

Vikram Kumar Saraf

Chartered Accountants
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FORM NO. MGT-13

SCRUTINIZER'S REPORT

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,

Mr. Anurag Kalavatiya

Chairperson Appointed by the Hon'ble NCLT, Bench Jaipur.

Subject: Scrutinizer's Report on Voting conducted at the Meeting of unsecured creditors held on Monday, 30th December, 2024 at 02:00 P.M. at the Registered Office of the Company situated at E 260-261, Mewar Industrial Area Madri, Udaipur – 313003 (Rajasthan) pursuant to NCLT directions under Section 230-232 of the Companies Act, 2013.

In the matter of: Fibcorp Polyweave Private Limited, CIN: U17309RJ2017PTC058691 (the "Company") having its registered office at E-260-261, Mewar Industrial Area, Madri, Udaipur – 313003 (Rajasthan).

Reference: Amalgamation of Fibcorp Polyweave Private Limited with Sah Polymers Limited.

Dear Sir

1. Appointment as Scrutinizer

- I, Vikram Kumar Saraf, Practicing Chartered Accountant was appointed as Scrutinizer by the Hon'ble NCLT, Bench Jaipur vide its order CA (CAA) No. 07/230-232/JPR/2024 dated 06.11.2024 and amended order dated 11.11.2024.

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- The purpose of the appointment is to scrutinize the votes casted during the physical meeting of the unsecured creditors of the Company held on Monday, 30th December, 2024 at 02:00 P.M. at the **Registered Office of the Company situated at E 260-261, Mewar Industrial Area Madri, Udaipur – 313003 (Rajasthan)**

2. Responsibility of the Management

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the directions issued by the Hon'ble NCLT relating to voting by the unsecured creditor on the resolution proposed in the Notice of the Meeting of the Company is the responsibility of the management.

3. Responsibility of the Scrutinizer

My responsibility as a Scrutinizer for voting process through postal ballot is restricted to scrutinize the postal ballot papers available at the venue of the meeting in fair and transparent manner and to prepare a Scrutinizer's Report on the voting results for the resolution contained in the notice of the meeting.

4. Details of the Meeting

- **Meeting date and time:** Monday, 30th December, 2024 at 02:00 P.M.
- **Total number of unsecured creditors as on 30.09.204 eligible to vote:** 76 having total value of Rs. 4, 27, 63,846/-.
- As per the Order of the Hon'ble NCLT, Jaipur Bench dated 06.11.2024 and amended order dated 11.11.2024, the quorum of the meeting is 33% in value.
- **Cut-off date: Monday, 30th September, 2024.**

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- **Subject matter of the Resolution put before the unsecured creditors at the Meeting for their consideration:**

Approval of the arrangement embodied in the Scheme of Amalgamation between the FIBCORP POLYWEAVE PRIVATE LIMITED (Transferor Company) with SAH POLYMERS LIMITED (Transferee Company) and between their respective shareholders (Scheme).

- On Monday, 30th December 2024, the Chairman of the meeting directed for conducting the voting through poll for the unsecured creditors who were present at the meeting.
- The ballot box was opened in the presence of Ms. Akshita Koolwal and Ms. Tanishka Jangid who are not in the employment of the Company.
- I counted the votes cast at the venue of the meeting. The votes cast through poll were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

5. Details of Voting:

Particulars of votes	Number of unsecured creditors voted	Number of votes Casted (Value in Rs.)	% of total number of votes casted
Invalid	-	-	-
In Favour	25	3,28,80,282	100%
In Against	-	-	-
Total	25	3,28,80,282	100%

6. Certification of Results

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the resolution for approval of the arrangement embodied in the Scheme of Amalgamation between the FIBCORP POLYWEAVE PRIVATE LIMITED (Transferor Company) with SAH POLYMERS LIMITED (Transferee Company) and between their respective shareholders (Scheme) is passed unanimously.

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7. Submission of Records

The documents and records pertaining to voting conducted at the Meeting are being handed over to the Chairman of the meeting of the Company.

A handwritten signature in blue ink, appearing to read 'Vikram', is written over a horizontal line.

CA. Vikram Kumar Saraf

M. No. 401773

UDIN: 24401773BKERDB6108

Place: Jaipur

Date: 31.12.2024