

Form No. CAA-4

(Pursuant to rule 13(2) and Rule 14 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH V, AT NEW DELHI**

COMPANY APPLICATION NO. CA (CAA) NO. 82 OF 2023

(under Sections 230-232 of the Companies Act, 2013)

IN THE MATTER OF THE COMPANIES ACT, 2013

AND

**IN THE MATTER OF THE COMPOSITE SCHEME OF
ARRANGEMENT BETWEEN HELLA INDIA LIGHTING LIMITED
AND HELLA INDIA AUTOPARTS AND SERVICES PRIVATE
LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND
CREDITORS**

IN THE MATTER OF:

Hella India Lighting Limited, a public limited company incorporated under the provisions of the Companies Act, 1956, and having its registered office situated at K61-B, LGF, Kalkaji, New Delhi-110019.

...Applicant Company 1 / Demerged Company

AND

Hella India Autoparts and Services Private Limited, a private limited



company incorporated under the provisions of the Companies Act, 2013 and having its registered office situated at K61-B, LGF, Kalkaji, New Delhi-110019.

...Applicant Company 2 / Resulting Company

Report of result of meeting by Chairperson:

I, **P K Malhotra** ILS (Retd.), Former Law Secretary (Government of India) and Former Member Securities Appellate Tribunal, the person appointed by this Hon'ble Tribunal vide order dated December 1, 2023 ("**Order**"), to act as Chairperson of the meeting of Unsecured Creditors of Hella India Lighting Limited (**hereinafter referred to as "Company/Applicant Company 1/Demerged Company/HILL"**) summoned by notice served individually upon them and advertisement dated January 15, 2024 and held on Saturday, February 17, 2024, at 1:00 PM (IST) through video conferencing (VC) other audio-visual means (OAVM) do hereby report to this Hon'ble Tribunal as follows:

1. The said meeting was attended personally including by Authorised Representatives, in case of firm(s) and body corporate(s) by 17 Unsecured Creditors of the said Company. Nil Unsecured Creditors voted at the meeting through the online voting mode, i.e. InstaPoll. 223 Unsecured Creditors entitled together to debt amount of INR 72,75,58,529/- voted during the remote e-voting window. In total (i.e. Unsecured Creditors who voted at the meeting and those who voted during remote e-voting), **223 Unsecured Creditors of the said Company entitled together to debt amount of INR 72,75,58,529/, representing 96.93% of the total Unsecured Creditors of the Company.**
2. The scheme of compromise or arrangement was taken as read and the



Company's officials explained the rationale and benefits of the proposed composite scheme of arrangement to the Unsecured Creditors present in the Meeting and the question submitted to the said meeting was whether the Unsecured Creditors of the said Company agreed to the compromise or arrangement submitted to the meeting and agreed thereto.

The following resolution was put to vote to the Unsecured Creditors during the meeting and through remote e-voting:

***"RESOLVED THAT,** pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"), the applicable rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the provisions of the memorandum of association and the articles of association of Hella India Lighting Limited, the approval of the New Delhi Bench of the Hon'ble National Company Law Tribunal at New Delhi ("Tribunal") and such other approvals, permissions and sanctions of any regulatory and other authorities, as may be necessary and such conditions and modifications as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the board of directors of the Company ("Board", which term shall be deemed to mean and include one or more committee(s) constituted/ to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the composite scheme of arrangement between Hella India Lighting Limited and Hella India Autoparts And Services Private Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act ("Scheme") as enclosed to the notice of the Tribunal*



convened meeting of the unsecured creditors of Hella India Lighting Limited and placed before this meeting, be and is hereby approved.

RESOLVED FURTHER THAT the members of the Board, Company Secretary and Chief Financial Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as it may, in their absolute discretion deem 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 and/or imposed by the Hon'ble Tribunal while approving the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise in giving effect to the Scheme, as the Board may deem fit and proper."

