal Rules 2016(the rules) and other applicable provisions, if any, of the Act and the Rules and subject to sanction by the Hon'ble National Company Law Tribunal Bengaluru Bench and other requisite concerns and approvals, if any, being obtained and subject to such terms and conditions and modifications(s) as may be imposed, prescribed or suggested by the Hon'ble Tribunal or other appropriate authorities , the Scheme of Amalgamation of Star Metallics and Power Private Limited with The Sandur Manganese & Iron Ore Limited in terms of the draft laid before the meeting and initialed by the chairman for the purpose of identification, with the suggested modifications in the Appointed Date from 1st April 2018 to 1st April 2019, be

RESOLVED FURTHER THAT the board of Directors be and is hereby authorised to sign, seal and deliver all documents, agreements and deeds and perform all acts, matters and things and to take all such steps as may be necessary or desirable to give effect to this

(i) Voted in favor of the resolution(s):

Number of Unsecured Creditors present and voting (in person/ Authorised Representative)	Number of Unsecured Creditors sending postal ballot	Number of votes cast by them (Excluding Invalid Votes)	ambe	% of valid votes cast in favour	i and in in
117	1	115	115	100%	23,25,90,043/-



## (ii) Voted against the resolution:

Number of Unsecured Creditors present and voting (in person/ Authorised Representative or by proxy)		% of total number of valid votes cast	Amount due (in Rupees) as on 31st March 2019 (As per certificate issued by P. Chandrasekar LLP, Chartered Accountants)
Nil	Nil	Nil	Nil

### (iii) Invalid Votes:

Total number of Unsecured Creditors (in person or by proxy or postal ballot) whose votes were declared invalid	Total number of votes cast by them	Amount due (in Rupees) as on 31st March 2019 from unsecured Creditors casting invalid votes (As per certificate
		issued by P. Chandrasekhar
. 2		LLP, Chartered Accountants)
3	3	10,38,001/-

- 6. A list of unsecured creditors who voted "FOR ", AGAINST" and those whose votes were declared invalid for each resolution is enclosed in Annexure-A.
- 7. The poll Papers/Postal ballot and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the board for safe keeping.

