

Serial No.: 894/2024

Date: 15 OCT 2024

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

AHMEDABAD BENCH

C A (CAA) NO. 33 OF 2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

AND

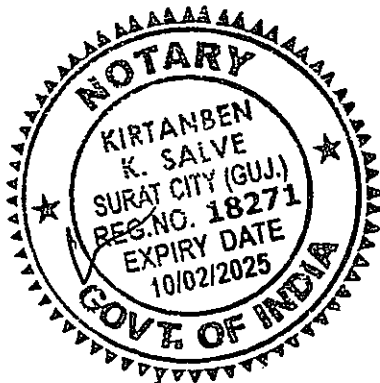
In the matter of Scheme of Arrangement in the nature of Amalgamation of Sunrise Silichem Industries Private Limited and Comfia Industries Private Limited with Sunrise Glass Industries Private Limited.

Comfia Industries Private Limited.

(CIN: U26999GJ2016PTC091719)

A company incorporated under the Companies Act, 2013 and having its registered office at Block No. 67, 68, 87 & 88, Barbodhan- Tena Road, Village – Tena, Taluka - Olpad, Surat-395003, in the state of Gujarat

.....Applicant Transferor Company-2



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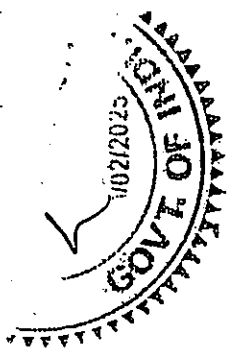
Sl. No.	Particulars	Page No.	
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1.	Affidavit Verifying Chairperson's Report		
2.	Report by the Chairperson of the Meeting of Secured Creditors of Comfia Industries Private Limited ("Applicant Transferor Company - 2") held on 14th October, 2024, through the electronic means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").		
3.	Annexure 1: Copy of Scrutinizer's Report dated October 15, 2024, on the Meeting of Secured Creditors of Comfia Industries Private Limited		

V Nallasenapathy

Chairperson of the Meeting

Date: October 15, 2024

Place: Surat



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

AHMEDABAD BENCH

C A (CAA) NO. 33 OF 2024

In the matter of the Companies Act, 2013;

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In the matter of Scheme of Arrangement in the nature of Amalgamation of Sunrise Silichem Industries Private Limited and Comfia Industries Private Limited with Sunrise Glass Industries Private Limited.

Comfia Industries Private Limited

(CIN: U26999GJ2016PTC091719)

A company incorporated under the Companies Act, 2013

and having its registered office at Block No. 67, 68, 87 & 88,

Barbodhan- Tena Road, Village – Tena, Taluka - Olpad,

Surat-395003, in the state of Gujarat

.....Applicant Transferor Company-2

**AFFIDAVIT VERIFYING THE CHAIRPERSON'S REPORT**

I, V Nallasenapathy, an Indian inhabitant, aged 62, residing at residing 19/20, Nagammal Street, Kuppu Reddy Nagar, Korattur, Chennai-600080, Chairperson appointed for conducting the Meeting of the Secured Creditors of the Applicant Transferor Company - 1, solemnly affirm hereby as follows:

That vide an Order dated August 30, 2024, I was appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, to act as the Chairperson of the Meeting of the Secured Creditors of the Applicant Transferor Company - 2, summoned / called / organized by Notice dated September 11, 2024, served upon them on September 12, 2024 by way of e-mail (to those Secured Creditors whose email-ids were registered with the Applicant Transferor Company - 2 for the purpose of receiving such notices

by email as at August 31, 2024) and held through the electronic means of VC / OAVM on Monday, October 14, 2024.

In addition to above, it is submitted that the change in remote e-voting for Secured creditors of the Applicant Transferor Company-2 has been served with the corrigendum notice by email dated 24<sup>th</sup> September, 2024.

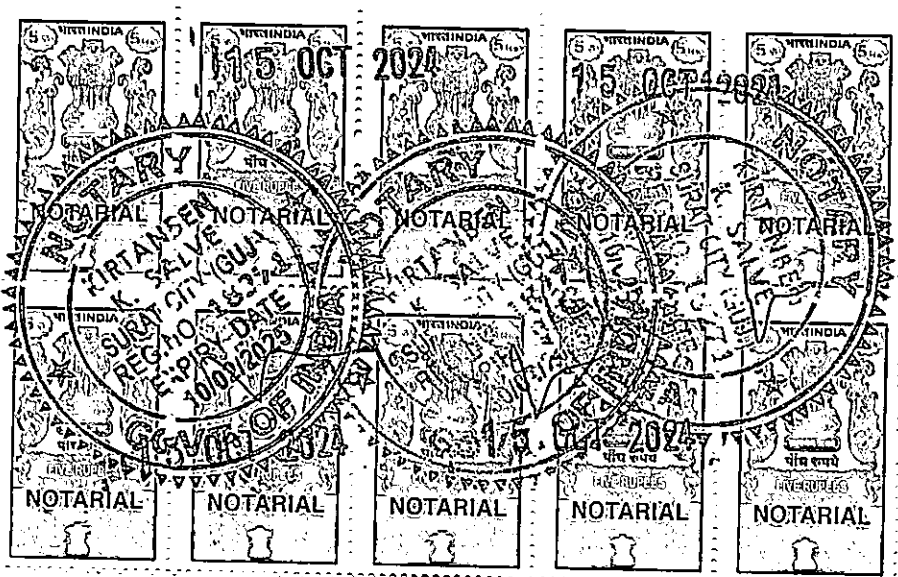
The contents of the report filed by me as chairperson of the meeting of Secured Creditors are true and correct to the best of my knowledge, information and belief. The Annexure furnished therewith is original and/or true copy.

Solemnly affirmed at Surat on this October 15, 2024.



*V Nallasenapathy*  
V Nallasenapathy

Register Sr. No.: 894/2024  
Date: 15 OCT 2024  
My Commission Expires on 10th February 2025



**BEFORE ME**  
*Kirtanben K. Salve*  
**KIRTANBEN K. SALVE**  
**NOTARY**  
**SURAT CITY (GUJARAT)**  
**GOVT. OF INDIA**

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

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In the matter of the Companies Act, 2013;

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Surat-395003, in the state of Gujarat

.....Applicant Transferor Company-2

**Report by the Chairperson of the Meeting of Secured Creditors of Comfia Industries Private Limited (the Applicant Transferor Company -2 ) held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

I, V Nallasenapathy, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its Order dated August 30, 2024 ("Order"), to act as the Chairperson of the meeting of Secured Creditors of Comfia Industries Private Limited (hereinafter referred to as "the Applicant Transferor Company - 2"), summoned / called / organised by notice served on to the Secured Creditors of the Applicant Transferor Company - 2 on September 12 2024, by way of e-mail (to those Secured Creditors whose email-ids were registered with the Applicant Transferor Company - 2 for the purpose of receiving such notices by email as at August 31, 2024); and by way of advertisement published in 'Indian Express' newspaper in the English Language and



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'Sandesh' newspaper in Gujarati language dated September 13, 2024; and held on Monday, October 14, 2024 at 12:00 noon for Secured Creditors, through the electronic means of VC / OAVM, do hereby report to this Hon'ble Tribunal as follows:

1. That as mentioned above, the Notice of the meeting was sent to the Secured Creditors of Comfia Industries Private Limited accompanied by the Explanatory Statement under Sections 230 to 232 of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, on the proposed Scheme of Arrangement, along with other documents.

In addition to above, it is submitted that the change in remote e-voting for Secured creditors of the Applicant Transferor Company-2 has been served with the corrigendum notice by E-mail dated 24<sup>th</sup> September, 2024.

