

**J ANANTHA LAXMI**  
**B.COM LLM**  
**ADVOCATE**

FLAT.NO.402, HARDHIK PLATINA APARTMENT  
BESIDE ANDHRA MAHILA SABHA LAW COLLEGE  
D.D.COLONY, HYDERABAD-500013

MOBILE NO:8008012987  
EMAIL: laxmi.nagendra27@gmail.com

31 August 2021

To  
Mrs. Satyasiri Atluri,  
The Chairperson appointed by the Hon'ble NCLT,  
Hyderabad Bench.

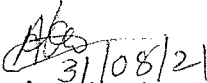
**Subject:** Consolidated Scrutinizer's Report of the result of meeting of Unsecured Trade Creditors through (i) remote e-voting and (ii) e-voting conducted during the meeting in the matter of Stopak India Private Limited (Transferor Company) and Signode India Limited (Transferee Company) (CA(CAA)No.22/230/HDB/2021) before the National Company Law Tribunal, Hyderabad Bench.

Dear Madam,

This is to bring to your attention that, pursuant to the directions of the Hon'ble National Company Law Tribunal passed vide order dated 08 April 2021 read along with order dated 09 July 2021 in the subject Application, I am required to monitor and scrutinize the voting process being undertaken through (i) remote e-voting and (ii) e – voting conducted during the meeting of the Unsecured Trade Creditors of Signode India Limited (Transferee Company) (collectively referred to as "**E – Voting**")

On the basis of the E-Voting, I have prepared my report ("**Scrutinizer Report**") and hereby enclosed the same as an **Annexure 1**. Please find herewith enclosed the Scrutinizer Report.

Thanking you,

  
31/08/21  
Mrs. Anantha Laxmi Jakkula  
Advocate



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**ANNEXURE 1**

**SCRUTINIZER REPORT**

31 August 2021

To,  
Ms. Satyasiri Atluri,  
The Chairperson, Appointed by the Hon'ble NCLT  
Hyderabad Bench,  
For the Tribunal Convened meeting through remote e-voting  
and e - voting conducted during the meeting of the  
Unsecured Trade Creditors of Signode India Limited, on 30 August 2021.

**Subject:** Consolidated Scrutinizer's Report of the result of meeting of Unsecured Trade Creditors through (i) remote e-voting and (ii) e - voting conducted during the meeting (collectively referred to as "**E - Voting**") in the matter of Stopak India Private Limited (Transferor Company) and Signode India Limited (Transferee Company) (CA(CAA)No.22/230/HDB/2021) before the National Company Law Tribunal, Hyderabad Bench.

Dear Madam,

This is to bring to your attention that I, Anantha Laxmi Jakkula, Occupation: Advocate and having office at H. No. 2-2-18/49, Flat No.402, Hardhik Platina Apartment, DD Colony, Hyderabad - 500013, Telangana, have been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal ("**NCLT**"/" **Tribunal**"), Hyderabad Bench in the Captioned Company Application, vide order dated 08 April 2021 read along with order dated 09 July, 2021. This appointment is with respect to the scrutiny of the meeting to be conducted for the Unsecured Trade Creditors of Signode India Limited (Transferee Company) through E-Voting, ending on 30 August 2021, under Sections 230 - 232 of the Companies Act, 2013. The meeting of the Unsecured Trade Creditors of the Transferee Company had been directed to be conducted through E - Voting for securing the approval of the Scheme of Amalgamation of Signode India Limited (Transferee Company) and Stopak India Private Limited (Transferor Company) ("**Scheme**").

As the Scrutinizer, I am required to monitor and scrutinize the voting process being undertaken through remote e-voting, conducted from August 27, 2021 (9.00 AM IST) to August 29, 2021 (5.00 PM IST) and e - voting conducted during the meeting of the Unsecured Trade Creditors of the Transferee Company on August 30, 2021 and submit the

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Scrutinizer Report on the result of voting process. Accordingly, vide discussions held on various dates with the Counsel of the Transferee Company, the Scheme was explained to me, as to be approved by the Unsecured Trade Creditors of the Transferee Company. Further, I have obtained all requisite assistance from persons well-versed with the electronic voting system, who are not related to the Transferee Company. Therefore, I am acquainted with the facts concerning the matter, and competent to submit this Scrutinizer Report.

