



TV TODAY NETWORK LTD.

India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



September 13, 2018

<b>Corporate Relations Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai - 400 001</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra - Kurla</b> <b>Complex,</b> <b>Bandra (E), Mumbai - 400 051</b>
<b>Scrip Code - 532515</b>	<b>Scrip Code - TVTODAY</b>

**Re: Compliance under Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results at the NCLT Convened meeting of the Shareholders of the Company held on September 8, 2018 attached as Annexure 1.

Further, please find enclosed the Scrutinizer's Report on the Results of Voting of the NCLT Convened meeting of the Shareholders, Unsecured Creditors and Secured Creditors of T.V. Today Network Limited.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,

**For T.V. Today Network Limited**



**(Ashish Sabharwal)**  
**Group Head – Secretarial & Company Secretary**  
**Email ID: ashish.sabharwal@intoday.com**

Encl: As above



**Voting Results of Tribunal convened Meeting**

**Details of Poll at Tribunal convened meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Details of voting results**

a) Date of the Meeting	September 8, 2018
b) Total number of shareholders on record date	
c) No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	615
- Public	4
d) No. of Shareholders attended the meeting through Video Conferencing	Not arranged
- Promoters and Promoter Group	
- Public	



**AGENDA-WISE DISCLOSURE**

Resolution No. 1 Approval of the Composite Scheme of Arrangement and Amalgamation between Mail Today Newspapers Private Limited and India Today Online Private Limited and T.V. Today Network Limited.

Resolution required

Special

Whether promoter / promoter Group are interested in the agenda / Resolution ?

: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled *	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34251486	34249820	99.9951	34249820	0	100.0000	0.0000
	Poll		1666	0.0049	1666	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34251486	34251486	100.0000	34251486	0	100.0000
Public - Institutional Holders	E-Voting	14368402	11503639	80.0621	11503639	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14368402	11503639	80.0621	11503639	0	100.0000
Public - Non- Institutional Holders	E-Voting	11041227	2498	0.0226	1350	1148	54.0432	45.9568
	Poll		796	0.0072	796	0	100.0000	0.0000
	Postal Ballot		364	0.0033	364	0	100.0000	0.0000
	Total		11041227	3658	0.0331	2510	1148	68.6167
<b>Total</b>		<b>59661115</b>	<b>45758783</b>	<b>76.6978</b>	<b>45757635</b>	<b>1148</b>	<b>99.9975</b>	<b>0.0025</b>

\* Figures have been rounded off

Yours faithfully,

For T.V. Today Network Limited



(Ashish Sabharwal)

Group Head-Secretarial & Company Secretary

ashish.sabharwal@intoday.com



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### SCRUTINIZER'S REPORT

To,

**Mr. S. Balasubramanian,**

**Chairperson appointed by the Hon'ble National Company Law Tribunal, New Delhi**  
for the NCLT convened meeting of the Equity Shareholders of  
T.V. Today Network Limited (CIN: L92200DL1999PLC103001)

**Hon'ble Chairperson,**

**Sub: Scrutinizer's Report on the results of voting by way of Postal Ballot, Remote e-voting and Polling Paper at the venue of NCLT Convened Meeting of the Equity Shareholders of the T.V. Today Network Limited held on Saturday, September 08, 2018 at 10:00 AM at Air force Auditorium, Subroto Park, New Delhi-110010 conducted as per the directions issued by Hon'ble National Company Law Tribunal, New Delhi vide its order dated 02.07.2018 in C.A (CAA)-77(ND)/2018 and the order dated 09.07.2018 in C.A (CAA)-77(PB)/2018**

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. voting through Postal Ballot, Remote e-voting and Polling paper at the venue of NCLT Convened Meeting, on the resolution mentioned in the Notice dated July 12, 2018 for the meeting of **Equity Shareholders of the T.V. Today Network Limited** ("the Company") as per the directions issued by Hon'ble National Company Law Tribunal, New Delhi ("the Tribunal") vide its order dated 02.07.2018 in C.A (CAA)-77(ND)/2018 and the order dated 09.07.2018 in C.A (CAA)-77(PB)/2018 ("the NCLT orders")