The Applicant Transferor Company - 2 has already filed requisite Compliance Affidavit of Service with this Hon'ble Tribunal on October 7, 2024 bearing IA Filing No. : 2401105015212024

2. That in terms of the provisions of section 108 of the Companies Act, 2013, read with Rule 20(2) of the Companies (Management and Administration) Rules, 2014, as amended, the Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through VC / OAVM and voting thereat, through e-voting system. In compliance with the provisions of the Companies Act, 2013, and the aforesaid Rules, requisite information / instructions, for remote e-voting facility were duly incorporated in the Notice of the Meeting, as well as in the publication made in the newspapers.
3. That Central Depositories Systems (India) Limited (CDSL) was appointed as the service provider to conduct the meeting, in a secured manner; and to provide the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting.

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4. That as directed by this Hon'ble Tribunal, the meeting of the Secured Creditors of Comfia Industries Private Limited was duly convened and held on Monday, 14th October, 2024 at 12:00 noon through VC / OAVM. Mr. Rajiv Chawla, who was appointed by the Hon'ble Tribunal as the Scrutinizer of the Meeting, was present at the meeting venue electronically.

Senior Management of the Applicant Transferor Company - 2 along with the Directors, Mr. Damodar Sejpal, Company Secretary, and Members from Senior Management were also present in the Meeting.

Executives of CDSL provided all the necessary support in connection with the convening, holding and conducting of the meeting and e-voting. They handled and supervised the entire process of holding the meeting through VC / OAVM, e-voting and processing of data, relating to the meeting and evoting.

5. That as per list of Secured Creditors as on 31<sup>st</sup> August, 2024 (cut-off date), certified by the Chartered Accountant, dated 19<sup>th</sup> September 2024, the Applicant Transferor Company - 2 had 2 (Two) Secured Creditors for an aggregate amount of Rs. 44,26,97,872/- and constituting 44,26,97,872 votes.
6. That the meeting was attended through video conferencing by 2(Two) Secured Creditors for an aggregate amount of Rs. 44,26,97,872/- and constituting votes in the same proportion of their value, representing 100% of the total value of the Secured Creditors of the Applicant Transferor Company - 2.
7. That the Hon'ble Tribunal has fixed the quorum for the meeting of Secured Creditors as 2(Two). At the scheduled time of the meeting at 12:00 Noon there were 2(Two) Creditors present, so the requirement of quorum was fulfilled.
8. That the salient features of the Scheme of Arrangement amongst Sunrise Silichem Industries Private Limited, Comfia Industries Private Limited and Sunrise Glass Industries Private Limited was presented and explained in the meeting by Mr. Damodar Sejpal (Company Secretary) and thereafter the following resolution for approval of the proposed Scheme of Arrangement by



the Secured Creditors of the Applicant Transferor Company - 2 , with or without modification(s), was placed for voting.

**“RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the National Company Law Tribunal Rules, 2016, and subject to any provision of any other Applicable law / statute and in accordance with the relevant clauses of the Memorandum of Association and Articles of Association of the Company and subject to the approval of the Hon’ble National Company Law Tribunal, Ahmedabad Bench (**“NCLT”** or **“Tribunal”**) and approval of such other Regulatory / Statutory / Government authority (ies), as may be necessary or as may be directed by the NCLT or such other competent authority(ies), as the case may be, approval of the Secured Creditors of the Company be and is hereby accorded to the proposed Scheme of Arrangement in the nature of Amalgamation of Comfia Industries Private Limited and Comfia Industries Private Limited with Sunrise Glass Industries Private Limited and their respective Shareholders and Creditors.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter called the **‘Board’**, which term shall be deemed to include any person (s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution), be and are hereby authorized to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, (including withdrawal of the Scheme), which may be required or directed by the NCLT while sanctioning the Scheme or by any authorities under law or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as the board of directors may deem fit and proper.”

9. That remote voting for the said resolution was open from September 25, 2024 09:00 A.M upto October 13, 2024 05:00 P.M (both days included).



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10. That after conclusion of the remote e-voting & venue e-voting period, Mr. Rajiv Chawla, the Scrutinizer of the Meeting, shared with me the results of e-voting, as provided by CDSL.

11. That based on the Scrutinizer's Report the meeting conducted under my supervision, the consolidated results of voting by Secured Creditors of the Applicant company upon the said resolution is as under:

(i) Voted in favor of the Resolution

Type of voting	No. of Secured Creditors	No. of Votes cast by them	% of total number of Votes cast
Remote E-voting	02	44,26,97,872	100%
E-voting at meeting	Nil	Nil	Nil
Total	02	44,26,97,872	100%

(ii) Voted in against the Resolution

Type of voting	No. of Secured Creditors	No. of Votes cast by them	% of total number of Votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

A copy of the Scrutinizer's Report is enclosed herewith and marked as **Annexure**

1.

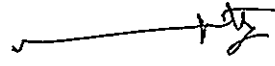
12. That the Secured Creditors have approved, adopted and agreed to the proposed Scheme of Arrangement, without any modification, in accordance with



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Companies Act 2013. A resolution to this effect was passed at the meeting by requisite majority (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting)



V Nallasenapathy  
Chairperson of the Meeting

Date: October 15, 2024  
Place: Surat



RAJIV CHAWLA  
Advocate  
BBA, LL. B, LLM  
A-498, "Chawla Niwas", Nr. Municipal Garden,  
Haripura, Asarwa, Ahmedabad- 380016  
Email: chawlarajiv96@gmail.com, Mobile: +91 9727053864

(o)

**Report of Scrutinizer for the meeting of Secured Creditors of Comfia Industries Private Limited**

[Pursuant to order dated 30<sup>th</sup> August, 2024 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT' or 'Tribunal') in CA(CAA) No. 33 of 2024]

Date: 15/10/2024

To,  
Mr. V. Nallasenapathy  
The NCLT appointed Chairperson for the meeting of  
Secured Creditors of Comfia Industries Private Limited  
Block No. 67, 68, 87 & 88, Barbodhan- Tena Road,  
Village – Tena, Taluka - Oipad, Surat-395003

Dear Sir,

Re: Meeting of the Secured Creditors of Comfia Industries Private Limited ('the Company') held on Monday, 14<sup>th</sup> October, 2024 at 12:00 noon through Video Conferencing or Other Audio Visual Means ('VC' / 'OAVM') pursuant to order dt. 30<sup>th</sup> August, 2024 passed by the Hon'ble National Company Law Tribunal, Ahmedabad.

That pursuant to the order dated 30<sup>th</sup> August, 2024, the Hon'ble NCLT, Ahmedabad Bench has directed, inter alia, to hold a Meeting of Secured Creditors of the Company on Monday, 14<sup>th</sup> October, 2024 at 12.00 noon through Video Conferencing or Other Audio Visual Means, to consider and if thought fit, to approve the proposed Scheme of Arrangement in the nature of Amalgamation of Sunrise Silichem Industries Private Limited ('Transferor Company -1') and Comfia Industries Private Limited ('Transferor Company -2') with Sunrise Glass Industries Private Limited ('Transferee Company') and their respective shareholders and creditors ('Scheme'), under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

I, Rajiv Chawla, Advocate, has been appointed by the Hon'ble NCLT, Ahmedabad vide the said order dt. 30<sup>th</sup> August, 2024, as the Scrutinizer, to scrutinize the remote e-voting and e-voting process during the aforesaid Meeting.