Thanking you,
Yours faithfully,

Ravi Kiran R

Raui Lilan R

Memb.No/FCA.NO.225306, Scrutinizer of the Meeting

Bangalore

Place: Bangalore
Date: 24 09 200

	ANNEXURE-A		,		,	-
	Name of Unsecured	Location of the Unsecured Creditor	Value of Unsecured Creditors(In Rupees)	Numb er of Votes	Voted for /Against	In Person/Proxy/ Authorised Representative
<u>sl</u>	Creditor  A.G.Suresh	No.1 A & 2C Redifice Signature ,No.6,Hospital Road,ShivaJinagar ,Bangalore Bangalore 560001	161,817		For	Authorised Representative
2	Shivavilas Trust	#97 ,Palace Road,Sandur, Sandur – 583119	52,093	1	For	Authorised Representative
3	A.R.SALES & SERVICES	Kamalapur , Hospet Road,Hosapete (Tq), Kamalapur - '583221	11,700	1	For	Person
4	A.R.UDYOG AGENCIES	Indian Oil Dealer,Hosapete, Hosapete - '583201	209,300	. 1	For	Person
5	AIR FLOW	Kadalabal Complex,College Road, Hosapete – '583201	38,569	1	for	Authorised Representative
6	AL-TECH ENTERPRISES	Shop No.4, Yerrithata Complex,Double Road, Ballari  - 583101	6,897	1	For	Person
7	BELLARY MOTOR SALES (P) LTD	N.H. 63, Ananthpur Road,Near Bisinalahalli Bridge, Ballari 583101	344,953	1	For	Authorised Representative
8	BELLARY PAPER MART	H.O.Maruthi Colony,Car Street,Ballari - 583101	48,068	1	For	Authorised Represe <u>nt</u> ative
9	ENCORE HEAVY MACHINARY P.LTD	Plot No:549A, 4Th Phase ,Peenya Industrial Area, Bengaluru - '560008	248,129	1	For	Authorised Representative
10	GANESH TYRES	Nandana Complex,Near New Ksrtc Bus Stand,Bellary Road, Sandur - '583119	95,100	1	For	Authorised Representative Authorised
11	HINDUSTAN AUTOMOBILE	Shop No. 24,M.V. Lorry Terminal,Ballari - '583101	94,231	1		Representative
. 12	INDIA COMPUTERS	#23/24, Lakshmi Complex,1St Floor,K.Kamaraj Road, Off Commercial Street,Bengaluru - '560042	92,623	1		Authorised Representative
13	LB ASSOCIATES	Jaleel Building,Bellary Road, Hosapete - '583201	299,670	1		Person
	JYOTHI TRADERS	Hospet Road,Beside Bdc Bank,Sandur -'583119	20,962	1		Authorised Representative
1!	K M TRADERS	Behind Shanti Steel Rolling Mills,Anantapur Road, Ballari - '583101	200,344	1		Person
10	MAHARAIA ELECTRICALS	New Cloth Market,Car Street,Ballari - '583101	198,969	1		Authorised Representative
1	N.T.R. BRICKS (RAMANJINI)	Behind Gururdeva Hostel ,Bellary Road ,Kudathini - '583115	110,957	1	For	Person
1	P.S.S & CO. BELLARY	Sy.No.886,A, Patelnagar,Anantapur Road,Ballari - '583101	1,123,386	1	For	, Person
1	P.SEENAPPA SHETTY & SONS	Sy.No.886A, Plot No.3 & 4, Anantapur Road,Patel Nagar,Ballari – '583101	279,353	1	For	Person
2	PAWAN NETWORKS	2Nd Cross, Behind Govt School,Shastri Nagar,Ballari – '583101'	141,039	1	For	Person
2	POORNIMA ENTERPRISES	1St Floor,Opp: Shanbag Towers,Hosapete - '583201	35,258	1	FOR	Person
2	2 SAI ENTERPRISES	S.N.Pet 3Rd Cross,Near R.K.Hospital, Ballari- '583101	5,192	1	For	Person
_ 2	SANDEEP GASES	Plot No. 310/C,Sanklapur Industrial Area,Hosapete - '583201	255,931	1		Authorised Representative
2	SANDUR KUSHALA KALA 4 KENDRA	Kudligi Road,Sandur ,Sadur,Sandur <u>- '</u> 583119	1,180,852	1		Authorised Representative