I submit my report as under:-



*[Handwritten signature]*



1. The notice of the NCLT Convened Meeting along with statement setting out material facts under Section 230(3) r/w Section 102 and other applicable provisions of the Act, were sent to all equity shareholders of the Company whose names were appearing in Register of Members/ List of beneficial owners maintained by the Company/ Depositories as on "cut-off date" i.e. July 13, 2018, in accordance with the directions issued in the NCLT orders.
2. In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108, 109 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended upto date, the Secretarial Standard-2 on General Meeting and as per the directions issued by the Tribunal in NCLT orders, the Company provided equity shareholders with the facility to cast their vote by way of postal ballot or by way of remote e-voting or by way of polling paper at the venue of NCLT Convened Meeting.
3. The equity shareholders of the Company holding equity shares as on the "cut-off date" i.e. July 13, 2018, were entitled to vote on the resolution mentioned in the Notice of NCLT Convened Meeting and accordingly, their voting rights have been reckoned in proportion to their shares in the total amount of paid-up equity share capital of the Company i.e. one vote for one equity share, as on cut-off date.
4. The voting period for remote e-voting and postal ballot commenced on Thursday, August 09, 2018 at 10:00 A.M. and ended on Friday, September 07, 2018 at 05:00 P.M. The e-voting platform has been provided by Central Depository Services (India) Limited ("CDSL") through its designated website i.e. <https://www.evotingindia.com>
5. At the NCLT Convened Meeting, voting through polling paper was conducted under the supervision of Hon'ble Chairperson appointed by the Tribunal. One (1) ballot box was kept for voting at the meeting and the ballot box was locked in my presence. After the completion of voting at the NCLT Convened Meeting, the ballot box was opened in my presence and polling papers were diligently scrutinized.



A handwritten signature in blue ink, consisting of a stylized 'J' followed by a flourish.

6. Thereafter, polling papers and postal ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and authorizations/proxies etc. lodged with the Company. The polling papers and postal ballots which have been treated as Invalid were kept separately.
7. Thereafter, the votes cast through remote e-voting were unblocked after the completion of voting at NCLT Convened meeting in the presence of two witnesses, Neeraj Arora and Mahaveer Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Neeraj Arora



Mahaveer Singh

8. The compliances in relation to dispatch of notices of NCLT convened meeting to the equity shareholders and other compliances related to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and rules made there under, the Secretarial Standard-2 on General Meeting and the directions mentioned in the NCLT orders are the responsibility of the management of the Company.
9. **The summary of voting by equity shareholders through Remote e-voting, Postal Ballot and through Polling Paper at the venue of NCLT Convened Meeting is as under:-**

**Resolution-** Approval of Composite Scheme of Arrangement and Amalgamation between Mail Today Newspaper Private Limited, India Today Online Private Limited and T.V. Today Network Limited and their respective shareholders and creditors.



**Summary of voting through Remote e-voting, Postal Ballot and through Polling Paper at the meeting:-**

Particulars	Number of Valid Votes				Percentage
	Remote e-voting	Postal Ballot	Poll	Total	
<b>Assent</b>	4,57,54,809	364	2,462	4,57,57,635	99.9975
<b>Dissent</b>	1,148	0	0	1,148	0.0025
<b>Total</b>	4,57,55,957	364	2,462	4,57,58,783	100

**Details of bifurcation of aforesaid voting are given below:-**

**A1. Voting through remote e-voting**

Particulars	No. of voters	No. of Equity Shares
a) Total votes cast	80	4,57,55,957
b) Less: Invalid votes	0	0
c) Net valid votes cast	80	4,57,55,957
d) Votes with assent	77	4,57,54,809
e) Votes with dissent	3	1,148

**A2. Voting through Postal Ballot**

Particulars	No. of voters	No. of Equity Shares
a) Total votes cast	32	573
b) Less: Invalid votes*	7	209
c) Net valid votes cast	25	364
d) Votes with assent	25	364
e) Votes with dissent	0	0

**\*Reason of Invalid Votes-**

- 5 (Five) Equity Shareholders did not mention their Folio No./DP Id. No. and Client ID in the postal ballot.
- 1 (One) Equity Shareholder did not mention his correct Folio No./DP Id. No. and Client ID in the postal ballot.
- 1 (One) Equity Shareholder who voted through postal ballot have already voted through remote e-voting.