I, Rajiv Chawla, Advocate, hereby submit my report as under:



||

RAJIV CHAWLA  
Advocate  
BBA, LL. B, LLM  
A-498, "Chawla Niwas", Nr. Municipal Garden,  
Haripura, Asarwa, Ahmedabad- 380016  
Email: chawlarajiv96@gmail.com, Mobile: +91 9727053864

1. The meeting of the Secured Creditors through Video Conferencing/ Other Video- Visual Means was held in compliance with the order dated 30<sup>th</sup> August, 2024 passed by the Hon'ble NCLT, Ahmedabad read with section 230-232 of the Companies Act, 2013 along with other relevant provisions and MCA circulars without the physical presence of the Secured Creditors at a common venue.
2. The management of the Company is responsible to ensure the compliance with the order of the Hon'ble NCLT, Ahmedabad dated 30<sup>th</sup> August, 2024 and the requirements of the Companies Act, 2013 and Rules framed thereunder in relation to the convening and holding of the meeting and voting on the resolution proposed in the notice convening the meeting of the Secured Creditors.
3. Notice in relation to the aforesaid meeting was sent by the Company through email on 12.09.2024 to Secured creditors as on 31<sup>st</sup> August, 2024 i.e., the cut-off date for the notice. Further, change in remote e- voting for Secured Creditors of the Company was served with the corrigendum notice by email dt. 24.09.2024.
4. The Secured Creditors of the Company as on the "cut-off" date i.e. 31<sup>st</sup> August, 2024 were entitled to vote on the Resolution.
5. The following resolution was proposed for approval by the secured creditors:  
*"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the National Company Law Tribunal Rules, 2016, and subject to any provision of any other Applicable law / statute and in accordance with the relevant clauses of the Memorandum of Association and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT" or "Tribunal") and approval of such other Regulatory / Statutory / Government authority (ies), as may be necessary or as may be directed by the NCLT or such other competent authority(ies), as the case may be, approval of the Secured Creditors of the Company be and is hereby accorded to the proposed Scheme of Arrangement in the nature of Amalgamation of Sunrise Sillichem Industries Private Limited and Comfia Industries Private Limited with Sunrise Glass Industries Private Limited and their respective Shareholders and Creditors."*



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RAJIV CHAWLA  
Advocate  
BBA, LL. B, LLM  
A-498, "Chawla Niwas", Nr. Municipal Garden,  
Haripura, Asarwa, Ahmedabad- 380016  
Email: chawlarajiv96@gmail.com, Mobile: +91 9727053864

*"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter called the 'Board', which term shall be deemed to include any person (s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution), be and are hereby authorized to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, (including withdrawal of the Scheme), which may be required or directed by the NCLT while sanctioning the Scheme or by any authorities under law or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as the board of directors may deem fit and proper."*

6. The Company had provided remote e-voting facility and e-voting facility during the Meeting through Central Depository Services (India) Limited ('CDSL') to its Secured Creditors as on the cut-off date i.e. 31<sup>st</sup> August, 2024 to exercise their right to vote to approve the proposed Scheme as specified in the notice of the NCLT convened meeting.

The details of the number of Secured Creditors as on cut-off date and Value of Secured debt of the Company on cut-off date as under:

No. of Secured Creditor on Cut-off date	Value of Secured Debt on Cut-off date (In Rs.)
2	44,26,97,872

7. In accordance with the notice of the NCLT convened meeting sent to the Secured Creditors, the voting through remote e-voting was started on Wednesday, 25<sup>th</sup> September, 2024 at 09:00 a.m. and ended on Sunday, 13<sup>th</sup> October, 2024 at 05:00 p.m. Thereafter, remote e-voting module was disabled by the CDSL.
8. The Secured Creditors who were present at the NCLT convened meeting through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system after the conclusion of the meeting within a time period of 15 minutes.



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RAJIV CHAWLA

Advocate

BBA, LL. B, LLM

A-498, "Chawla Niwas", Nr. Municipal Garden,  
Haripura, Asarwa, Ahmedabad- 380016

Email: chawlarajiv96@gmail.com, Mobile: +91 9727053864

9. After the closure of e-voting during NCLT convened meeting, the votes cast through remote e-voting and through e-voting during meeting were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Mr. Rajesh Parekh and Ms. Bhavya Raval on Monday, 14<sup>th</sup> October, 2024 at 01:02:03 PM, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

10. Under the aforesaid order, the quorum fixed for the meeting was 2 (Two) in number. Details of Secured creditors attended the meeting and number of Secured creditors who have cast vote at the meeting is as under and, the attendance sheet as procured from CDSL website is annexed hereto and marked as Annexure- A.

No. of Secured Creditors attended Meeting	No. of Secured Creditors cast vote at the Meeting
2	Nil

11. The consolidated results of remote e-voting and the e-voting during the meeting is as under and, the voting report as procured from CDSL website is annexed hereto and marked as Annexure- B.

i. Voted in favour of the resolution:

Type of voting	Number of Secured Creditors who voted	Value of Secured Debt (In Rs.)	% of total value of valid votes cast
Remote e-voting	2	44,26,97,872	100%
Venue e-voting	Nil	Nil	Nil
Total	2	44,26,97,872	100%

ii. Voted against the resolution:

Type of voting	Number of Secured Creditors who voted	Value of Secured Debt (In Rs.)	% of total value of valid votes cast
Remote e-voting	Nil	Nil	Nil
Venue e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



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RAJIV CHAWLA  
Advocate  
BBA, LL. B, LLM  
A-498, "Chawla Niwas", Nr. Municipal Garden,  
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iii. Invalid Votes:

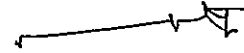
Type of voting	Number of Secured Creditors whose votes were declared invalid	Total value of invalid votes
Remote e-voting	Nil	Nil
Venue e-voting	Nil	Nil

Thanking you,  
Yours faithfully,



Rajiv Chawla  
Advocate  
Scrutinizer for the meeting

Countersigned by



V. Nallasenapathy  
Chairperson of the meeting

**TO WHOMSOEVER IT MAY CONCERN**

We, the undersigned hereby state that e- voting (remote e- voting and e- voting) of Secured Creditors of Comfia Industries Private Limited ("the Company") for the NCLT Convened Meeting of the Secured Creditors of the Company held on Monday, 14<sup>th</sup> October, 2024 at 12:00 noon (IST) through Video Conferencing/ Other Audio Visual Means was unblocked from the website of Central Depository Services (India) Limited ('CDSL') i.e., [www.evotingindia.com](http://www.evotingindia.com) in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

**Witness 1**

Name: Mr. Rajesh Parekh

Address: R-22 Avani Raw House,  
Near Mansi Char Rasta, Vastrapur,  
Ahmedabad- 380015

Signature: 

**Witness 2**

Name: Ms. Bhavya Raval

Address: A/5 Ashirwad Apartment,  
Opp. GHCL Limited,  
Swastik Society, Swastik Char Rasta,  
Ahmedabad- 380009

Signature: 

Annexure - A

COMFIA INDUSTRIES PRIVATE LIMITED: Venue Attendance Report

Total distinct members view VC is 2

EVSN	Entity name	Meeting date	Meeting time	NOOFSHARES	VC_VIEW_TIME	EMAIL	MOBILE	VOTING_TYPE	VOTING_DATE_TIME
240913019	COMFIA INDUSTRIES PRIVATE LIMITED	14-Oct-24	12:00	99845523	14-Oct-2024 11:42			---	10-Oct-2024 14:22
MEMBERID CIPLSC0002	SHAREHOLDER NAME SIB			342852349	14-Oct-2024 11:51			---	09-Oct-2024 13:41
CIPLSC0001	SBI								

Annexure-A

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Annexure-B

Annexure-B

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Report Generation Date and Time : 14-10-2024:13:02:03

EVSN

ISIN

240013010

EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Hold
CIFL00000000	General Complete report	2	442807872

Voting Start Date and Time : 25-09-2024 00:00

Voting End Date and Time : 13-10-2024 17:00

Meeting Date and Start Time : 14-10-2024 12:00

Voting Finalisation Date and Time: 14-10-2024 13:02

Res. No.