3. The majority of persons representing three-fourths in value of the Unsecured Creditors are of the opinion that the compromise or arrangement should be approved and agreed to. The consolidated result of voting through remote e-voting as well as e-voting during the meeting, upon the said question (by way of resolution), as per the report dated 21 February, 2024 submitted by the Scrutinizer; is as follows:

(a) Voted in **favour** of the resolution:

Particulars	No. of unsecured creditors voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	223	72,75,58,529	100
Insta vote	0	0	0



during the Meeting			
Total	223	72,75,58,529	100

(b) Voted **against** the resolution:

Particulars	No. of unsecured creditors voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Insta vote during the Meeting	0	0	0
Total	0	0	0

That a copy of Scrutinizer's Report on the result of voting by Unsecured Creditors of HILL by way of remote e-voting prior to the meeting and e-voting during the meeting is annexed herewith as **Annexure A**.

The under-mentioned Unsecured Creditors voted in favour of the proposed compromise or arrangement being adopted and carried into effect:

Name of Unsecured Creditor	Address	Value of debt held	Number of votes
Annexure B			



The under-mentioned Unsecured Creditors voted against the proposed compromise or arrangement being adopted and carried into effect: **NIL**.

Name of Unsecured Creditor	Address	Value of debt held	Number of votes
NIL – Hence NOT APPLICABLE			



Mr. P K Malhotra

Chairperson appointed for the meeting

Date: February 23, 2024

Place: New Delhi

Chairperson's Report				Annexure B	
NCLT CONVENED MEETING OF UNSECURED CREDITORS HELD ON : 17 FEB 2024 at 1.00 PM. - InstaVote and InstaMeet Poll Summary					
Resolution : 1- To consider and approve the proposed Composite Scheme of Arrangement between Hella India Lighting Limited ("HIL/Demerged Company") and Hella India Autoparts and Services Private Limited ("HIASPL/Resulting Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"), read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules"), as amended from time to time, and as set out in the Notice convening the Meeting.					
SR NO	Name of UnSecured Creditor	Address	Value of Debt/ Votes held	Number of votes	
1	GLOBAL PRINT CREATIONS	1 F - 59 NIT, Faridabad	266	266	
2	Vindarvind hygiene products pvt ltd	Plot Not. 98, Industrial Area Phase-2, Chandigarh, 160002	326	326	
3	Lalit Ashokrao Sundarkar	S/O Ashok Panjabrao Sundarkar Pralhadpur, Shirajgaon band, Takula - Chandur Bazaar, Amravati, Maharashtra, India 444704 "	600	600	
4	Punjab industrial solutions	CHAHAL BUILDING CHD AMBALA HIGHWAY	1148	1148	
5	JSV FASTENER	PLOT NO. 1350/1 , SANJAY COLONY, ROHTAK	1551	1551	
6	Gulnaz Enterprises	1284, St No.39, Janta Nagar, Near Happy Knda Punjab	1900	1900	
7	AXIOM SPECIALITY PRODUCTS	Wembach 79677	2360	2360	
8	B.R.Plastic	D.5 kailash Park, Bassi Road, N.Delhi, 110015	4720	4720	
9	Tradeimpex Polymers India Pvt Ltd	S-301, 2nd Floor, Ansal Palam Corporate Plaza, Sector C2, Palam Vihar, Gurgaon, Haryana, Pin.: 122017, India	5605	5605	
10	INDIA CIRCUITS PVT LIMITED	India Circuits Pvt. Ltd (Formerly Garg Electronics) 196, Industrial Area, Phase 2 Panchkula-134113, Haryana, India	6428	6428	
11	J.K Gupta & Associates	256-257, Vardhman City Centre -2, Near Shakti Nagar Under Bridge, Delhi-110052	6480	6480	
12	Veena Industries	"12, INDUSTRIAL AREA, PHASE -1, CHANDIGARH-160002, "	10620	10620	
13	Modern Die & Polishing Center	134, Industrial Area , Phase-II, Chandigarh-160002	10620	10620	
14	Amar Printers	140507-DERABASSI	10800	10800	
15	GH Cranes India Pvt Ltd.	205, Supreme Headquarters, Mumbai Pune Highway, Near Audi Showroom Baner Pune - 411045	10800	10800	
16	Gayatri Printing Udyog	4206/63, Reghar Pura Karol Bagh, New Delhi	13688	13688	
17	TAARAA ENTERPRISES	199, GH-01, SECTOR-5, MANSA DEVI COMPLEX, PANCHKULA-134114	16882	16882	
18	OM MEDIA SOLUTION	Plot No.80, Ind. Area, Phase-1160002, Chandigarh	19605	19605	
19	Mehul Industrial Solutions	167, Ganga Niketan, Near Ujjian Road, Dewas, MP, INDIA(455001)	19824	19824	
20	Hi-Tech International	Sahnewal, Airport Road, Ramgarh, Ludhiana, 141123. Punjab	39289	39289	
21	LTHD CORPORATION S.R.L.	STR. ARDEALULUI 70, TIMISOARA, Romania, 300153	22688	22688	
22	SONI ETCHING	M-35, PREM NAGAR -2, KIRARI DELHI	23010	23010	
23	HAITIAN HUAYUAN MACHINERY (I) PVT LTD	P - 17 A, First Floor, Pandav Nagar, Mayur Vihar Phase - I, New Delhi - 110 091	24879	24879	
24	VARUN KESAR	111, VILLAGE MUBARIKPUR CAMP DISTT. PATIALA PB	26000	26000	
25	Shree Krishna Automotive Components	51/16, INDUSTRIAL AREA, NIT, Faridabad	251333	251333	