*Handwritten signature*



**A3. Voting through Polling Paper at the meeting**

No of Equity Shareholders attended the Meeting	Particulars	No. of voters	No. of Equity Shares
619 <sup>#</sup>	a) Total votes cast	98	2,565
	b) Less: Invalid votes*	10	103
	c) Net valid votes cast	88	2,462
	d) Votes with assent	88	2,462
	e) Votes with dissent	0	0

# as per Attendance Register maintained by Registrar and Transfer Agents of the Company i.e. MCS Share Transfer Agent Limited.

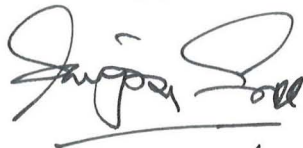
**\*Reason of Invalid Votes-**

- 8 (Eight) Equity Shareholders who voted at the meeting do not hold equity shares as on cut-off date i.e. July 13, 2018.
- 2 (Two) Equity Shareholders who voted at the meeting through polling papers have already voted through remote e-voting and postal ballot.

**Based on the above, the above resolution has been passed by equity shareholders with the requisite majority in number and value.**

10. The Postal Ballots, Polling Papers and other relevant records relating to voting have been handed over to the Hon'ble Chairperson of the meeting.

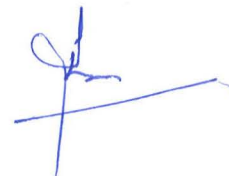
Thanking you,



**Sanjay Grover**  
**Scrutinizer appointed for the NCLT**  
**Convened meeting**  
**CP No.: 3850**



**Place: New Delhi**  
**Date: September 13, 2018**





# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### SCRUTINIZER'S REPORT

To,

**Mr. S. Balasubramanian**

**Chairperson appointed by the Hon'ble National Company Law Tribunal, New Delhi**

for the NCLT convened meeting of the Unsecured Creditors of

T.V. Today Network Limited (CIN: L92200DL1999PLC103001)

**Hon'ble Chairperson,**

**Sub: Scrutinizer's Report on the result of voting by way of Postal Ballot and Polling Paper at the NCLT Convened Meeting of the Unsecured Creditors of T.V Today Network Limited held on Saturday, September 08, 2018 at 12:00 Noon at Air force Auditorium, Subroto Park, New Delhi-110010 conducted as per the directions issued by the Hon'ble National Company Law Tribunal, New Delhi vide its order dated 02.07.2018 in C.A (CAA)-77(ND)/2018 and the order dated 09.07.2018 in C.A (CAA)-77(PB)/2018**

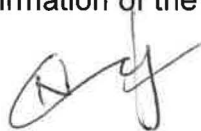
I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. voting through Postal Ballot and Polling Paper at the NCLT Convened Meeting, on the resolution mentioned in the Notice dated July 12, 2018 for the meeting of **Unsecured Creditors of T.V Today Network Limited** ("the Company") as per the directions issued by Hon'ble National Company Law Tribunal, New Delhi ("the Tribunal") vide its order dated 02.07.2018 in C.A (CAA)-77(ND)/2018 and the order dated 09.07.2018 in C.A (CAA)-77(PB)/2018 ("the NCLT Orders").