Description

1

TO APPROVE THE SCHEME OF ARRANGEMENT IN NATURE OF AMALGAMATION OF SUNRISE SILICHEM INDUSTRIES PRIVATE LIMITED AND COMFIA INDUSTRIES PRIVATE LIMITED AND SUNRISE GLASS INDUSTRIES PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Yes Count	Yes Value	(%)	No Count	No Value	(%)	Total Count	Total Value
2	442807872	100%	0	0	0%	2	442807872.000

File Generated Date and Time : 14-10-2024:13:02:03

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	CIPLSC000 1	SBI	342852349.000	342852349.000	1	342852349.000	0.000	0.000	INVESTOR	CIPLSC000 1	2024-10-09 13:41:46	VOTED	CIPLSC0001_BR_11-10-2024_12.01.	NONE
Substatus unavailable in EVS	CIPLSC000 2	SIB	99845523.000	99845523.000	1	99845523.000	0.000	0.000	INVESTOR	CIPLSC000 2	2024-10-10 14:22:37	VOTED	45.850.pdf CIPLSC0002_BR_11-10-2024_10.55.29.693.pdf	NONE



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Serial No.: 992/2024  
Date: 15 OCT 2024

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

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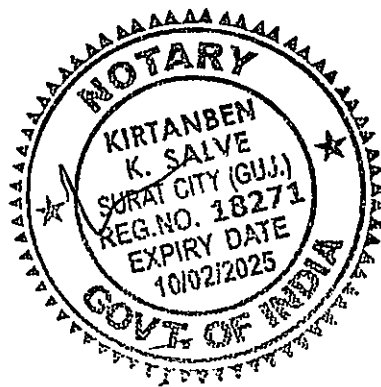
Comfia Industries Private Limited.

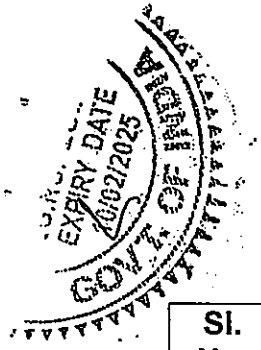
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2.	Report by the Chairperson of the Meeting of Unsecured Creditors of Comfia Industries Private Limited ("Applicant Transferor Company - 2") held on 14th October, 2024, through the electronic means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").		4 to 9
3.	Annexure 1: Copy of Scrutinizer's Report dated October 15, 2024, on the Meeting of Unsecured Creditors of Comfia Industries Private Limited		10 to 18

V Nallasenapathy

Chairperson of the Meeting

Date: October 15, 2024

Place: Surat

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

AHMEDABAD BENCH

C A (CAA) NO. 33 OF 2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Arrangement in the nature of Amalgamation of Sunrise Silichem Industries Private Limited and Comfia Industries Private Limited with Sunrise Glass Industries Private Limited.

Comfia Industries Private Limited.

(CIN: U26999GJ2016PTC091719)

A company incorporated under the Companies Act, 2013 and having its registered office at Block No. 67, 68, 87 & 88, Barbodhan- Tena Road, Village – Tena, Taluka - Olpad, Surat-395003, in the state of Gujarat

.....Applicant Transferor Company-2

**AFFIDAVIT VERIFYING THE CHAIRPERSON'S REPORT**

I, V Nallasenapathy, an Indian inhabitant, aged 62, residing at residing 19/20, Nagammal Street, Kuppu Reddy Nagar, Korattur, Chennai-600080, Chairperson appointed for conducting the Meeting of the Unsecured Creditors of the Applicant Transferor Company - 2, solemnly affirm hereby as follows:

That vide an Order dated August 30, 2024, I was appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, to act as the Chairperson of the Meeting of the Unsecured Creditors of the Applicant Transferor Company - 2, summoned / called / organized by Notice dated September 11, 2024, served upon them on September 12, 2024 by way of e-mail or Courier (to those Unsecured Creditors whose email-ids were registered with the Applicant Transferor Company -2 for the purpose of

*[Handwritten Signature]*

receiving such notices by email or Courier as at August 31, 2024) and held through the electronic means of VC / OAVM on Monday, October 14, 2024.

In addition to above, it is submitted that the change in remote e-voting for Unsecured creditors of the Applicant Transferor Company-2 has been served with the corrigendum notice by E-mail and Speed Post on 24<sup>th</sup> September, 2024.

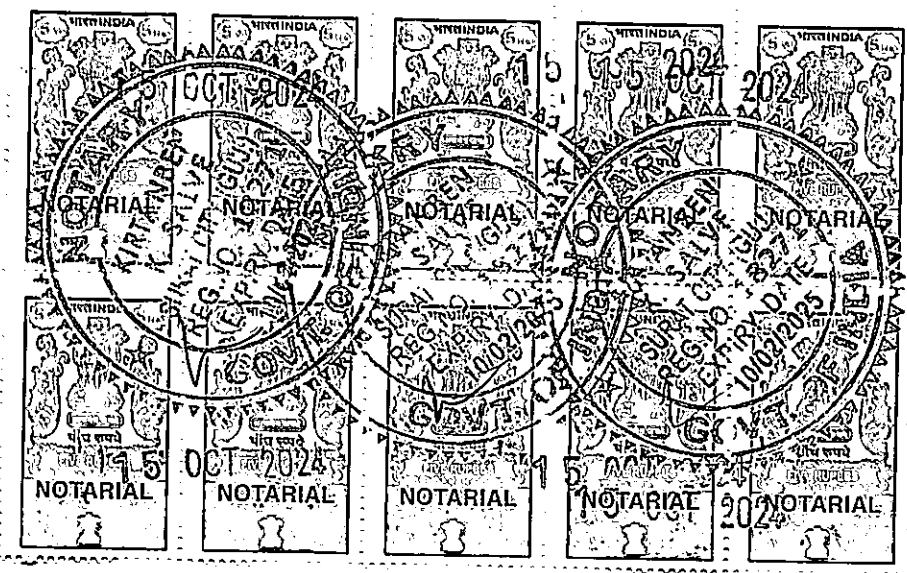
The contents of the report filed by me as chairperson of the meeting of Unsecured Creditors are true and correct to the best of my knowledge, information and belief. The Annexure furnished therewith is original and/or true copy.

Solemnly affirmed at Surat on this October 15, 2024.



V Nallasenapathy

Register Sr. No.: 892/KM  
Date: 15 OCT 2024  
My Commission Expires on 10th February 2025



BEFORE ME  
KIRTANBEN K. SALVE  
NOTARY  
SURAT CITY (GUJARAT)  
GOVT. OF INDIA

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

AHMEDABAD BENCH

C A (CAA) NO. 33 OF 2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Arrangement in the nature of Amalgamation of Sunrise Silichem Industries Private Limited and Comfia Industries Private Limited with Sunrise Glass Industries Private Limited.

Comfia Industries Private Limited.

(CIN: U26999GJ2016PTC091719)

A company incorporated under the Companies Act, 2013 and having its registered office at Block No. 67, 68, 87 & 88, Barbodhan- Tena Road, Village – Tena, Taluka - Olpad, Surat-395003, in the state of Gujarat

.....Applicant Transferor Company-2

**Report by the Chairperson of the Meeting of Unsecured Creditors of Comfia Industries Private Limited (the Applicant Transferor Company -2) held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

I, V Nallasenapathy, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its Order dated August 30, 2024 ("Order"), to act as the Chairperson of the meeting of Unsecured Creditors of Comfia Industries Private Limited (hereinafter referred to as "the Applicant Transferor Company - 2"), summoned / called / organised by notice served on to the Unsecured Creditors of the Applicant Transferor Company - 2 on September 12, 2024, by way of e-mail or Courier (to those Unsecured Creditors whose email-ids were registered with the Applicant Transferor Company - 2 for the purpose of receiving such notices by email as at August 31, 2024); and by way of advertisement published in 'Indian Express' newspaper in the English Language and 'Sandesh' newspaper in Gujarati language dated September 13, 2024;

*(Signature)*

✓ and held on Monday, October 14, 2024 at 12:30 P.M for Unsecured Creditors, through the electronic means of VC / OAVM, do hereby report to this Hon'ble Tribunal as follows:

1. That as mentioned above, the Notice of the meeting was sent to the Unsecured Creditors of Comfia Industries Private Limited accompanied by the Explanatory Statement under Sections 230 to 232 of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, on the proposed Scheme of Arrangement, along with other documents.

In addition to above, it is submitted that the change in remote e-voting for Unsecured creditors of the Applicant Transferor Company-2 has been served with the corrigendum notice by E-mail or Speed Post dated 24<sup>th</sup> September, 2024.