26	MICRONTECH ENGINEERS PVT LTD	F-86, Noida Sector-8,	33680	33680
27	ENGLABS INDIA PRIVATE LIMITED	Unit No. 1021-1022, Disha Arcade Sector 4 MDC, Panchkula, Haryana-134114	35636	35636
28	HSBC Credit Card No 5129168900564584	Silver city, Derabassi	37291	37291
29	A Raymond Fasteners India Pvt. Ltd.	ARAYMOND INDIA Pvt. Ltd ("the Company")Registration number: U24139PN2007PTC133150 Headquarters: Pune (INDIA) Address: 404A, 4TH Floor, The Clarium Centrum Plaza, Golf Course Road, Sector-53, Gurgaon-122003 Haryana - INDIA	38400	38400
30	MECHTRONICS CORPORATION	Shivalik Complex,Near Old Police Station,Mohali,140603	38450	38450
31	FINE EDGE INTERNATIONAL	NO: 23,2 nd CROSS STREET, NATESAN NAGAR, ATHIPET,CHENNAI - 600058. TN	39166	39166
32	Jagan Lamps Ltd.	Narela Piao Manihari Road , Kundli Distt. Sonapat Haryana-131028 India	62328	62328
33	Trax India Logistics pvt Ltd.	75, HUDDmarket Complex, Sector - 18, Gurgaon-122015	42323	42323
34	INDUSTRIAL PRODUCT MFG CO	PLOT NO 2, GOVINDPURI INDUSTRIAL AREAGALI NO 3, BASAI ROAD, NEAR,N.K.RUBBER CO, GURGAON 12001	43776	43776
35	UDDHAVA LOGISTICS PVT LTD	NO 312, GODREJ ROAD, SIDCO INDUSTRIAL ESTATE, AMBATTUR CHENNAI 600 098	44820	44820
36	ELYZIUM TECHNOLOGIES P. LTD.	402, fourth floor,SSR CORPORATE park, 13/6, Mathura road sec-27B Faridabad	46799	46799
37	ADVANCE INDUSTRIES	PLOT NO 53 HSIIDC VILLAGE ALIPUR BARWALA DIST. PANCHKULA-134118	62749	62749
38	Pioneer Machines & Automation Private Limited	A-1/175, 176 & 177, (Swadeshi Compound, Gate No:-3), Sector-17, Kavi Nagar Industrial Area, Ghaziabad	52200	52200
39	GURUNANAK BRASS INDUSTRIES	C-2/103,G.I.D.C,SHANKER TEKRI,UDYOGNAGAR,JAMNAGAR,GUJRAT-361004,INDIA	55584	55584
40	Electrosafe Technology	120 DDA Complex C-Block Community Center,Janakpuri New Delhi 110058	55342	55342
41	B+ lloff GmbH	Janakpuri New Delhi 110058	56106	56106
42	Skumar Adverting	Plot No :40 Wadala Tower Nr.sbi bank chouraha Hira Nagar A CHITRAKOOT Vaishali Nagar Jaipur 302021	56917	56917
43	MAHAVIR ENTERPRISES	SCO 3 ,NEAR BY TRY CITY HOMES PEER MUCHALLA ZIRAKPUR	56923	56923
44	OM PLASTIC INDUSTRIES	PLOT NO. 303 KADIPUR INDUSTRIAL AREA, LANE NO. 7C GURGAON	56963	56963
45	ARROW ELECTRONICS ASIA (S) PTE. LTD.	750E CHAI CHEE ROAD,#07-01/02 ESR BIZPARK @CHAI CHEE ,SINGAPORE,SG,& 469005 Singapore	57774	57774
46	Silver Spring Venture Pvt.Ltd.	Plot No.138-139, Sector -31 -32 A,Gurgaon-122002	58390	58390
47	CLEANEDGE SERVICES PVT LTD	D-75, Ground Floor, Sctor 10, Noida - UP	59000	59000
48	Koncept Packs	662, Rama Apartments, Plot No.2, Sector 11, Dwarka, Delhi 110075	60354	60354
49	Goko Chemicals & Instruments	Goko Chemicals & Instruments S00520-BADDI	65260	65260
50	Rehal Wood Works	Randhawa Road,Kharar,Distt. Ropar	67732	67732