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	ANNEXURE-A					
			Value of Unsecured	Numb		In Person/ Proxy/
	Name of Unsecured Creditor	Location of the Unsecured Creditor	Creditors(In Rupees)	er of Votes	Voted for /Against	Authorised Representative_
	SHAHI CUT PIECE CENTRE	Dargah Masjid Complex,First Floor,Opp Old Govt	36,078		Invalid	Authorised Representative
25	SHANTI ELECTRICALS	Hospital,Hosapete - '583201 Gandhi Chowk,Hospet,Hosapete - '583201	304,198		For	Authorised Representative
26	SHRI BHRAMALINGESWARA	Opp.Keb,K.T.Road,Sandur - '583119	110,700		For	Person
	SREE VENKATESHWARA HARDWARE	Dr.Rajkumar Road,Bellary,Ballari – '583101	138,806	1	For	Authorised Representative
29	SRI BALAJI COMPUTERS	145 li Nd Ward,Near Karur Vysya Bank,Kalamma Street, Ballari – '583101	(390,894)	1	For	Person
30	SRI MANJUNATHA ELECTRICALS	Main Road, Opp.S.P. Bulgalow,Parvathinagar,Ballari – '583101	22,277	1	For	Authorised Representative
31	TECHNO WEIGHS	H.No.1463/58,6Th Cross,Near Balanjaneya Temple, M.J.Nagar, Hosapete -'583203	329,412	1	For	Person
32	VIKAS ENTERPRISES	1373, Dam Road,Opposite Reliance Petrolpump,Hosapete - '583201	116,407	1	For	Authorised Representat <u>iv</u> e
	KALYANI ELECTRICALS	4Th Ward ,Mariyammanahalli ,Hospet - 583101	117,000	1	For	Person
	SMIORE Employee's Co- Operat. Societ	Near Vijaya Circle Hospet Road Sandur Sandur - '583119	2,659,760	1	For	Authorised Representative
-	Shakti Natural & Allied Products	Shakti Bahvan, # 39,Rangareddy Colony ,Dharabandri Nagar ,Cantonment Ballari - '583104	90,270	1	For	Authorised Representative
35	PJS MARKETING	Above City Studio, 1St Floor Bellary - '583201	187,266	1	For	Person
36	GURUKRUPA SELECTIONS	Hampi Road, Hospet, osapete -	72,158	1	For	Person
	EAGLE SCALE MANUFACTURING WORKS	"583201 302 "Ashoka" Nr.Golden Triangle Building Sardar Patel Stadium Road Navarangpura Ahmedabad - 380014	436,128	1	For	Authorised Representative
38	LIBRA COMPUTERS	Ground Floor, Shop No 1, M.H Complex ,Jawans Road, Cowl Bazaar , Bellary - '583102	19,518	. 1	For	Authorised Representative
39	UZMA ENTERPRISES	Ground Floor, D.No.01 J.P.Nagar Bellary Road, 1St Cross, Near Reliance Tower, Hospet, Hospet '583201	10,650	1	For	Person ;
40	K H SYSTEMS	Plot No 1109 B N Reddy Nagar Cherlapaly, Kapra, Medchal, Malkajgiri – '500051 '9480672886	6,571,680	1	For	Person
41	SEPL STEEL AND CEMENT	Akshay Centre,Gokul Road, Hubli -	5,620,145	1	For	Person
	INFRAPLACES E- COMMERCE PVT LTD	'580030 12-10-590/120/2 Office ,Ground Floor Opp:Andhra Bank ,Atm Warasiguda ,Secunderabad –	1,374,112		For	Authorised Representative
43	YOGYA ESTABLISHMENT SERVICES	'500061 Siddartha Enclave, H.No V 103 ,1St Floor,Near Siddipriya Kalyana Mantapa ,Hosapte – '583201	42,116		For	Person
45	NARAYAN ENGINEERS	Plot No. 22, Kiadh Land Sankalapur Industrial Area Hosapete - '583201	451,491	1	For	Authorised Representative
	RUKMINI INDUSTRIAL GASES	Plot No 311 "Bheemnur Road Ginigera Village "Koppal - "583228	56,052	1	For	Person
	SANDUR LAMINATES LIMITED	Registered Office: Laxmipur Sandur - "583119	4,073,115	1	For	Authorised <u>R</u> epresentative
4/	PAREES	Door No.244A "Near Bank Of Maharastra "Hampi Road "Hospet	9,320		For	Authorised Representative