**E-VOTING PROCESS:**

1. As a Scrutinizer, I had attended a demonstrative zoom meeting, organised by the National Security Depository Limited ("**NSDL**"), on 20 August, 2021 to understand the process of E-Voting. Vide discussions held on the said date by the NSDL, I was given a demo of the operation of the site/portal, for the purpose of E-Voting and meeting through by the concerned stakeholders. I was also made to understand that owing to the multiple safeguards in place, such as, *inter alia*, IP blocks barring any voter from accessing the system more than once/ voting more than once, data encryption, and alerts being sent to NSDL in Real Time basis, there shall be no case of tampering with the process of E-Voting.
2. Further, I was provided a registered account on the website of NSDL, to obtain daily information of the ongoing voting process. The information pertaining to the daily voting, by means of a Dashboard recording the access of the platform and voting in Real Time, the documents relied upon by the voters, relevant Board Resolutions and Authorization Letters as applicable, was exhibited to me.
3. The remote e-voting commenced on Friday, 27 August 2021 at 9:00AM IST and ended on Sunday, 29 August 2021 at 5:00 PM IST after which the voting was automatically disbanded on the website of NSDL and no further votes were recorded by the system.
4. The e-voting was also made active during the meeting on 30 August 2021 held at 4:00 PM. The e-voting commenced after conclusion of the meeting of Unsecured Trade Creditors and remained active till 4:38 PM, i.e., 15 minutes from the conclusion of the said Meeting. I unblocked the E-Voting results on the NSDL platform on 30 August 2021 at 6:00 PM and report was generated on the polled votes of Unsecured Trade Creditors of the Transferee Company by the system. A 'PDF' copy of the report was also generated which is annexed as Exhibit '**A**' to my report. The reports generated in the system of NSDL were shared by NSDL with me, via email immediately.

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5. I have relied on the information provided by NSDL, with regard to details provide through the system generated reports. Subsequently, I had examined the said reports and bifurcated the votes polled "FOR" or "AGAINST" or "ABSTAIN".

**RESULT OF THE E-VOTING:**

Details of the votes casted by way of E-Voting with respect to the Resolutions proposed for the purpose of E-Voting ("**Resolutions**") are summarized below. The Resolutions as voted upon are reproduced below.

RESOLUTION – to approve the arrangement embodied in the Scheme of Amalgamation of Stopak India Private Limited (Transferor Company) with Signode India Limited (Transferee Company) and their respective Shareholders and Creditors.

**SIGNODE INDIA LIMITED**

**REPORT ON THE RESULTS OF THE E-VOTING OF UNSECURED TRADE CREDITORS OF THE COMPANY ON THE RESOLUTION:**

Net votes cast by the Unsecured Trade Creditors:

Particulars	Number of Unsecured Trade Creditors voted	No. of votes cast by them as per value of debt
Votes Casted	44	1140434140
"Less Votes Cast" Cases	0	0
"Abstained" Cases	0	0
Net Votes Casted	44	1140434140

Votes cast by Unsecured Trade Creditors in favour of the Resolution:

Number of Unsecured Trade Creditors voted	Number of votes	Percentage
44	1140434140	100%

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Votes cast by Unsecured Trade Creditors against the Resolution:

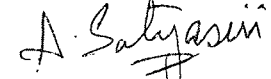
Number of Unsecured Trade Creditors voted	Number of votes	Percentage
NIL	0	0%

My responsibility as a scrutinizer is to ensure that the voting process, in all modes, is conducted in a fair and transparent manner and to render this Scrutinizer Report, based on the reports generated from the electronic voting platform provided by NSDL.

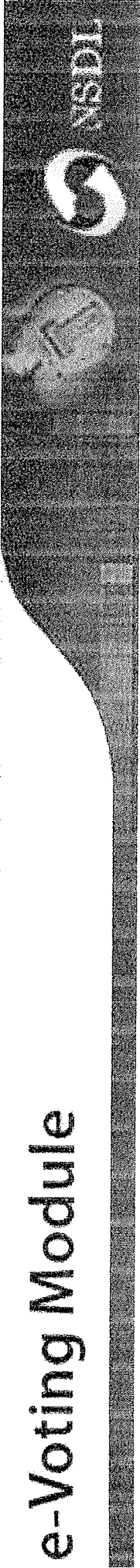
Accordingly, I hereby submit this Scrutinizer Report, reporting the results of the remote e-voting and e – voting conducted during the meeting of the Unsecured Trade Creditors of the Transferee Company, conducted for the approval of the Scheme. As per the said results, the Resolution with respect to the same have been approved unanimously of the Unsecured Trade Creditors of the Transferee Company without any modifications.