The Applicant Transferor Company - 2 has already filed requisite Compliance Affidavit of Service with this Hon'ble Tribunal on October 7, 2024 bearing IA Filing No. : 2401105015212024

2. That in terms of the provisions of section 108 of the Companies Act, 2013, read with Rule 20(2) of the Companies (Management and Administration) Rules, 2014, as amended, the Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through VC / OAVM and voting thereat, through e-voting system. In compliance with the provisions of the Companies Act, 2013, and the aforesaid Rules, requisite information / instructions, for remote e-voting facility were duly incorporated in the Notice of the Meeting, as well as in the publication made in the newspapers.

3. That Central Depositories Systems (India) Limited (CDSL) was appointed as the service provider to conduct the meeting, in a secured manner; and to provide

*J*

the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting, etc.

4. That as directed by this Hon'ble Tribunal, the meeting of the Unsecured Creditors of Comfia Industries Private Limited was duly convened and held on Monday, 14th October, 2024 at 12:30 P.M. (IST) through VC / OAVM. Mr. Rajiv Chawla, who was appointed by the Hon'ble Tribunal as the Scrutinizer of the Meeting, was present at the meeting venue electronically.

Senior Management of the Applicant Transferor Company - 2 along with the Directors, Mr. Damodar Sejpal, Company Secretary, and Members from Senior Management were also present in the Meeting.

Executives of CDSL provided all the necessary support in connection with the convening, holding and conducting of the meeting and e-voting. They handled and supervised the entire process of holding the meeting through VC / OAVM, e-voting and processing of data, relating to the meeting and evoting, etc.

5. That as per list of Unsecured Creditors as on 31<sup>st</sup> August, 2024 (cut-off date), certified by the Chartered Accountant, dated 19<sup>th</sup> September 2024, the Applicant Transferor Company - 2 had 174 ( One Hundred Seventy Four) Unsecured Creditors for an aggregate amount of Rs. 9,88,99,644/- and constituting 9,88,99,644 votes.
6. That the meeting was attended through video conferencing by 40 Unsecured Creditors for an aggregate amount of Rs. 3,79,30,499 and constituting votes in the same proportion of their value, representing 38% of the total value of the Unsecured Creditors of the Applicant Transferor Company – 2.
7. That the Hon'ble Tribunal has fixed the quorum for the meeting of Unsecured Creditors as 12(Twelve). At the scheduled time of the meeting at 12:30 P.M. there were 40 (Forty) Creditors present virtually, so the requirement of quorum was fulfilled.



8. That the salient features of the Scheme of Arrangement amongst Comfia Industries Private Limited and Sunrise Glass Industries Private Limited and Sunrise Silichem Industries Private Limited was presented and explained in the meeting by Mr. Damodar Sejpal (Company Secretary) and thereafter the following resolution for approval of the proposed Scheme of Arrangement by the Unsecured Creditors of the Applicant Transferor Company - 2, with or without modification(s), was placed for voting.

**“RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the National Company Law Tribunal Rules, 2016, and subject to any provision of any other Applicable law / statute and in accordance with the relevant clauses of the Memorandum of Association and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Ahmedabad Bench (**“NCLT”** or **“Tribunal”**) and approval of such other Regulatory / Statutory / Government authority (ies), as may be necessary or as may be directed by the NCLT or such other competent authority(ies), as the case may be, approval of the Unsecured Creditors of the Company be and is hereby accorded to the proposed Scheme of Arrangement in the nature of Amalgamation of Sunrise Silichem Industries Private Limited and Comfia Industries Private Limited with Sunrise Glass Industries Private Limited and their respective Shareholders and Creditors.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter called the **‘Board’**, which term shall be deemed to include any person (s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers



conferred by this Resolution), be and are hereby authorized to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, (including withdrawal of the Scheme), which may be required or directed by the NCLT while sanctioning the Scheme or by any authorities under law or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as the board of directors may deem fit and proper."

9. That remote e-voting for the said resolution was open from September 25, 2024 09:00 A.M up to October 13, 2024 05:00 P.M (both days included).
10. That after conclusion of the remote e-voting & venue e-voting period, Mr. Rajiv Chawla, the Scrutinizer of the Meeting, shared with me the results of e-voting, as provided by CDSL.
11. That based on the Scrutinizer's Report the meeting conducted under my supervision, the consolidated results of voting by Unsecured Creditors of the Applicant company upon the said resolution is as under:

(i) Voted in favor of the Resolution

Type of voting	No. of Secured Creditors	No. of Votes cast by them	% of total number of Votes cast
Remote E-voting	95	6,32,59,578	100%
E-voting at meeting	Nil	Nil	Nil
Total	95	6,32,59,578	100%

(ii) Voted in against the Resolution

Type of voting	No. of Secured Creditors	No. of Votes cast by them	% of total number of Votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at meeting	Nil	Nil	Nil
Total	Nil	Nil	Nil

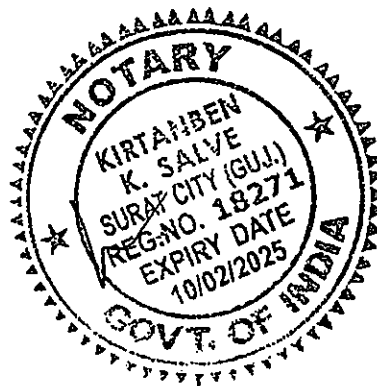
A copy of the Scrutinizer's Report is enclosed herewith and marked as **Annexure 1**.

12. That the Unsecured Creditors have approved, adopted and agreed to the proposed Scheme of Arrangement, without any modification, in accordance with Companies Act 2013. A resolution to this effect was passed at the meeting by requisite majority (*by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting*)



V Nallasenapathy  
Chairperson of the Meeting

Date: October 15, 2024  
Place: Surat



RAJIV CHAWLA  
Advocate  
BBA, LL. B, LLM  
A-498, "Chawla Niwas", Nr. Municipal Garden,  
Haripura, Asarwa, Ahmedabad- 380016  
Email: chawlarajiv96@gmail.com, Mobile: +91 9727053864

| 2

**Report of Scrutinizer for the meeting of Unsecured Creditors of Comfia Industries Private Limited**

[Pursuant to order dated 30<sup>th</sup> August, 2024 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT' or 'Tribunal') in CA(CAA) No. 33 of 2024]

Date: 15/10/2024

To,  
Mr. V. Nallasenapathy  
The NCLT appointed Chairperson for the meeting of  
Unsecured Creditors of Comfia Industries Private Limited  
Block No. 67, 68, 87 & 88, Barbodhan- Tena Road,  
Village – Tena, Taluka - Olpad, Surat-395003

Dear Sir,

Re: Meeting of the Unsecured Creditors of Comfia Industries Private Limited ('the Company') held on Monday, 14<sup>th</sup> October, 2024 at 12:30 PM through Video Conferencing or Other Audio Visual Means ('VC' / 'OAVM') pursuant to order dt. 30<sup>th</sup> August, 2024 passed by the Hon'ble National Company Law Tribunal, Ahmedabad.

That pursuant to the order dated 30<sup>th</sup> August, 2024, the Hon'ble NCLT, Ahmedabad Bench has directed, inter alia, to hold a Meeting of Unsecured Creditors of the Company on Monday, 14<sup>th</sup> October, 2024 at 12:30 PM through Video Conferencing or Other Audio Visual Means, to consider and if thought fit, to approve the proposed Scheme of Arrangement in the nature of Amalgamation of Sunrise Silichem Industries Private Limited ('Transferor Company -1') and Comfia Industries Private Limited ('Transferor Company -2') with Sunrise Glass Industries Private Limited ('Transferee Company') and their respective shareholders and creditors ('Scheme'), under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

I, Rajiv Chawla, Advocate, has been appointed by the Hon'ble NCLT, Ahmedabad vide the said order dt. 30<sup>th</sup> August, 2024, as the Scrutinizer, to scrutinize the remote e-voting and e-voting process during the aforesaid Meeting.