\**g*

I submit my report as under:-

1. The notice of the NCLT Convened Meeting along with statement setting out material facts under Section 230(3) r/w Section 102 and other applicable provisions of the Companies Act, 2013 were sent to all Unsecured Creditors of the Company whose names appear in the Chartered Accountant Certificate certifying the list of Unsecured Creditors as on February 28, 2018 in accordance with the directions issued in the NCLT orders.
2. The Unsecured Creditors of the Company as on the "cut-off date" i.e. February 28, 2018 were entitled to vote through postal ballot and through polling paper at the NCLT convened meeting on the resolution contained in the Notice of NCLT Convened Meeting. The voting rights of Unsecured Creditors have been reckoned in proportion to their debt in the total amount of Unsecured Creditors of the Company as on February 28, 2018 i.e. 1 (One) vote for value of debt of Rs. 1/- (Rupee One only), provided, in case of value of debt is in decimal, the same has been rounded- off to the nearest rupee in multiple of Rs. 1/- (Rupee One only).
3. The voting period for voting through postal ballot was commenced on Thursday, August 09, 2018 at 10:00 A.M. and ended on Friday, September 07, 2018 at 05:00 P.M.
4. At the NCLT Convened Meeting, voting through polling paper was conducted under the supervision of Hon'ble Chairperson appointed by the Tribunal. 1 (One) ballot box was kept at the meeting and the ballot box was locked in my presence.
5. After the completion of poll at the NCLT Convened Meeting, the ballot box was opened in my presence and in the presence of two witnesses, namely, Neeraj Arora and Mahaveer Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.



Neeraj Arora



Mahaveer Singh



6. Thereafter, the postal ballots and polling papers were diligently scrutinized and the same were reconciled with the records maintained by the Company and authorizations/ proxies etc. lodged with the Company. The postal ballot forms and polling papers which have been treated as invalid were kept separately.
7. The compliances in relation to dispatch of notices of NCLT convened meeting to the Unsecured Creditors and other compliances related to applicable provisions of the Companies Act, 2013 and rules made there under, the Secretarial Standard-2 on General Meeting and the directions mentioned in the NCLT orders are the responsibility of the management of the Company.
8. **The summary of result of voting by Unsecured Creditors through Postal Ballot and Polling Paper at the NCLT Convened Meeting is as under:-**

**Resolution-** Approval of Composite Scheme of Arrangement and Amalgamation between Mail Today Newspapers Private Limited and India Today Online Private Limited and T.V. Today Network Limited and their respective Shareholders and Creditors.

**A1: Details of Unsecured Creditors who voted through Postal Ballot:-**

<b>Total number of Unsecured Creditors whose postal ballot form have been received</b>	4
<b>Total amount outstanding of Unsecured Creditors whose postal ballot form have been received</b>	Rs. 3,12,843/-
<b>Total number of Unsecured Creditors whose vote through postal ballot have been considered as invalid*</b>	4
<b>Total amount outstanding of Unsecured Creditors whose vote through postal ballot have been considered as invalid*</b>	Rs. 3,12,843/-

\* In case of 2 (Two) Unsecured Creditors who are body corporates, no supporting board resolution was received and in case of another 2 (Two) Unsecured Creditors who are individuals, information filled in the postal ballot form is incomplete.



*[Handwritten signature]*



**A2: Details of Unsecured Creditors who voted through Polling Paper at the meeting:-**

Total number of Unsecured Creditors attended the meeting in person or by proxy or by authorised representative (as per attendance register)	27#
Total amount outstanding of the Unsecured Creditors attended the meeting in person or by proxy or by authorised representative (as per attendance register)	Rs. 1,09,28,893/-
Total Number of Unsecured Creditors present in person or by proxy or by authorised representative whose vote have been considered as Invalid*	2
Total amount outstanding, as on cut-off date, Unsecured Creditors present in person or by proxy or by authorised representative whose vote have been considered as Invalid*	Rs. 1,77,228/-
Total number of Unsecured Creditors present in person or by proxy or by authorised representative who cast their vote either as assent to the resolution or dissent to the resolution	24
Total amount outstanding of the Unsecured Creditors present in person or by proxy or by authorised representative who cast their vote either as assent to the resolution or dissent to the resolution	Rs. 1,07,04,520/-

# 1 (One) Unsecured Creditor attended the meeting but did not cast vote.

\* In case of 1 (One) Unsecured Creditor, proxy form is not signed by proxy holder and in case of another Unsecured Creditor, no supporting document for signature verification i.e. PAN Card, has been not received.