51	ACLON POLY COMPOUNDS PVT LTD	Plot no - E- 56, Sector-2 DSIIDC Industrial Area, Bawana, New Delhi - 110039(INDIA)	67850	67850
52	Stepsworths Consultancy Services	UNIT NO.8, GROUND FLOOR, GANPATI PLAZA NRP BASS ROAD-DHARUHERA ,HARYANA- 123106	69466	69466
53	Shri Gurunanak Jeep Operator Welfare Union	Derabassi	69900	69900
54	AARSON MACHINERY STORE	20, INDUSTRIAL AREA, PHASE-I Chandigarh	70711	70711
55	Luxpal Miniature Bulb Industries	H-1/219 A RIICO Ind. Area ,Sarna Dunga Jaipur Rajasthan-302012 INDIA	78790	78790
56	Kingfa Science and Technology India Limited	Plot No.406, Sector-8 IMT Manesar, 122052	71980	71980
57	AANCHAL SALES CORPORATION	S.C.O 10 GUPTA COMPLEX SAI ROAD BADDI	76157	76157
58	New Shri Rama Enterprises	E - 11 Chintah Industrial Area,Lucknow,UP,227105	76560	76560
59	STAR AD. PRINT	E-1, E-2, 1ST FLOOR KOHINOOR APPARTMENT OKHLA VIHARJAMIA NAGAR, NEW DELHI-110025	77113	77113
60	Amba Sales Corporation	1/7, Nicholson Road, Kashmere Gate, Delhi-10006	77349	77349
61	Milacron India Private Limited (Mold Master Division)	3B, Gandhiji Salai, Mallampalayam, Rathinapuri PO, Coimbatore	78824	78824
62	Kartik Electronics	C-34-35, HSIDC ESTATE,SECTOR-31,FARIDABAD,Haryana	1185136	1185136
63	Shrest International	B-58, Jhandewalan Complex, 110055 New Delhi	85550	85550
64	RHEOMOLD ENGINEERING SOLUTIONS LLP	2552 Hirtenberg / Austria	87134	87134
65	KPV d.o.o.	KPV,proizvodnja in storitve d.o.o. Ljubljanska cesta 16 , SI -1233 DOB	88573	88573
66	Gaytri Enterprises	E-58 Industrial Area, Yamuna Nagar - 135001	90978	90978
67	SHARP COATING PRIVATE LIMITED	Plot No. 724/725,Sector-69, IMT Faridabad, Haryana	91616	91616
68	Krishna Transport Company	Near Master Dhaba, Chameli Bagh, Raja ka Taal, Firozabad	96050	96050
69	Divine Materials Pvt. Ltd.	80A IDC, MG Road, Opp Sec 14, Gurgaon, Haryana 122001	100726	100726
70	KAYRA GLOBAL	A-78 Ashok Vihar Phase 1 Delhi 110052	100000	100000
71	M.K Polymers	106,KUNDAN COLONY,BALLABGARH FARIDABAD 121004	258202	258202
72	ANNU AUTO INDUSTRIES	66,BEGUM BAGH (ISAI WALI GALI) MEERUT 250001	109150	109150
73	Maa vaishnu Engineers	Auckland 2140	114078	114078
74	TVS Sensing Solutions Private Limited	Madurai - Melur Road, Vellaripatti Madurai 625122 Tamilnadu India	116837	116837
75	SG Express Logistics (I) Private Limited	SG Express Logistics (I) Private Limited Sahay Global Business Auxiliary Services Pvt. Ltd.) Khasra No. 91, Vill. - Bamnoli, Sec. - 28, Dwarka, New Delhi-110077	117564	117564
76	CUSTOMACH GLOBAL PRIVATE LIMITED	GAT NO 17/2, NEAR VOLKSWAGEN MATERIAL GATE ,OPP MOTHERSON COMPANY, NIGHOJE, CHAKAN	117943	117943
77	Bajrang Paints	SANJAY COLONY,NEW RAILWAY ROAD, Gurgaon-122001, Haryana India	629589	629589
78	Supreme Enterprises	Gali no. 1, Near Sharma Farm House, Narela-piaoManiyari Road Kundli, Sonipat , Haryana-131029	121918	121918
79	Bani Auto Industries	34, Post Office Road Mango, Jamshedpur, Jharkhand-831012	122616	122616
80	Shyamji Engg. Works	B-15, Sector-3, Bawana Industrial Area, Delhi - 110039,	122934	122934
81	Padma Industries	B-148,PHASE-I,MAYAPURI INDL. AREA NEW DELHI-110064 INDIA	452846	452846

