

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
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SCRUTINIZER'S REPORT

To
Mr. K Ajith Kumar Rai
The Chairman appointed for
the meeting of Unsecured Creditors
of Phoenix Lamps Limited
held pursuant to the order of
the Hon'ble High Court of
Karnataka at Bangalore:

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), the undersigned, having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore - 560 080, was duly appointed as Scrutinizer for the purpose of scrutinizing the voting through Polling Paper at the Meeting of Unsecured Creditors of Phoenix Lamps Limited, convened as directed by the Hon'ble High Court of Karnataka at Bangalore, vide Order dated 20th August, 2016 and held at 12.00 noon on Saturday, 24th September, 2016 for the purpose of considering and approving the proposed Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited.

The results of the poll are as follows:

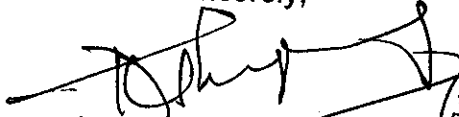
Sl. No	Particulars	Result
1	Total No. of Unsecured Creditors voting in person / proxy	24
2	Aggregate Votes in Value (Rs.)	2,12,44,600
3	Total No. of Unsecured Creditors / proxy in favour of the resolution	24
4	Aggregate votes in value (Rs.) of Unsecured Creditors / Proxy in favour of the resolution.	2,12,44,600
5	Percentage of votes in value (Rs.) of Unsecured Creditors in favour of the Resolution (on total valid votes).	100
6	Total No. of Unsecured Creditors / Proxy against the Resolution	Nil
7	Aggregate votes in value (Rs.) of Unsecured Creditors / Proxy in against the resolution.	Nil

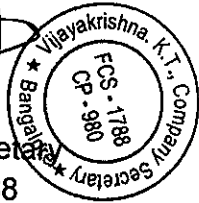
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8	Percentage of votes in value (Rs.) of votes against the Resolution (on total valid votes).	Nil
9	Invalid votes (a) No. of Unsecured Creditors / Proxy (b) Aggregate value (Rs.)	Nil

Based on the forgoing, the Resolution in favor of the proposed Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited may be considered as unanimously carried by all the Unsecured Creditors present and voting in person or by representation or by proxy representing 100% in value of the Unsecured Creditors present at the meeting.

Thanking You
Yours Sincerely,

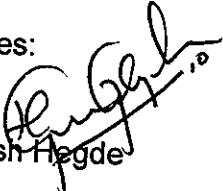

 Vijayakrishna KT,
 Practising Company Secretary
 Membership No: FCS 1788
 C.P. No: 980



Date: 24.09.2016
Place: Bangalore

Witnesses:

1. Ganesh Hegde



2. Vinay Kadam