I, Rajiv Chawla, Advocate, hereby submit my report as under:



RAJIV CHAWLA

Advocate

BBA, LL. B, LLM

A-498, "Chawla Niwas", Nr. Municipal Garden,  
Haripura, Asarwa, Ahmedabad- 380016

Email: chawlarajiv96@gmail.com, Mobile: +91 9727053864

1. The meeting of the Unsecured Creditors through Video Conferencing/ Other Video-Visual Means was held in compliance with the order dated 30<sup>th</sup> August, 2024 passed by the Hon'ble NCLT, Ahmedabad read with section 230-232 of the Companies Act, 2013 along with other relevant provisions and MCA circulars without the physical presence of the Unsecured Creditors at a common venue.
2. The management of the Company is responsible to ensure the compliance with the order of the Hon'ble NCLT, Ahmedabad dated 30<sup>th</sup> August, 2024 and the requirements of the Companies Act, 2013 and Rules framed thereunder in relation to the convening and holding of the meeting and voting on the resolution proposed in the notice convening the meeting of the Unsecured Creditors.
3. Notice in relation to the aforesaid meeting was sent by the Company through email or courier on 12.09.2024 to the Unsecured creditors as on 31<sup>st</sup> August, 2024 i.e., the cut-off date for the notice. Further, change in remote e- voting for Unsecured Creditors of the Company was served with the corrigendum notice by email or speed post dt. 24.09.2024.
4. The Unsecured Creditors of the Company as on the "cut-off" date i.e. 31<sup>st</sup> August, 2024 were entitled to vote on the Resolution.
5. The following resolution was proposed for approval by the unsecured creditors:  
*"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the National Company Law Tribunal Rules, 2016, and subject to any provision of any other Applicable law / statute and in accordance with the relevant clauses of the Memorandum of Association and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT" or "Tribunal") and approval of such other Regulatory / Statutory / Government authority (ies), as may be necessary or as may be directed by the NCLT or such other competent authority(ies), as the case may be, approval of the Unsecured Creditors of the Company be and is hereby accorded to the proposed Scheme of Arrangement in the nature of Amalgamation of Sunrise Silichem Industries Private Limited and Comfia Industries Private Limited with Sunrise Glass Industries Private Limited and their respective Shareholders and Creditors."*



12  
RAJIV CHAWLA

Advocate

BBA, LL. B, LLM

A-498, "Chawla Niwas", Nr. Municipal Garden,  
Haripura, Asarwa, Ahmedabad- 380016

Email: chawlarajiv96@gmail.com, Mobile: +91 9727053864

*"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter called the 'Board', which term shall be deemed to include any person (s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution), be and are hereby authorized to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, (including withdrawal of the Scheme), which may be required or directed by the NCLT while sanctioning the Scheme or by any authorities under law or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as the board of directors may deem fit and proper."*

6. The Company had provided remote e-voting facility and e-voting facility during the Meeting through Central Depository Services (India) Limited ('CDSL') to its Unsecured Creditors as on the cut-off date i.e. 31<sup>st</sup> August, 2024 to exercise their right to vote to approve the proposed Scheme as specified in the notice of the NCLT convened meeting.

The details of the number of Unsecured Creditors as on cut-off date and Value of Unsecured debt of the Company on cut-off date as under:

No. of Unsecured Creditor on Cut-off date	Value of Unsecured Debt on Cut-off date (In Rs.)
174	9,88,99,644

7. In accordance with the notice of the NCLT convened meeting sent to the Unsecured Creditors, the voting through remote e-voting was started on Wednesday, 25<sup>th</sup> September, 2024 at 09:00 a.m. and ended on Sunday, 13<sup>th</sup> October, 2024 at 05:00 p.m. Thereafter, remote e-voting module was disabled by the CDSL.
8. The Unsecured Creditors who were present at the NCLT convened meeting through VC/QAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system after the conclusion of the meeting within a time period of 15 minutes.

RAJIV CHAWLA

Advocate

BBA, LL. B, LLM

A-498, "Chawla Niwas", Nr. Municipal Garden,  
Haripura, Asarwa, Ahmedabad- 380016

Email: chawlarajiv96@gmail.com, Mobile: +91 9727053864

9. After the closure of e-voting during NCLT convened meeting, the votes cast through remote e-voting and through e-voting during meeting were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Mr. Rajesh Parekh and Ms. Bhavya Raval on Monday, 14<sup>th</sup> October, 2024 at 01:03:40 PM, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
10. Under the aforesaid order, the quorum fixed for the meeting was 12 (Twelve) in number. Details of Unsecured creditors attended the meeting and number of unsecured creditors who have cast vote at the meeting is as under and, copy of the attendance sheet as procured from CDSL website is annexed hereto and marked as Annexure- A.


No. of Unsecured Creditors attended Meeting	No. of Unsecured Creditors cast vote at the Meeting
40	Nil

11. The consolidated results of remote e-voting and the e-voting during the meeting is as under and, the voting report as procured from CDSL website is annexed hereto and marked as Annexure- B.

i. Voted in favour of the resolution:

Type of voting	Number of Unsecured Creditors who voted	Value of Unsecured Debt (In Rs.)	% of total value of valid votes cast
Remote e-voting	95	6,32,59,578	100%
Venue e-voting	Nil	Nil	Nil
Total	95	6,32,59,578	100%



  
RAJIV CHAWLA  
Advocate  
BBA, LL. B, LLM  
A-498, "Chawla Niwas", Nr. Municipal Garden,  
Haripura, Asarwa, Ahmedabad- 380016  
Email: chawlarajiv96@gmail.com, Mobile: +91 9727053864

ii. Voted against the resolution:

Type of voting	Number of Unsecured Creditors who voted	Value of Unsecured Debt (In Rs.)	% of total value of valid votes cast
Remote e-voting	Nil	Nil	Nil
Venue e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid Votes:

Type of voting	Number of Unsecured Creditors whose votes were declared invalid	Total value of invalid votes
Remote e-voting	Nil	Nil
Venue e-voting	Nil	Nil

Thanking you,  
Yours faithfully,



Rajiv Chawla  
Advocate  
Scrutinizer for the meeting

Countersigned by



V. Nallasenapathy  
Chairperson of the meeting

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**TO WHOMSOEVER IT MAY CONCERN**

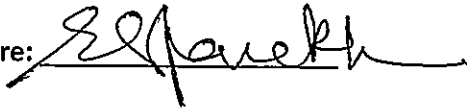
We, the undersigned hereby state that e- voting (remote e- voting and e- voting) of Unsecured Creditors of Comfia Industries Private Limited ("the Company") for the NCLT Convened Meeting of the Unsecured Creditors of the Company held on Monday, 14<sup>th</sup> October, 2024 at 12:30 PM (IST) through Video Conferencing/ Other Audio Visual Means was unblocked from the website of Central Depository Services (India) Limited ('CDSL') i.e., [www.evotingindia.com](http://www.evotingindia.com) in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