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	Name of Unsecured Creditor	Location of the Unsecured Creditor	Value of Unsecured Creditors(In Rupees)	Numb er of Votes	Voted for /Against	In Person/ Proxy/ Authorised Representative
	OMKAR STEEL AND ENGINEERING COMPANY	3Rd Block,1St Main Road,3Rd Cross,Plot No 2-910/49/222 Gda Layout,Gulburga - '585105	16,141		For	Authorised Representative
50	SURAJ MARKETING SERVICES	First Floor, F4, Narsimha Towers,Main Road,Super Market ,Kalburga – '585101	27,338		For	Authorised Representative
	STARMETALLICS&POWER PRIVATELTD	Vyasankere, Mariyammanahalli,Hospet - '583222	65,140,376	1	For	Authorised Representative
52	A.SHANMUKHAPPA	4Th Ward, Main Road, Mariyammananhalli-583222 Hospet Tq. Bellary Dist.M.M.Halli – '583222	52,965		For_	Person
53	AL MADEENA ENTERPRISES	Door No:1240, Smiore Colony,14Th Ward, Sandur - '583119	933,620	1	For	Person
54	B.SRINIVAS RAJU	Sri Akshaya ,Near Park,5Th Cross M.J Nagar,Hosapete -'583101	1,177,209	1	For	Person
55	BASHA ENGINEERING	Door No 2/120, 2Nd Ward, Muslim Plot, Mariyammana Halli,Hosapete '583101	417,826	1	For	Person
	C. ARJUNAPPA.	Labour Contractor, Galemmana Gudi, Vyasanakere, Hospet ,Bellary Dist.Hosapete – '583222	376,832	1	For	Person
	DADA KHALANDAR M	S/O M.Mehaboob Sab ,14Th Ward ,Behind Govt High School,Sandur	1,219,782	1	For	Person
•	ENMAS O&M SERVICES PVT.LTD	"Eom Square" Sp 107, Ambattur Industrial Estate, Ambattru, Chennai-600058.	3,327,518	1	For	Authorised Representative
	EURO INDL. ENTERPRISE PVT LTD		35,000	1	For	Authorised Representative
	EXCEL MINING & INFRA SERVICES	- '583201,9448287681	3,371,833	1	For	Authorised Representative
	FAHIM KHAN	No. B-3, East Block, Shradda Brindavan Apartments,Aecs Layout Kundalahalli,Bengaluru - '560037	66,500	. 1	For	Authorised Representative
	G.D.ENTERPRISES	Galemma Gudi, Vyasanakere (Post), Hospete Tq., Ballari Dist.,Karnataka, Hosapete	854,849	1	For	Person
-	GALAXY ENGINEERING WORKS	Galaxy Building, Opp. Guru Bhavan, Ballari Road, Hosapete -	20,107	1	For	Person
-	VHASIM PEERA T A/C I	12Th Ward Darga Street Near Keb	750,493	1	For	Person
+	LOHAGIRI INDUSTRIAL		29,384,554	_1	For	Authorised Representative
+	65 PVT LTD MAARVEL PRAGATI	S.B Halli , Sandur, Sandur -	1,255,013	1	For	Authorised Representative
-	66 ENTERPRISE  MAJGI ENTERPRISES	'583119 Hanumanahalli (Post), Hosapete (Tq), Ballari (Dist.) Hosapete - '583203	107,195		For	Person
-	MURARI LOGISTICS	Room No.2 , Maszid Complex,Yeshwanth Nagar,Yeshwanthnagar - '583124	343,101	1	For	Person
٠	68 N U SHAIKH	# 50/3 , 2Nd Cross,Keshavpur,Keshavpur - '580023	3,267,218	1	For	Authorised Representative
	N.I. SHAIKH	# 50/3 , 2Nd Cross,Keshavpur,Keshavpur -	240,656		For	Authorised Representative
	71 N.PARASURAM NAHID SARFRAZ SHAI	Deogiri ,Sandur - '583112 House No 50/3 lind Cross	29,918		For For	Authorised Representatives &
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# Intinuation Sheet