I request you to countersign this Scrutinizer Report and share with us the same to enable the Company to place it on its website and to comply with relevant provisions of Companies Act, 2013.

  
31/08/2021  
Ananthalaxmi Jakkula  
Advocate,  
Scrutinizer as appointed by the  
Hon'ble NCLT, Hyderabad Bench.

  
Counter signed by  
Ms. Satyasiri Atluri,  
The Chairperson Appointed by the  
Hon'ble NCLT, Hyderabad Bench.

# e-Voting Module



## Result File : 116509

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
116509	INDSIGNODE12	Signode India Limited	27-08-2021	29-08-2021	30-08-2021	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
116509	1	1	I/We assent to the resolution(For/ Yes/ Favour)	44	1140434140.000
116509	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
116509	116509SIG0824	SIGNODE AUSTRALIA Pty Ltd	1	1	2966.000	2966.000	Aug 27, 2021 10:00:06 AM
116509	116509SIG0906	STOPAK INDIA PRIVATE LIMITED	1	1	13545337.000	13545337.000	Aug 27, 2021 10:13:26 AM
116509	116509SIG0833	SIGNODE SERVICE BUSINESS	1	1	1063200.000	1063200.000	Aug 27, 2021 10:14:56 AM
116509	116509SIG0281	Signode Bulgaria EOOD (formerly known as HALOILA BULGARIA EOOD)	1	1	180235.000	180235.000	Aug 27, 2021 10:21:03 AM
116509	116509SIG0497	MULLER - division of Signode Industrial Group LLC	1	1	6296736.000	6296736.000	Aug 27, 2021 10:40:00 AM
116509	116509SIG0835	SIGNODE SYSTEM GMBH	1	1	1356676.000	1356676.000	Aug 27, 2021 10:44:10 AM
116509	116509SIG0836	SIGNODE SYSTEMS (THAILAND) LIMITED	1	1	32943299.000	32943299.000	Aug 27, 2021 10:47:41 AM
116509	116509SIG0827	SIGNODE FINLAND AB	1	1	18327020.000	18327020.000	Aug 27, 2021 10:48:06 AM
116509	116509SIG0832	SIGNODE KOREA INC	1	1	6774206.000	6774206.000	Aug 27, 2021 10:51:06 AM

