

# Virendra Bhatt

Company Secretary

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## Scrutinizer's Report

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

To,

The Chairman of NCLT convened meeting of Secured Creditors

**Future Enterprises Limited**

(CIN: L52399MH1987PLC044954)

Knowledge House, Shyam Nagar,

Off. Jogeshwari-Vikhroli Link Road,

Jogeshwari (East), Mumbai-400060

Dear Sir,

**Sub.: Scrutinizer's Report for the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) Convened Meeting of Secured Creditors of Future Enterprises Limited ("the Company") pursuant to the order made by NCLT on 28<sup>th</sup> September 2021 read with the order dated 28<sup>th</sup> February 2022 (collectively referred to as "the Order") held on Thursday, 21<sup>st</sup> April 2022 at 4:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (Meeting):**

I, Virendra G. Bhatt (Proprietor), Practicing Company Secretary, Mumbai was appointed as Scrutinizer by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench vide its order dated 28<sup>th</sup> September, 2021 read with the order dated 28<sup>th</sup> February, 2022 (collectively referred to as "the Order") for the purpose of scrutinizing the voting process in a fair and transparent manner at the meeting of the Secured Creditors of **Future Enterprises Limited** ('Applicant Company') held on 21<sup>st</sup> April, 2022 through video conferencing ("VC") / other audio-visual means ("OVAM") (hereinafter referred to as the "Meeting")



I submit my report as under:

1. The Company had appointed National Securities Depository Limited ('NSDL') for conducting the electronic voting by the secured creditors of the Company at the Meeting. After the time fixed for closing of electronic voting at Meeting by the Chairman, voting was closed and votes cast were unblocked.
2. The Company had availed the e-voting facility provided by NSDL for conducting the remote e-voting by the secured creditors of the Company. The remote e-voting commenced on Monday, 18<sup>th</sup> April, 2022 at 09:00 a.m. and concluded on Wednesday, 20<sup>th</sup> April, 2022 at 05:00 p.m.
3. The Cut-off Date was Monday, 31<sup>st</sup> January, 2022 for the purpose of deciding the secured creditors entitled to vote on the resolution.
4. The result of the meeting is as under:

a) Voted (amount in INR) in favour of Resolution: -

| Particulars                     | Remote E-Voting | E-Voting at the Meeting | Total    |
|---------------------------------|-----------------|-------------------------|----------|
| Number of Secured Creditors     | 1               | 0                       | 1        |
| Number of votes cast            | 10000000        | 0                       | 10000000 |
| Invalid votes                   | 0               | 0                       | 0        |
| % of total number of votes cast | 0.0294          | 0                       | 0.0233   |

b) Voted (amount in INR) against the Resolution: -

| Particulars                     | Remote E-Voting | E-Voting at the Meeting | Total       |
|---------------------------------|-----------------|-------------------------|-------------|
| Number of Secured Creditors     | 10              | 5                       | 15          |
| Number of votes cast            | 33990262630     | 8926886005              | 42917148635 |
| Invalid votes                   | 0               | 0                       | 0           |
| % of total number of votes cast | 99.9706         | 100.0000                | 99.97687    |

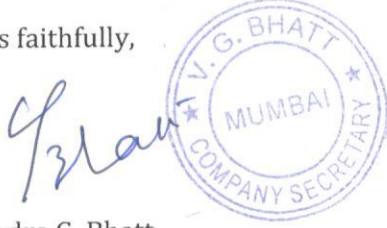
5. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name,



address, unique ID of the creditors and amount due to them by the Company. The said record has been shared with the Company.

Thanking you,

Yours faithfully,



Virendra G. Bhatt

**Practicing Company Secretary**

Proprietor

Membership No.: A1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

Place: Mumbai

Date: 22<sup>nd</sup> April, 2022

UDIN: A001157D000189587