

Form No. MGT-13

Report of Scrutinizer(s)

**[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

Mr. Francis Miranda

Chairman appointed by the National Company Law Tribunal, Mumbai Bench for the National Company Law Tribunal Convened Meeting of the 9% Redeemable Cumulative Preference Shareholder of Solid Containers Limited held on 21st September, 2018 at 02:00 p.m. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai – 400 033, Maharashtra

Dear Sir,

I, Ms. Tehseen Fatima Khatri, Proprietor of T. F. Khatri & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken at the National Company Law Tribunal Convened Meeting of the 9% Redeemable Cumulative Preference Shareholder of Solid Containers Limited held on 21st September, 2018 at 02:00 p.m. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai – 400 033, Maharashtra on the resolution seeking 9% Redeemable Cumulative Preference Shareholders approval to the Scheme of Amalgamation of Ayepee Lamitubes Limited ('ALL' or 'the Transferor Company') with Solid Containers Limited ('SCL' or 'the Transferee Company') and their respective shareholders ('the Scheme'), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.



2. The locked ballot box was subsequently opened in my presence and poll paper was diligently scrutinized. The poll paper was reconciled with the records maintained by the Company and the authorization lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll seeking 9% Redeemable Cumulative Preference Shareholder approval to the Scheme is as under:
 - a. Resolution No. 1 To approve the Scheme of Amalgamation of Ayepee Lamitubes Limited ('ALL' or 'the Transferor Company') with Solid Containers Limited ('SCL' or 'the Transferee Company') and their respective shareholders

(i) Voted **in favor** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6,000,000	100%

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0




5. A list of 9% Redeemable Cumulative Preference Shareholder who voted "FOR", "AGAINST" and those whose votes were declared "Invalid" for the above mentioned resolution is enclosed.
6. The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For T. F. Khatri & Associates
Company Secretary in Practice**



**Khatri Tehseen Fatima
(Proprietor)
Membership No.: 9093
C.P. No.: 10417**



**Place: Mumbai
Date: 21st September 2018**

Encl: As stated above

This is a part of the Scrutinizer report dated 21st September, 2018 submitted to Mr. Francis Miranda, Chairman appointed by the National Company Law Tribunal bench at Mumbai for the National Company Law Tribunal Convened Meeting of the 9% Redeemable Cumulative Preference Shareholder of Solid Containers Limited

LIST OF SHAREHOLDERS 'FOR' THE RESOLUTION

Sr. No.	Name of 9% Redeemable Cumulative Preference Shareholder	Registered Address	Value of Preference Shares held	Representing No. of shares
1.	Rising Star Realty LLP	134 AB Government , Industrial Estate, Charkop, Kandivali (West), Mumbai - 400067	60,000,000	6,000,000

For T. F. Khatri & Associates
Company Secretary in Practice

Khatri Tehseen Fatima
(Proprietor)
Membership No.: 9093
C.P. No.: 10417



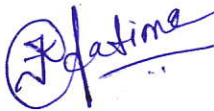
Place: Mumbai
Date: 21st September 2018

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LIST OF SHAREHOLDERS 'AGAINST' THE RESOLUTION

There were no votes cast AGAINST the Scheme.

**For T. F. Khatri & Associates
Company Secretary in Practice**



**Khatri Tehseen Fatima
(Proprietor)
Membership No.: 9093
C.P. No.: 10417**



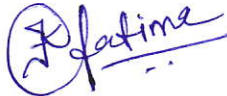
**Place: Mumbai
Date: 21st September 2018**

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VOTES WHICH WERE 'INVALID'

There were no votes that were invalid

**For T. F. Khatri & Associates
Company Secretary in Practice**



**Khatri Tehseen Fatima
(Proprietor)
Membership No.: 9093
C.P. No.: 10417**



**Place: Mumbai
Date: 21st September 2018**

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Report of Scrutinizer(s)

**[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

Mr. Francis Miranda

Chairperson appointed by the National Company Law Tribunal, Mumbai Bench for the National Company Law Tribunal Convened Meeting of the 12% Redeemable Cumulative Preference Shareholder of Solid Containers Limited held on 21st September, 2018 at 01:30 p.m. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai – 400 033, Maharashtra

Dear Sir,

I, Ms. Tehseen Fatima Khatri, Proprietor of T. F. Khatri & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken at the National Company Law Tribunal Convened Meeting of the 12% Redeemable Cumulative Preference Shareholder of Solid Containers Limited held on 21st September, 2018 at 01:30 p.m. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai – 400 033, Maharashtra on the resolution seeking 12% Redeemable Cumulative Preference Shareholders approval to the Scheme of Amalgamation of Ayepee Lamitubes Limited ('ALL' or 'the Transferor Company') with Solid Containers Limited ('SCL' or 'the Transferee Company') and their respective shareholders ('the Scheme'), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.



2. The locked ballot box was subsequently opened in my presence and poll paper was diligently scrutinized. The poll paper was reconciled with the records maintained by the Company and the authorization lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll seeking 12% Redeemable Cumulative Preference Shareholder approval to the Scheme is as under:
 - a. Resolution No. 1 To approve the Scheme of Amalgamation of Ayepee Lamitubes Limited ('ALL' or 'the Transferor Company') with Solid Containers Limited ('SCL' or 'the Transferee Company') and their respective shareholders

(i) Voted **in favor** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	8,000,000	100

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



5. A list of 12% Redeemable Cumulative Preference Shareholder who voted "FOR", "AGAINST" and those whose votes were declared "Invalid" for the above mentioned resolution is enclosed.
6. The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For T. F. Khatri & Associates
Company Secretary in Practice**



**Khatri Tehseen Fatima
(Proprietor)
Membership No.: 9093
C.P. No.: 10417**



**Place: Mumbai
Date: 21st September 2018**

Encl: As stated above

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LIST OF SHAREHOLDERS 'FOR' THE RESOLUTION

Sr. No.	Name of 12% Redeemable Cumulative Preference Shareholder	Registered Address	Value of Preference Shares held	Representing No. of shares
1.	Rising Star Realty LLP	134 AB Government , Industrial Estate, Charkop, Kandivali (West), Mumbai - 400067	80,000,000	8,000,000

For T. F. Khatri & Associates
Company Secretary in Practice



Khatri Tehseen Fatima
(Proprietor)
Membership No.: 9093
C.P. No.: 10417



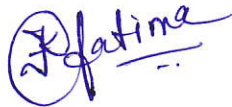
Place: Mumbai
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LIST OF SHAREHOLDERS 'AGAINST' THE RESOLUTION

There were no votes cast AGAINST the Scheme.

**For T. F. Khatri & Associates
Company Secretary in Practice**



**Khatri Tehseen Fatima
(Proprietor)
Membership No.: 9093
C.P. No.: 10417**



**Place: Mumbai
Date: 21st September 2018**

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VOTES WHICH WERE 'INVALID'

There were no votes that were invalid

**For T. F. Khatri & Associates
Company Secretary in Practice**



**Khatri Tehseen Fatima
(Proprietor)
Membership No.: 9093
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**Place: Mumbai
Date: 21st September 2018**