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82	R.K. Packaging -Delhi	A 94/2 Wazirpur Industrial Area, Opp Celebration Banquet hall, New Delhi	128325	128325	128325
83	Shyam Ji Advance Polymers	B-15, Sector-3, Bawana Industrial Area, Delhi - 110039,	129316	129316	129316
84	Mind Lease Services Pvt. Ltd.	369, Karta Ram Complex, Bijwasan First Floor Room No.-103, Bijwasan New Delhi-110061	137011	137011	137011
85	Sumit Engineering Works	PLOT NO. 2174/2 JAWAHAR COLONY, FARIDABAD	170450	170450	170450
86	New Luxmi electric co.	New Luxmi Electric Co. SCO 2924, Sector 22-C, Chandigarh - 160022	143366	143366	143366
87	Nitto Denko India Pvt Ltd	Plot # 177-178, Sector 5, IMT, Manesar, Gurgaon, India	154344	154344	154344
88	Shree Sham Industries	Vill & PO, Basai, Near Flyover Gurgaon Haryana 120001	164528	164528	164528
89	Nand Lal Bhatia Transport Co	Khandawali Road, Near neelkamal water plant, Sec-58 Transport Nagar Faridabad	158000	158000	158000
90	Box Board Packaging	VILL. MALAKPUR, POST- LALRU, TEHSIL- DERABASSI DISTT. MOHALI	787098	787098	787098
91	D.R. International Pvt. Ltd.	D-105, Phase-5, Udyog Vihar, Gurgaon, 122001	171336	171336	171336
92	POOJA INDO PLAST INDUSTRIES	PLOT NO-D9 SECTOR-37 PHASE -VI GURGAON, Haryana	181984	181984	181984
93	Objectify Technologies Pvt Ltd	Plot No 456, Patparganj Industrial Area, Delhi-110092	189682	189682	189682
94	Original Wiper India	Plot No. 516 & 517, Khasra No. 154, Pooth Khurd, DSIIDC Bawana Ind, Area Delhi - 110039	197930	197930	197930
95	M K Engineering Works	H No 181, Gali No 1, Eidgarh Colony, Near Malviya School, Sonipat	212400	212400	212400
96	Ultra Wiring Connectivity System Pvt. Ltd.	Plot No. 300, Sec-68, IMT, Faridabad (Haryana) -121004 India	796215	796215	796215
97	DSM India Private Limited	Gopalpur Warehousing Complex No.1, Khasra No's 49//17/2, 23/2, 24/1, 25, 50//3/1, 4/1, Village Gopalpur, Gurgaon	216825	216825	216825
98	Schenker India Pvt Ltd	Mumbai	220416	220416	220416
99	Bhasha Advertising Services Pvt Ltd	B3/49, Safdarjung Enclave, New Delhi - 110029	223189	223189	223189
100	Roulunds Braking India Pvt. Ltd.	Village Livaspur PO Bahalgah - 131021, Sonipat Haryana	233444	233444	233444
101	Sree Mookambica Enterprises	16, Thattankulam Road, Madhavaram, Chennai - 600060, TN	243035	243035	243035
102	ASSOCIATED ENGINEERING WORKS	163-164, Phase-3, Baddi Distt Solan	257014	257014	257014
103	GLOWLITE INDUSTRIES	Himachal Pradesh	271326	271326	271326
104	Beer + Blumenauer GmbH	Beer + Blumenauer GmbH, Dettenbachstr. 25, 94154 Neukirchen v.W.	274170	274170	274170
105	ELCON COMPONENTS PVT LTD	Dettenbachstr. 25	786272	786272	786272
106	4 K SERVOISES S.R.L.	Sr.horea 44, 430332 baia mare, Romania	294075	294075	294075
107	Sharma Industries	Near Yes Bank on NH-8, Dhruhera Rewari, Dhruhera, 123106	318600	318600	318600
108	LPS Bossard Pvt Ltd	NH-10, Rohtak-Delhi Road, Khrawar By-pass, Rohtak-124001 Haryana. India.	353447	353447	353447
109	Jeena & Company	Gurgaon	330259	330259	330259
110	FedEx Express Transportation And Supply Chain Se	Noida	335931	335931	335931
111	ALPHA PLUS AUTOMOTIVE	PLOT NO-1206/1, RAMPURA MUNDANA, RIICO INDUSTRIAL AREA, BHIWADI, Rajasthan	337333	337333	337333
112	Kiffinger & Kopp Kabelkonfektion GmbH	Bahnhofstr. 66, 94258 Frauenau 94258	347021	347021	347021
113	Baldev Singh & Bros	Ladwa road, Indri Dist. Karnal	348147	348147	348147