**Witness 1**

**Name: Mr. Rajesh Parekh**

**Address: R-22 Avani Raw House,  
Near Mansi Char Rasta, Vastrapur,  
Ahmedabad- 380015**

**Signature:**



**Witness 2**

**Name: Ms. Bhavya Raval**

**Address: A/5 Ashirwad Apartment,  
Opp. GHCL Limited,  
Swastik Society, Swastik Char Rasta,  
Ahmedabad- 380009**

**Signature:**



Annexure - A

Annexure - A

16

COMFIA INDUSTRIES PRIVATE LIMITED : Venue Attendance Report

Total distinct members view VC is 40

Entity name	Meeting date	Meeting time	VC_VIEW_TIME	EMAIL	MOBILE	VOTING_1	VOTING_DATE_TIME
<b>EVSN</b>	<b>14-Oct-24</b>	<b>12:30</b>					
240913020							
<b>Entity name</b>							
COMFIA INDUSTRIES PRIVATE LIMITED							
<b>SHAREHOLDER NAME</b>	<b>NO OF SHARES</b>	<b>VC_VIEW_TIME</b>	<b>EMAIL</b>	<b>MOBILE</b>	<b>VOTING_1</b>	<b>VOTING_DATE_TIME</b>	
CIPLUSC044	1539900	14-Oct-2024 11:37				05-Oct-2024 12:44	
CIPLUSC052	934217	14-Oct-2024 11:37				05-Oct-2024 14:47	
CIPLUSC113	1034278	14-Oct-2024 11:37				05-Oct-2024 15:28	
CIPLUSC070	9091	14-Oct-2024 11:46				08-Oct-2024 15:22	
CIPLUSC128	1989	14-Oct-2024 11:47				07-Oct-2024 18:09	
CIPLUSC100	2173423	14-Oct-2024 11:48				05-Oct-2024 16:06	
CIPLUSC059	6490	14-Oct-2024 11:49				09-Oct-2024 12:46	
CIPLUSC141	3099614	14-Oct-2024 11:49				05-Oct-2024 15:54	
CIPLUSC022	1153187	14-Oct-2024 11:50				05-Oct-2024 13:48	
CIPLUSC140	14160	14-Oct-2024 11:50				05-Oct-2024 14:23	
CIPLUSC067	1242472	14-Oct-2024 11:51				05-Oct-2024 16:43	
CIPLUSC064	24780	14-Oct-2024 11:52				05-Oct-2024 14:12	
CIPLUSC099	40971	14-Oct-2024 11:58				04-Oct-2024 16:28	
CIPLUSC089	1706	14-Oct-2024 11:59				09-Oct-2024 15:56	
CIPLUSC010	87084	14-Oct-2024 12:02				09-Oct-2024 16:52	
CIPLUSC015	44557	14-Oct-2024 12:02				07-Oct-2024 18:42	
CIPLUSC120	600856	14-Oct-2024 12:02				09-Oct-2024 17:17	
CIPLUSC069	84724	14-Oct-2024 12:03				05-Oct-2024 13:16	
CIPLUSC107	11532	14-Oct-2024 12:03				08-Oct-2024 16:03	
CIPLUSC063	1773230	14-Oct-2024 12:05				05-Oct-2024 16:50	
CIPLUSC021	95929	14-Oct-2024 12:06				08-Oct-2024 16:11	
CIPLUSC061	472000	14-Oct-2024 12:06				08-Oct-2024 12:34	
CIPLUSC087	94400	14-Oct-2024 12:06				05-Oct-2024 15:34	
CIPLUSC049	1665310	14-Oct-2024 12:09				05-Oct-2024 12:29	
CIPLUSC167	15431511	14-Oct-2024 12:09				06-Oct-2024 00:18	
CIPLUSC138	130530	14-Oct-2024 12:12				05-Oct-2024 15:23	
CIPLUSC143	623720	14-Oct-2024 12:12				07-Oct-2024 11:42	
CIPLUSC011	308514	14-Oct-2024 12:13				07-Oct-2024 15:26	
CIPLUSC065	20650	14-Oct-2024 12:16				05-Oct-2024 13:56	
CIPLUSC119	99646	14-Oct-2024 12:17				10-Oct-2024 15:12	
CIPLUSC029	133513	14-Oct-2024 12:23				11-Oct-2024 15:18	
CIPLUSC091	152739	14-Oct-2024 12:23				05-Oct-2024 13:59	
CIPLUSC041	488358	14-Oct-2024 12:29				11-Oct-2024 11:21	
CIPLUSC043	19133	14-Oct-2024 12:29				05-Oct-2024 17:44	
CIPLUSC017	782057	14-Oct-2024 12:32				08-Oct-2024 15:43	
CIPLUSC068	1841985	14-Oct-2024 12:32				05-Oct-2024 13:01	
CIPLUSC102	143960	14-Oct-2024 12:37				08-Oct-2024 11:32	
CIPLUSC159	21879	14-Oct-2024 12:40				08-Oct-2024 13:42	
CIPLUSC154	1311133	14-Oct-2024 12:42				08-Oct-2024 12:52	
CIPLUSC046	215183	14-Oct-2024 12:43				07-Oct-2024 14:55	

*Signature*

12:30

Annexure-B

Annexure-B

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Report Generation Date and Time : 14-10-2024:13:03:40

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
240913020	C IPL99999999	General	Complete report	95	63259578

Voting Start Date and Time : 25-09-2024 09:00

Voting End Date and Time : 13-10-2024 17:00

Meeting Date and Start Time :14-10-2024

12:30

Voting Finalisation Date and Time: 14-10-2024

13:03

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%) Total Cou nt	Total
1	TO APPROVE THE SCHEME OF ARRANGEMENT IN NATURE OF AMALGAMATION OF SUNRISE SILICHEM INDUSTRIES PRIVATE LIMITED AND COMFIA INDUSTRIES PRIVATE LIMITED WITH SUNRISE GLASS INDUSTRIES PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS	95	63259578	100%	0	0	95	63259578.000