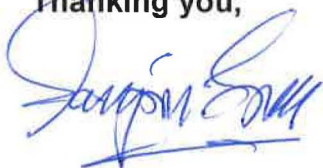
**A3: Table showing the Combined Voting Result of NCLT convened meeting of Unsecured Creditors is as under:-**

<b>Particulars</b>	<b>No. of Unsecured Creditors voted (through postal ballot and polling paper)</b>	<b>% of Total No. of Unsecured Creditors voted (through postal ballot and polling paper)</b>	<b>Value of Unsecured Creditors voted (through postal ballot and polling paper) (In Rs.)</b>	<b>% of Value of Unsecured Creditors voted (through postal ballot and polling paper)</b>
<b>Assent</b>	24	100.00	1,07,04,520	100.00
<b>Dissent</b>	0	0.00	0	0.00
<b>Total</b>	24	100.00	1,07,04,520	100.00

Based on the aforesaid, the aforesaid resolution has been approved with requisite majority in number and in value.

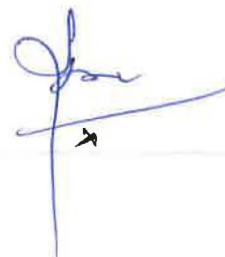
9. The Postal Ballots, Polling Papers and other relevant records relating to voting have been handed over to the Hon'ble Chairperson of the meeting.

Thanking you,



**Sanjay Grover**  
**Scrutinizer appointed for the**  
**NCLT Convened meeting**  
**CP No.: 3850**

**Place: New Delhi**  
**Date: September 11, 2018**



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
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e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### SCRUTINIZER'S REPORT

To,

**Mr. S. Balasubramanian**

**Chairperson appointed by the Hon'ble National Company Law Tribunal, New Delhi**

for the NCLT convened meeting of the Secured Creditors of

T.V. Today Network Limited (CIN: L92200DL1999PLC103001)

**Hon'ble Chairperson,**

**Sub: Scrutinizer's Report on the result of voting by way of Postal Ballot and Polling Paper at the NCLT Convened Meeting of the Secured Creditors of T.V Today Network Limited held on Saturday, September 08, 2018 at 03:30 PM at Air force Auditorium, Subroto Park, New Delhi-110010 conducted as per the directions issued by the Hon'ble National Company Law Tribunal, New Delhi vide its order dated 02.07.2018 in C.A (CAA)-77(ND)/2018 and the order dated 09.07.2018 in C.A (CAA)-77(PB)/2018**

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. voting through Postal Ballot and Polling Paper at the NCLT Convened Meeting, on the resolution mentioned in the Notice dated July 12, 2018 for the meeting of **Secured Creditors of T.V Today Network Limited** ("the Company") as per the directions issued by the Hon'ble National Company Law Tribunal, New Delhi ("the Tribunal") vide its order dated 02.07.2018 in C.A (CAA)-77(ND)/2018 and the order dated 09.07.2018 in C.A (CAA)-77(PB)/2018 ("the NCLT Orders").

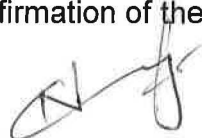


*[Handwritten signature]*



I submit my report as under:-

1. The notice of the NCLT Convened Meeting along with statement setting out material facts under Section 230(3) r/w Section 102 and other applicable provisions of the Companies Act, 2013 were sent to all Secured Creditors of the Company whose names appear in the Chartered Accountant Certificate certifying the list of Secured Creditors as on February 28, 2018 in accordance with the directions issued in the NCLT orders.
2. The Secured Creditors of the Company as on the "cut-off date" i.e. February 28, 2018 were entitled to vote through postal ballot and through polling paper at the NCLT convened meeting on the resolution contained in the Notice of NCLT Convened Meeting. The voting rights of Secured Creditors have been reckoned in proportion to their debt in the total amount of Secured Creditors of the Company as on February 28, 2018 i.e. 1 (One) vote for value of debt of Rs. 1/- (Rupee One only), provided, in case of value of debt is in decimal, the same has been rounded- off to the nearest rupee in multiple of Rs. 1/- (Rupee One only).
3. The voting period for voting through postal ballot was commenced on Thursday, August 09, 2018 at 10:00 A.M. and ended on Friday, September 07, 2018 at 05:00 P.M.
4. At the NCLT Convened Meeting, voting through polling paper was conducted under the supervision of Hon'ble Chairperson appointed by the Tribunal. 1 (One) ballot box was kept at the meeting and the ballot box was locked in my presence.
5. After the completion of poll at the NCLT Convened Meeting, the ballot box was opened in my presence and in the presence of two witnesses, namely, Neeraj Arora and Mahaveer Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.