114	Dau'S Packaging India Pvt Ltd. Ggn	Plot No-218, Sec-8, IMT Manesar, Haryana	349678	349678
115	Vardhman Engineering Industries (Cr.)	C-8,PHASE 3 BADLI INDUSTRIAL AREA DELHI	450695	450695
116	Saraswati Dynamics Pvt. Ltd.	C-7, Industrial Estate Roorkee	351342	351342
117	RAMA PLAST	Plot No 4613, Nehru Colony Faridabad. -121001 Haryana India	406062	406062
118	ARYAN INDUSTRIES	51/8/2/3, KILLA NO. RAKBA MAUJA, KUNDLI, RAI, SONIPAT,131029	369483	369483
119	Anami Tools	Plot number -06 Vill- Saidpura Theshil-DB Distt-SAS Nagar Mohali PB	587100	587100
120	MTC LOGISTICS	MTC Logistics Plot No. 4 Garauli Khurd Haryana Gurgaon-122101	379739	379739
121	AK AUTO ELECTRIC SYSTEMS (INDIA) PVT. LTD.	Plot No W-110, 'S' Block, MID C- Bhosari, Pune, 411026, Maharashtra, India	380975	380975
122	New Kamal Metal Works	1 EWH1,BHAGAT SINGH COLONY,NIT .FARIDABAD Haryana -121001 India	469527	469527
123	Harjeet Transport Service	8/30, Industrial Area,Kirti Nagar,New Delhi	412440	412440
124	H R Rubber Industries	2L/61, NH-2 B.P. NEW INDUSTRIAL TOWNSHIP, Faridabad, Haryana-121001 India	910736	910736
125	V.K.PACKERS	C-203,1st floor,Maya Puri, Phase-2, Khalsa Wali Gali, New Delhi-110064	769653	769653
126	STELCO INDUSTRIES	Industrial Plot no 50 Sector 1 Parwanoo, HP	483718	483718
127	AANSHI POLYMERS	Plot No-03 Gali No-01 Bajri Ind Area Ram Singh Road ,Dabua Pali Road NIT FBD ,HR-121004 India	484613	484613
128	Shiv Polymers	Khewat No 101/87,Shed No 270 Q,Khasra No 26, Village Bhagwanpur , Barwala Road, Derabassi, 140201	495213	495213
129	ARIHANT PRECISION SCREWS	Plot No.- 216, New HSIIDC, Hissar Road,	501855	501855
130	PATIALA PACKING INDUSTRIES	DUMB MANDIR,DAKALA ROAD PATIALA-147001 PATIALA147001, Punjab	560583	560583
131	Quality Hi Tech Automotive Pvt Ltd	29-B,MOHKAMPUR,IND. AREA,PH-II,DELHI ROAD RITHANI,MERRUTH,UP-250103	540548	540548
132	RAVAGO SHAH POLYMERS PVT LTD	218 BESTECH CHAMBER SUSHANT LOK-1 BLOCK-B GURGAON HARYANA 122001	514723	514723