TEJUS & RAVI KIRAN Chartered Accountants

T	AN	NEXURE-A		Value of Unsecured	Numb		In Person/Proxy/
1 -	lame Credi	010110000	Location of the Unsecured Creditor	Creditors(In Rupees)	er of Votes	Voted for /Against	Authorised Representative
		HANDRAPPA	Swamy Halli ,Swamihalli - '583112	180,563	1	For	Person
$\neg$	RAM/	AKRISHNA REDDY P.	Near Vishal Talkies , Janatha Colony,Near Vishal Talkies,Sandur '583119	125,380	1	For	Person
	RISH	IKESH MADHAV	103, Annam Lifestyle Garden,Vilas 1St Main, 8Th Cross,Nagarbhavi, Bengaluru - '560072	81,170	1	For	Authorised Representative
75 76		MALLICK TRADERS	9Th Cross, Mj Nagar, 100 Bed Hospital Road, Hosapete(P), Ballari Dt.Hosapete – '583201	79,385	1	For	Person
77	C SH	IAMBANNA	Yeshwant Nagar, Yeshwant Nagar- '583124	564,377	1	For	Person
78	нм	SAMPATH KUMAR	#144, 14Th Ward, Khb Colony Near Rotary Bala Bavana School Sandur - '583119	806,551		For	Person
79	SAN	NDUR POLYTECHNIC	Yeshwant Nagar NagarYeshwant Nagar - '583124	222,151		For	Authorised Representative Authorised
	SAN	NDUR SALES & RVICES P LTD	Palace Ground, Sandur - '583119	9,989,674	1	For	Representative
	SA	RFRAG U SHEIKH	H No.50/3,2Nd Cross, Keshwapu Hubli, Hubli - 580023	ır, 420,410		1 For	Person
8	cc	ORPION SECURITY LTI	Palace Compound ,Vasanth Nagar,Bengaluru - '560052	10,904		1 For	Person
	SI	IAIKII I.U	H.No 50/3, 2Nd Cross,Keshavpur,Keshavpur - '580023	10,90		1 For	Person
		OMASHEKAR T.	Smiore Contractor, L.B. Colony, Sandur – '583119	711,159	,	1 For	Person
	- 1	UBHAN II.	# 373, 2Nd Ward,Siddarameshwara Badavane,Yeshwanth Nagar,Sandur - '583124	975,47	1	1 For	Person
	1	J.M. SHAIKH ENTERPRISES	H.No 50/3, 2Nd Cross,Keshavpur,Keshavpur - '580023	4,148,87	1	1 For	Person
	86	KARTHIK.N	Kamathur Village,Sandur(Taluk),Deogiri - '583112	10,39	5 .	1 For	Person
		MALLESH	Kamathur Village,Sandur(Taluk),Deogiri - '583112	. 10,39	05	1 For	Person Authorised
-	88	Korus Engineering	Pitampura,Plot No. C-9, Netaji Subhash Place,Delhi - '110034	1,536,75	88	1 For	Representative
	ė	A Secnam Bhat	Patel Nagar,412/A 'Srinidhi' Ho Ice Land Road,0pp Yamaha Service Centre,Hospet - '58320	41,2	20	1 For	Authorised Representative
-	90	MINERAL ENGINEERII SERVICES	Consulting Mining & Envirnomental Engineers,No.25/Xxv , Club Ro Ballari - '583103	ad 911,80	66	1 For	Person
	91	SANDUR EDUCATION SOCIETY	Near Vijaya Circle ,Hospet Road,Sandur,Sandur - '58311'		90	1 For	Authorised Representative Authorised
	92	V V ENGINEERING	H.No-60, Hawanur, Tq Afzalpu ,Kalburgi - '585265		76	1 For	Representative
,	9:	WESTERN INFRA	C.S.No.236,Sawanth Banglow, Ward,Tarabai Park,Kolhapur, Kolhapur - '416003	2,206,7	13	1 For	Authorised Representative
		ROCKTECH ENGINEE	1185 'A' Ward, Near Sardar T	'alim 253,0	57	1 For	Authorised Representative