Neeraj Arora



Mahaveer Singh



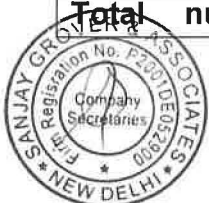
6. Thereafter, the polling papers were diligently scrutinized and the same were reconciled with the records maintained by the Company and the authorizations/ power of attorney etc. lodged with the Company. I did not find any polling paper as invalid.
7. The compliances in relation to dispatch of notices of NCLT convened meeting to the equity shareholders and other compliances related to applicable provisions of the Companies Act, 2013 and rules made there under, the Secretarial Standard-2 on General Meeting and the directions mentioned in the NCLT orders are the responsibility of the management of the Company.
8. **The summary of result of voting by Secured Creditors through Postal Ballot and Polling Paper at the NCLT Convened Meeting is as under:-**

**Resolution-** Approval of Composite Scheme of Arrangement and Amalgamation between Mail Today Newspapers Private Limited, India Today Online Private Limited and T.V. Today Network Limited and their respective Shareholders and Creditors.

**A1: Details of Secured Creditors who voted through Postal Ballot:- NIL**

**A2: Details of Secured Creditors who voted through Polling Paper at the meeting:-**

Total number of Secured Creditors attended the meeting in person or by proxy or by authorised representative (as per attendance register)	2
Total amount outstanding of the Secured Creditors attended the meeting in person or by proxy or by authorised representative (as per attendance register)	Rs. 8,01,02,887/-
Total Number of Secured Creditors present in person or by proxy or by authorised representative whose vote have been considered as Invalid	0
Total amount outstanding, as on cut-off date, Secured Creditors present in person or by proxy or by authorised representative whose vote have been considered as Invalid	NIL
<b>Total number of Secured Creditors</b>	<b>2</b>



→

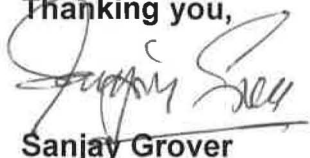
present in person or by proxy or by authorised representative who cast their vote either as assent to the resolution or dissent to the resolution	
Total amount outstanding of the Secured Creditors present in person or by proxy or by authorised representative who cast their vote either as assent to the resolution or dissent to the resolution	Rs. 8,01,02,887/-

**A3: Table showing the Combined Voting Result of NCLT convened meeting of Secured Creditors is as under:-**

Particulars	No. of Secured Creditors voted (through postal ballot and polling paper)	% of Total No. of Secured Creditors voted (through postal ballot and polling paper)	Value of Secured Creditors voted (through postal ballot and polling paper)	% of Value of Secured Creditors voted (through postal ballot and polling paper)
<b>Assent</b>	2	100.00	8,01,02,887	100.00
<b>Dissent</b>	0	0.00	0	0.00
<b>Total</b>	2	100.00	8,01,02,887	100.00

**Based on the aforesaid, the aforesaid resolution has been approved with requisite majority in number and in value.**

- The Polling Papers and other relevant records relating to voting have been handed over to the Hon'ble Chairperson of the meeting.

Thanking you,  


**Sanjay Grover**  
**Scrutinizer appointed for the**  
**NCLT Convened meeting**  
**CP No.: 3850**



**Place: New Delhi**  
**Date: September 11, 2018**

