



PENNAR INDUSTRIES LIMITED



Date: 27 December 2018

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip code - 513228

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai - 400051
Scrip code - PENIND

Dear Sirs,

Sub: Disclosure of voting results of the business transacted at the National Company Law Tribunal convened meeting of the Unsecured Creditors of Pennar Industries Limited ("the Company") held on Saturday, 15th December 2018

Pursuant to order dated 1st November 2018 passed by the National Company Law Tribunal bench at Hyderabad ("NCLT Order"), a meeting of Unsecured Creditors of the Company was held on Saturday, 15th December 2018 at 2.30 p.m at Hotel Raddison, Gachibowli-Miyapur Road, Chhota Anjaiah Nagar, Gachibowli, Hyderabad – 500032.

Accordingly, please find enclosed as **Annexure-A** the Scrutinizer's Report for the meeting of Unsecured Creditors. The proposed resolution approving the Scheme was passed with requisite majority by Unsecured Creditors of the Company, as required by the Companies Act, 2013.

The above is for your information and dissemination to the public

Thank you,

Yours faithfully,

For Pennar Industries Limited

Mirza Mohammed Ali Baig



Company Secretary & Compliance Officer

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Weld Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinder Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

Corporate Office & Works : IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA
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Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.
Tel: +91 40 4006 1621 to 24, Fax: +91 40 4006 1618

CIN No: L27109AP1975PLC001919

S. RAJEEV RATNA
ADVOCATE



H.NO: 2-1-171/172,
Street.16, New Nallakunta,
Hyderabad. 500 044.
email : rajeevratnaadvocate@gmail.com
Cell : 9533631522.

Report of Scrutinizer(s)

To
The Chairman appointed by Hon'ble National Company Law Tribunal, Hyderabad
PENNNAR INDUSTRIES LIMITED

**Meeting of the unsecured Creditors of Pennar Industries Limited Convened
pursuant to the order dated 01st day of November, 2018 passed by the National
Company Law Tribunal, Hyderabad Bench at Hyderabad**

Dear Sir,

I, Rajeev Ratna Suryavanshi, who was appointed as Scrutinizers by the Hon'ble National Company Law Tribunal, Hyderabad for the purpose of the convening the meetings of Unsecured Creditors of Pennar Industries Limited do hereby confirm that a Meeting of the Unsecured Creditors of Pennar Industries Limited was convened and as per the directions of the Hon'ble National Company Law Tribunal, Bench at Hyderabad, held on Saturday, 15th December, 2018 at 02.30 P.M at Hotel Raddison, Gachibowli-Miyapur Road, Chhota Anjaiah Nagar, Gachibowli, Hyderabad – 500032, Telangana, India, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the list of Unsecured Creditors of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

RESOLUTION :- To Approve the Amalgamation embodied in the Scheme of Amalgamation of Pennar Engineered Building Systems Limited (First Transferor Company) and Pennar Enviro Limited (Second Transferor Company) with Pennar Industries Limited (Transferee Company) and their respective shareholders and creditors.




⑦

(i) Voted in favour of the resolution:

Number of Creditors present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
No. of Creditors present in person	30	77,51,59,608	69.40
No. of Creditors present in proxy	29	34,18,06,773	30.60
Total		1,11,69,66,381	100.00

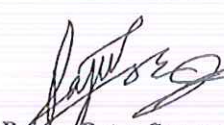
(ii) Voted against the resolution:

Number of Creditors present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
No. of Creditors present in person	0	0	0
No. of Creditors present in proxy	0	0	0
Total		0	0

(iii) Invalid votes:

Number of Creditors present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
No. of Creditors present in person	0	0	0
No. of Creditors present in proxy	0	0	0
Total		0	0

Place: Hyderabad
Dated: 19.12.2018


Rajeev Ratna Suryavanshi
Scrutinizer