	Name of Unsecured Creditor PALANI	Location of the Unsecured Creditor	Value of Unsecured Creditors(In Rupees)	Numb er of	Voted for	In Person/Proxy
96	SUBRAMANYESWARA CONSTRUCTION	Behind Polytechnic College ,Fort Entrance ,Bellary - '583102		Votes	/Against	Authorised Representative
97	VENKATESH, N	S/O Narasaih, No.210 ,Deogiri - '583112	802,532	1	For	Authorised Representative
	SANDUR LOGISTICS	Shop No.1 ,Sri Venkateshwara Nilaya Lodge, Besides II.	25,282	1	For	Person
98	SANNA VEBRANNA A	Sandur - '583110	1,562,373			
		64/1, Venkategowda Layout Bangalore - '560024	9,850		For	Person
00	C D AND SONS ENTERPRISES	D.No. 20, Near Govt Well ,Galemmanagudi, Hanumanahalli ,Hospet - '583222	1,781,419	1	For	Person
01	T SHIRAJ	2 Nd Ward Harijan Street Doulathpur Sandur - '583119	54,478	1	For	Person
02	BASAVARAJESHWARI ENTERPRISES	Matru Krupa Nilaya , D.No.252/1 ,W.No.22,Aravind Nagar ,Hospete - '583201		1	For	Person
103	NISARGA ENTERPRISES	Door No.295/A, 9Th Ward ,M P Prakash Narar, Main Road ,Emmoganooru,Emmoganooru - '583113	188,716		For For	Person
04	MOHAMMED KHALID D	House No.3, 1St Ward ,S/O.Chand Shaikshavali.D ,Yehwanthanagar (Post) ,Sandur - '583124	35,642			;
05	SUBRAMANI N	No.64, Kumuturu, Deogiri ,Sandur – '583119	20,790		,	Person
106	SRI SAI LOGISTICS	No 775, 1St Ward, 2nd Cart ,Chittwadagi ,Hospet - '583201	475,350	1 1		Person Person
107	RAMAN K	Bangalore,Bangalore - '560001	300,684	1 1		Authorised Representative
108		Bangalore,Bangalore - '560001	533,798	1 F		Authorised Representative
109	CONSOLIDATED CONSTRUCTION CONSORTIU	4Th Phase, 173, 3Rd Main Road ,Dollars Layout, J P Nagar ,Bengaluru -'560078	5,514,200	1 5	,	Authorised Representative
11	A G ASSOCIATES	D1,Nisarg Pride, Plot No65/1 ,Sec- 3 Indrayani Nagar, Bhosari ,Pimpari Chinchawad ,Pune - '411039	186,648	1 F	y	Person
11	THERMAL SYSTEMS HYDERABAD PVT LTD	Plot No.158,lda Bollaram ,Jinnaram Mandal ,Medak Øist ,Hyderabad - '502325	1,000,000	1 li		authorised Representative
11	SHRI.VENKATESWARA GENTS TAILOR	Kurumatti Road,14th Ward ,Sandur – '583119	45,600	1 F	or P	erson
11	ARS INTERNATIONAL	20, "Beach House" li Floor ,Second Line Beach ,Chennai - '600001	9,954,455	1 F		uthorised epresentative
	GHALSASI SMELTING PRIVATE LIMITED	Plot J-21, Midc Area Bhosari ,Pune - '411026	41,832,000	1 F	А	uthorised epresentative
1	VASUNDIIARAAUTOMATI ON&ENGGSERVICESPV	#3,Syno.89 ,Sir M Vishweshwaralah Industrial Layout,Uttarahalli Hobli Bengaluru - '560062	2,332,836	1 F		uthorised epresentative
1	SRI RAGHAVENDRA GRAPHICS	Near Jain Temple Old Bus Stand Sandur '583119	(21,850)	1 F	or P	erson
	Anjum Tailors	S/O Late Hussain Sab House No 323,Ward No 14 Behind Visha ,Theater Oold Chappardhalli Sandur ,Sandur '583119	25,650	1 Fc	e e	erson
		TOTAL	233,626,121	117		\$5 & R

Bangalore

#### Annexure-A

Sl No	Name of the Unsecured Creditors	Location of the creditor	Value of Unsecured Creditors	Number of votes	Votes Cast in For / Against the Resolution
Voting th					
1	EXPO SALES AGENCY	27Journalist Colony,2Nd Cross,Raja Motor Market, Bangalore '560002	1923	0	Invalid
Total			1923	1	

· Rawi Kilani K.

Memb.No/FCA.NO.225306, Account

Bangalore

Scrutinizer of the Meeting

Place: Bangalore Date: 24 09 2019