116509	116509SIG0480	MEZGER HEFTSYSTEME GMBH	1	1	104833.000	104833.000	104833.000	Aug 27, 2021 10:56:21 AM
116509	116509SIG0370	JOSEF KIHLEBERG AB	1	1	541484.000	541484.000	541484.000	Aug 27, 2021 10:59:01 AM
116509	116509SIG0837	Signode Thailand	1	1	13059979.000	13059979.000	13059979.000	Aug 27, 2021 10:59:05 AM
116509	116509SIG0858	SPG PACKAGING SYSTEMS GMBH	1	1	6673534.000	6673534.000	6673534.000	Aug 27, 2021 11:02:57 AM
116509	116509SIG0547	ORGAPACK Gmbh/SIGNODE INDUSTRIAL GROUP GMBH	1	1	131863.000	131863.000	131863.000	Aug 27, 2021 11:05:18 AM
116509	116509SIG0829	SIGNODE INDUSTRIAL GROUP GMBH	1	1	9452.000	9452.000	9452.000	Aug 27, 2021 11:14:49 AM
116509	116509SIG0834	SIGNODE SWITZERLAND GMBH	1	1	17153609.000	17153609.000	17153609.000	Aug 27, 2021 11:19:52 AM
116509	116509SIG0830	SIGNODE JAPAN K K	1	1	38119505.000	38119505.000	38119505.000	Aug 27, 2021 11:40:47 AM
116509	116509SIG0428	LOVESHAW A DIVISION OF SIGNODE INDUSTRIAL GROUP LLC	1	1	129543.000	129543.000	129543.000	Aug 27, 2021 11:53:41 AM
116509	116509SIG0992	UTTAM VALUE STEELS LIMITED	1	1	186091495.000	186091495.000	186091495.000	Aug 27, 2021 12:30:14 AM
116509	116509SIG0479	Mezger	1	1	103576.000	103576.000	103576.000	Aug 27, 2021 1:00:54 PM
116509	116509SIG0549	Oy. Haloila- Signode finland	1	1	2676393.000	2676393.000	2676393.000	Aug 27, 2021 2:08:27 PM
116509	116509SIG0299	HI-TECH INTERNATIONAL	1	1	12117814.000	12117814.000	12117814.000	Aug 27, 2021 2:14:48 PM
116509	116509SIG0825	SIGNODE ENGINEERED PRODUCTS	1	1	17574114.000	17574114.000	17574114.000	Aug 27, 2021 5:09:05 PM
116509	116509SIG0826	SIGNODE EXPORT & DISTRIBUTOR SERVICE	1	1	8059414.000	8059414.000	8059414.000	Aug 27, 2021 5:10:55 PM
116509	116509SIG0565	PARBENA METALS PRIVATE LTD	1	1	18354737.000	18354737.000	18354737.000	Aug 27, 2021 5:37:39 PM
116509	116509SIG0635	R.K.ENTERPRISES	1	1	19942.000	19942.000	19942.000	Aug 27, 2021 5:50:42 PM
116509	116509SIG0960	TINY PACKERS	1	1	2946629.000	2946629.000	2946629.000	Aug 27, 2021 10:04:58 PM
116509	116509SIG0253	GANPATI ENTERPRISES	1	1	3384451.000	3384451.000	3384451.000	Aug 28, 2021 12:35:11 AM
116509	116509SIG1022	VIJAY ENTERPRISES (HYD)	1	1	96736.000	96736.000	96736.000	Aug 28, 2021 1:07:07 PM
116509	116509SIG0808	SHRINATH FLEXI PACK PVT LTD	1	1	70979067.000	70979067.000	70979067.000	Aug 28, 2021 2:02:08 PM
116509	116509SIG0967	TOTAL OIL INDIA PVT LIMITED	1	1	557238.000	557238.000	557238.000	Aug 28, 2021 3:00:26 PM
116509	116509SIG0327	A Treds Limited-Invoice Mart	1	1	230449670.000	230449670.000	230449670.000	Aug 28, 2021 6:22:12 PM
116509	116509SIG0246	G I AUTO PVT LTD	1	1	8283580.000	8283580.000	8283580.000	Aug 28, 2021 6:29:50 PM

116509	116509SIG0373 *	JSW STEEL COATED PRODUCTS LIMITED	1	1	236120688.00	236120688.00	Aug 28, 2021 6:58:07 PM
116509	116509SIG0593	POSCO INDIA PUNE PROCESSING CENTER PVT LTD	1	1	136413203.00	136413203.00	Aug 28, 2021 7:57:34 PM
116509	116509SIG0797	SHREE TNB POLYMERS LIMITED	1	1	12954467.00	12954467.00	Aug 29, 2021 10:17:13 AM
116509	116509SIG0898	SSZ COMMODITIES PRIVATE LIMITED	1	1	7391502.000	7391502.000	Aug 29, 2021 10:30:03 AM
116509	116509SIG0387	Kamal Tapes	1	1	809593.000	809593.000	Aug 29, 2021 1:01:40 PM
116509	116509SIG0994	V K PLASTLAM PVT LTD	1	1	101942.000	101942.000	Aug 29, 2021 3:03:56 PM
116509	116509SIG0021	ACEPOL CHEMICALS	1	1	612040.000	612040.000	Aug 29, 2021 3:50:53 PM
116509	116509SIG0924	SUPRABHA PROTECTIVE PRODUCTS (PVT) LIMITED	1	1	8983142.000	8983142.000	Aug 30, 2021 4:17:11 PM
116509	116509SIG0562	PANCHSHEEL WATERPROOF INDUSTRIES	1	1	18158632.00	18158632.00	Aug 30, 2021 4:18:08 PM
116509	116509SIG0019	Ace Industrial Packaging	1	1	606049.000	606049.000	Aug 30, 2021 4:28:16 PM
116509	116509SIG0914	Sumukha Enterprises	1	1	174549.000	174549.000	Aug 30, 2021 4:30:14 PM