*Ray*

Shareholder Subcategory	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Entirely Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substituted unrepresentable in EVS	18000 000	AKSAS Enterprises	CPLUS005	18000 000	1	18000 000	0 000	0 000	CPLUS005	2024-10-03 19:02:49	VOTED		NONE
Substituted unrepresentable in EVS	71000 000	AKSAS ANEEL ENTERPRISE	CPLUS005	71000 000	1	71000 000	0 000	0 000	CPLUS005	2024-10-11 17:29:29	VOTED		NONE
Substituted unrepresentable in EVS	67000 000	ANAL DISTRIBUTIONS	CPLUS009	67000 000	1	67000 000	0 000	0 000	CPLUS009	2024-10-11 13:39:39	VOTED		NONE
Substituted unrepresentable in EVS	306514 000	ANAL ENTERPRISE	CPLUS011	306514 000	1	306514 000	0 000	0 000	CPLUS011	2024-10-07 18:20:33	VOTED		NONE
Substituted unrepresentable in EVS	2005 000	ANANDA INVESTMENTS	CPLUS015	2005 000	1	2005 000	0 000	0 000	CPLUS015	2024-10-03 17:47:30	VOTED		NONE
Substituted unrepresentable in EVS	76527 000	ANANDA INVESTMENTS	CPLUS017	76527 000	1	76527 000	0 000	0 000	CPLUS017	2024-10-07 18:42:49	VOTED		NONE
Substituted unrepresentable in EVS	90209 000	ANANDA INVESTMENTS	CPLUS019	90209 000	1	90209 000	0 000	0 000	CPLUS019	2024-10-08 15:45:45	VOTED		NONE
Substituted unrepresentable in EVS	1151317 000	ANANDA INVESTMENTS	CPLUS021	1151317 000	1	1151317 000	0 000	0 000	CPLUS021	2024-10-08 15:45:45	VOTED		NONE
Substituted unrepresentable in EVS	334209 000	ANANDA INVESTMENTS	CPLUS023	334209 000	1	334209 000	0 000	0 000	CPLUS023	2024-10-08 15:45:45	VOTED		NONE
Substituted unrepresentable in EVS	30200 000	ANANDA INVESTMENTS	CPLUS025	30200 000	1	30200 000	0 000	0 000	CPLUS025	2024-10-08 15:45:45	VOTED		NONE
Substituted unrepresentable in EVS	133151 000	ANANDA INVESTMENTS	CPLUS027	133151 000	1	133151 000	0 000	0 000	CPLUS027	2024-10-08 15:45:45	VOTED		NONE
Substituted unrepresentable in EVS	168300 000	ANANDA INVESTMENTS	CPLUS029	168300 000	1	168300 000	0 000	0 000	CPLUS029	2024-10-08 15:45:45	VOTED		NONE
Substituted unrepresentable in EVS	4177 000	ANANDA INVESTMENTS	CPLUS031	4177 000	1	4177 000	0 000	0 000	CPLUS031	2024-10-08 15:45:45	VOTED		NONE
Substituted unrepresentable in EVS	395400 000	ANANDA INVESTMENTS	CPLUS033	395400 000	1	395400 000	0 000	0 000	CPLUS033	2024-10-08 15:45:45	VOTED		NONE
Substituted unrepresentable in EVS	41381 000	ANANDA INVESTMENTS	CPLUS035	41381 000	1	41381 000	0 000	0 000	CPLUS035	2024-10-12 22:28	VOTED		NONE
Substituted unrepresentable in EVS	190220 000	ANANDA INVESTMENTS	CPLUS037	190220 000	1	190220 000	0 000	0 000	CPLUS037	2024-10-12 22:28	VOTED		NONE
Substituted unrepresentable in EVS	485250 000	ANANDA INVESTMENTS	CPLUS039	485250 000	1	485250 000	0 000	0 000	CPLUS039	2024-10-12 22:28	VOTED		NONE
Substituted unrepresentable in EVS	191181 000	ANANDA INVESTMENTS	CPLUS041	191181 000	1	191181 000	0 000	0 000	CPLUS041	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	1302000 000	ANANDA INVESTMENTS	CPLUS043	1302000 000	1	1302000 000	0 000	0 000	CPLUS043	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	21181 000	ANANDA INVESTMENTS	CPLUS045	21181 000	1	21181 000	0 000	0 000	CPLUS045	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	301000 000	ANANDA INVESTMENTS	CPLUS047	301000 000	1	301000 000	0 000	0 000	CPLUS047	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	102530 000	ANANDA INVESTMENTS	CPLUS049	102530 000	1	102530 000	0 000	0 000	CPLUS049	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	85217 000	ANANDA INVESTMENTS	CPLUS051	85217 000	1	85217 000	0 000	0 000	CPLUS051	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	132000 000	ANANDA INVESTMENTS	CPLUS053	132000 000	1	132000 000	0 000	0 000	CPLUS053	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	4000 000	ANANDA INVESTMENTS	CPLUS055	4000 000	1	4000 000	0 000	0 000	CPLUS055	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	21780 000	ANANDA INVESTMENTS	CPLUS057	21780 000	1	21780 000	0 000	0 000	CPLUS057	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	20650 000	ANANDA INVESTMENTS	CPLUS059	20650 000	1	20650 000	0 000	0 000	CPLUS059	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	1773200 000	ANANDA INVESTMENTS	CPLUS061	1773200 000	1	1773200 000	0 000	0 000	CPLUS061	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	13000 000	ANANDA INVESTMENTS	CPLUS063	13000 000	1	13000 000	0 000	0 000	CPLUS063	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	192000 000	ANANDA INVESTMENTS	CPLUS065	192000 000	1	192000 000	0 000	0 000	CPLUS065	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	21181 000	ANANDA INVESTMENTS	CPLUS067	21181 000	1	21181 000	0 000	0 000	CPLUS067	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	164195 000	ANANDA INVESTMENTS	CPLUS069	164195 000	1	164195 000	0 000	0 000	CPLUS069	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	1700 000	ANANDA INVESTMENTS	CPLUS071	1700 000	1	1700 000	0 000	0 000	CPLUS071	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	19270 000	ANANDA INVESTMENTS	CPLUS073	19270 000	1	19270 000	0 000	0 000	CPLUS073	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	404390 000	ANANDA INVESTMENTS	CPLUS075	404390 000	1	404390 000	0 000	0 000	CPLUS075	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	32512 000	ANANDA INVESTMENTS	CPLUS077	32512 000	1	32512 000	0 000	0 000	CPLUS077	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	4971 000	ANANDA INVESTMENTS	CPLUS079	4971 000	1	4971 000	0 000	0 000	CPLUS079	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	21722 000	ANANDA INVESTMENTS	CPLUS081	21722 000	1	21722 000	0 000	0 000	CPLUS081	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	143000 000	ANANDA INVESTMENTS	CPLUS083	143000 000	1	143000 000	0 000	0 000	CPLUS083	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	19020 000	ANANDA INVESTMENTS	CPLUS085	19020 000	1	19020 000	0 000	0 000	CPLUS085	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	68272 000	ANANDA INVESTMENTS	CPLUS087	68272 000	1	68272 000	0 000	0 000	CPLUS087	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	33107 000	ANANDA INVESTMENTS	CPLUS089	33107 000	1	33107 000	0 000	0 000	CPLUS089	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	54000 000	ANANDA INVESTMENTS	CPLUS091	54000 000	1	54000 000	0 000	0 000	CPLUS091	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	1034278 000	ANANDA INVESTMENTS	CPLUS093	1034278 000	1	1034278 000	0 000	0 000	CPLUS093	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	544000 000	ANANDA INVESTMENTS	CPLUS095	544000 000	1	544000 000	0 000	0 000	CPLUS095	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	145000 000	ANANDA INVESTMENTS	CPLUS097	145000 000	1	145000 000	0 000	0 000	CPLUS097	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	60048 000	ANANDA INVESTMENTS	CPLUS099	60048 000	1	60048 000	0 000	0 000	CPLUS099	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	90050 000	ANANDA INVESTMENTS	CPLUS101	90050 000	1	90050 000	0 000	0 000	CPLUS101	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	21844 000	ANANDA INVESTMENTS	CPLUS103	21844 000	1	21844 000	0 000	0 000	CPLUS103	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	240204 000	ANANDA INVESTMENTS	CPLUS105	240204 000	1	240204 000	0 000	0 000	CPLUS105	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	647508 000	ANANDA INVESTMENTS	CPLUS107	647508 000	1	647508 000	0 000	0 000	CPLUS107	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	54000 000	ANANDA INVESTMENTS	CPLUS109	54000 000	1	54000 000	0 000	0 000	CPLUS109	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	1934278 000	ANANDA INVESTMENTS	CPLUS111	1934278 000	1	1934278 000	0 000	0 000	CPLUS111	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	545000 000	ANANDA INVESTMENTS	CPLUS113	545000 000	1	545000 000	0 000	0 000	CPLUS113	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	145000 000	ANANDA INVESTMENTS	CPLUS115	145000 000	1	145000 000	0 000	0 000	CPLUS115	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	60048 000	ANANDA INVESTMENTS	CPLUS117	60048 000	1	60048 000	0 000	0 000	CPLUS117	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	90050 000	ANANDA INVESTMENTS	CPLUS119	90050 000	1	90050 000	0 000	0 000	CPLUS119	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	21844 000	ANANDA INVESTMENTS	CPLUS121	21844 000	1	21844 000	0 000	0 000	CPLUS121	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	240204 000	ANANDA INVESTMENTS	CPLUS123	240204 000	1	240204 000	0 000	0 000	CPLUS123	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	647508 000	ANANDA INVESTMENTS	CPLUS125	647508 000	1	647508 000	0 000	0 000	CPLUS125	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	54000 000	ANANDA INVESTMENTS	CPLUS127	54000 000	1	54000 000	0 000	0 000	CPLUS127	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	1934278 000	ANANDA INVESTMENTS	CPLUS129	1934278 000	1	1934278 000	0 000	0 000	CPLUS129	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	545000 000	ANANDA INVESTMENTS	CPLUS131	545000 000	1	545000 000	0 000	0 000	CPLUS131	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	145000 000	ANANDA INVESTMENTS	CPLUS133	145000 000	1	145000 000	0 000	0 000	CPLUS133	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	60048 000	ANANDA INVESTMENTS	CPLUS135	60048 000	1	60048 000	0 000	0 000	CPLUS135	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	90050 000	ANANDA INVESTMENTS	CPLUS137	90050 000	1	90050 000	0 000	0 000	CPLUS137	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	21844 000	ANANDA INVESTMENTS	CPLUS139	21844 000	1	21844 000	0 000	0 000	CPLUS139	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	240204 000	ANANDA INVESTMENTS	CPLUS141	240204 000	1	240204 000	0 000	0 000	CPLUS141	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	647508 000	ANANDA INVESTMENTS	CPLUS143	647508 000	1	647508 000	0 000	0 000	CPLUS143	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	54000 000	ANANDA INVESTMENTS	CPLUS145	54000 000	1	54000 000	0 000	0 000	CPLUS145	2024-10-11 21:14	VOTED		NONE
Substituted unrepresentable in EVS	1934278 000	ANANDA INVESTMENTS	CPLUS147	1934278 000	1	1934278 000							