



PRT & ASSOCIATES

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Ahmedabad - 380006.
Gujarat, India

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,

The Chairman, Mr. Dhananjay Trivedi
(Meeting of Unsecured Creditors as per NCLT directions)
DEEP INDUSTRIES LIMITED
Reg. Office: 12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli,
Ahmedabad - 380058,
Gujarat, India

REPORT ON THE VOTING CONDUCTED THROUGH POLL PAPER AT THE NCLT CONVENED MEETING OF THE UNSECURED CREDITORS OF DEEP INDUSTRIES LIMITED HELD ON TUESDAY, THE 30TH DAY OF OCTOBER 2018 AT 2.00 P.M. AT HOTEL PLANET LANDMARK, AMBLI-BOPAL ROAD, OFF. S. G. ROAD, NR. ASHOK VATIKA, AHMEDABAD- 380 058, GUJARAT, INDIA

Dear Sir,

I, Premnarayan Tripathi, Proprietor of M/s. PRT & Associates, Company Secretary in Whole-time Practice (FCS: 8851 and COP: 10029), appointed by the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench, vide its order dated 19th September, 2018 as "the Scrutinizer" for the purpose of conducting the voting through poll papers at the venue of the Meeting of Unsecured Creditors of Deep Industries Limited (CIN: L63090GJ1991PLC014833) at Hotel Planet Landmark, Ambli-Bopal Road, off. S.G. Road, Nr. Ashok Vatika, Ahmedabad- 380 058 in the state of Gujarat on Tuesday, 30th October 2018 at 2.00 p.m., for seeking approval of the Unsecured Creditors to the proposed demerger of Oil and Gas Services Undertaking of Deep Industries Limited into Deep CH4 Limited.





I submit my report as under:

- 1) The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, relating to voting through poll paper at the venue of the meeting on the resolution contained in the Notice of the Meeting of the Unsecured Creditors, dated 24th September 2018.
- 2) The Company had dispatched Notice of the meeting of unsecured creditors on 27th September, 2018 along with the relevant annexures referred thereto, proxy form, attendance slip, etc. to the unsecured creditors as appearing on the Register of unsecured creditors as of the cut-off date, i.e. 30th August 2018 and also published an advertisement in this regard, in English Daily 'Indian Express' Ahmedabad edition and Gujarati translation thereof in Gujarati Daily 'Sandesh' Ahmedabad edition on 29th September 2018.
- 3) Total 19 unsecured creditors were present in the meeting. Hence, the requisite quorum (i.e. 15 persons fixed by the NCLT) was present in the meeting and the meeting was duly held.
- 4) The Chairman of the Meeting directed for conducting the voting through poll paper for the unsecured creditors who were present at the meeting.
- 5) The poll papers were reconciled with records maintained by the Company and the authorizations lodged with the Company.
- 6) 19 poll papers were found in the ballot box.
- 7) I did not find any votes invalid.
- 8) Thus, all the 19 poll papers were scrutinized for the purpose of voting.
- 9) All the 19 unsecured creditors present and voting, representing Rs.32,27,748/- in value, voted in **favour** of the Scheme.
- 10) None of the unsecured creditors who were present in the meeting voted against the Scheme.





11) The result of the Poll is as under:

Resolution No. 1:- Approval of the Proposed Scheme of Demerger of Oil and Gas Services Undertaking of Deep Industries Limited into Deep CH4 Limited

Report on result of voting conducted through poll paper at the venue of the meeting of Unsecured Creditors.

(i) Voted **in favour** of the resolution:

Number of unsecured creditors present and voting (in person or by proxies or by authorized representative)	Value of votes cast by unsecured creditors (Rs.)	% of Value of votes cast
19	32,27,748/-	100.00%

(ii) Voted **against** the resolution:

Number of Unsecured Creditors present and voting (in person or by proxies or by authorized representative)	Value of votes cast by unsecured creditors (Rs.)	% of Value of votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Number of unsecured creditors present and voting (in person or by proxies or by authorized representative)	Value of votes cast by unsecured creditors (Rs.)	% of Value of votes cast
Nil	Nil	Nil





- 12) The list of Unsecured Creditors who voted "FOR" is enclosed herewith.
- 14) The poll papers and all other relevant records were handed over to the Directors authorized by the Board for safe keeping.

**For PRT & Associates
Company Secretaries**

**Premnarayan Tripathi
Proprietor**



FCS: 8851
COP: 10029

Encl: List of unsecured creditors present at the Meeting

**Place: Ahmedabad
Date: 1st November 2018**

Countersigned:

**Dhananjay Trivedi
Independent Practicing Chartered Accountant
Chairman of the Meeting**

DEEP INDUSTRIES LIMITED

DETAILS OF UNSECURED CREDITORS PRESENT IN THEIR MEETING DATED 30TH OCTOBER, 2018

Sr. No.	Name of Unsecured Creditors	Address of Unsecured Creditors	Amount o/s. as on 30.10.2018 (RS.)
1	Talsania engineering Works	Plot 23, Nilson Compound, Opp. Madhu Industries, Phase I, GIDC, Vatva, Ahmedabad - 382445	14646
2	Blue Corn Winding Works	Opp. Narol Old Post Office, Jalaram Estate, Narol - Vatva Road, Narol, Ahmedabad - 382405	17986
3	Sigma Controls	15, Jhanvi Industrial Estate, S. P. Ring Road, Odhav, Ahmedabad - 380007	16791
4	Resham Enterprises	1st Floor, Shethia Building, Opp. United Bank of India, Relief Road, Ahmedabad - 380001	652039
5	Shah Enterprises	B-10, Maruti Industrial Estate, Vatva - GIDC, Phase I, Ahmedabad	5295
6	Anand Tubes Pvt. Ltd.	702, 'ADITYA', Near Mithakhali Six Road, Ahmedabad - 380006	17018
7	Rina Travels	8061A, Tower B, Sapath IV, S. G. Highway, Ahmedabad - 380015	973146
8	Arbuda Instruments	Plot No. 211/1, Sector 26, GIDC, Gandhinagar	11128
9	Rajsagar Steel Pvt. Ltd.	103, 1st Floor, Shuksagar Complex, Usmanpura, Ahmedabad - 380013	129453
10	Chhajed Steel Corporation	102, 1st Floor, Shuksagar Complex, Usmanpura, Ahmedabad - 380013	6194
11	Chirag Enginerring Works	211, Navi Chal, Dudheshwar Road, Ahmedabad	196485
12	Nikunj N. Gohel	18, Bhagyalaxmi Society, Near Kiran Park, Nava Vadaj, Ahmedabad	66166
13	Wellworth Engineering Corporation	640/24, Inside Narottam Building, Kapasia Bazar, Kalupur, Ahmedabad -380002	202359
14	Visat Automobiles	Sabarmati Crossing Road, Motera, Ahmedabad - 380005	29361
15	Jay Khodiyar Petroleum Service	SGHN 8C, Khoraj Khodiyar, Dist - Gandhinagar-382421	631760
16	Parco Engineering Corporation	19/20, Sunrise Estate, Near Sukhrapor Hotel, Opp. Lalji Mulji Transport, Sarkhej, Ahmedabad - 382250	16897
17	Navrang Hardware & Paintmart	7, Payal Shopping Center, Rakhiyal, Ahmedabad - 380023	206501
18	Burad Bearing Center	Burad Bearing Center, Near Kawadi Market, Mirzapur, Ahmedabad	28168
19	Voltech Industrial Products	5, Sardar Patel Society, Near Navyug School, Naroda, Ahmedabad - 382330	6355
	TOTAL AMOUNT		32,27,748

[Handwritten Signature]