133	MUK SAN STEELS (P) LIMITED	Z-188, Loha Mandi Naraina, Delhi-7	519898	519898
134	Swastik Auto Engineering	Plot No.162, Sector 5, IMT Manesar, Gurgaon Haryana-122050	556862	556862
135	SWINGTEL COMMUNICATIONS PVT. LTD.	SWINGTEL COMMUNICATIONS PRIVATE LIMITED, A-2910-2912, A-Wing, Marathon Futurex, Lower Parel, Mumbai, Maharashtra, India, 400 013	537372	537372
136	FEDELE AUTOCORE PVT. LTD.	Plot no -14 Hansa Industrial Park Barwala road Dera bassi Punjab-140507	544169	544169
137	Algort Technosolutions Private Limited	H-187/6,2nd Floor,kilokri,Opp. Maharani Bagh Delhi-110014	551757	551757
138	ETE Robotic Systems Integrator Private Limited	Plot no-698, Pace City-II, Sector 37 Gurgaon	556100	556100
139	The perfume factory	B O 3 SIKANDRABAD INDUSTRIAL AREA, DIST BULANDSHAHAH ,U P 203206	595796	595796
140	PRIUS AUTO INDUSTRIES	Khasara No-17/17/4, Vill-Nathupur, Distt. Sonipat, Haryana-131029	628086	628086
141	T N Enterprises	1169P, Ground Floor, Sector-9 Gurgaon, Haryana	620680	620680
142	WIMSON ELECTRONIC PVT.LTD.	PLOT NO7/A, GAT NO 63, SHINDEWADI, AFTER KATRAJ TUNNEL, TALUKA BHOR, DIST PUNE, PIN CODE-412205.	626980	626980
143	Richard Greschbach GmbH	Kanaustrasse- 4, D-79336 Baden Wurttemberg	659743	659743
144	Safexpress Pvt.Ltd.	Plot No-85,Old Pabhat Road,Vill.pabhat,Zirakpur,Punjab	663081	663081

145	Harjas Packaging	VILLAGE KURARWALA, TEHSIL-DERABASSI, MOHALI, PB	888166	888166
146	RAMA HITEK ENGINEERS PRIVATE LIMITED	D-13 A Fical point, Dera Bassi, Dist Mohali- 14507	769325	769325
147	M/S PRAGATI INDUSTRIES	28 , Sector-30 , HSIIDC , Industrial Estate, Phase II , ManakPur , Jagadhari , Yamuna Nagar 135003	788223	788223
148	ANSHIKA SOLUTIONS PVT LTD	32A, OFFICE NO 107, ,FIRST FLOOR MAYUR VIHAR PHASE 1 DELHI	797385	797385
149	SWASTIK INTERNATIONAL	2965/220,VISHARAM NAGAR, TRI NAGAR NEW DELHI	797894	797894
150	J & S Wirelinks Pvt Ltd	D-37, Sector-59, Noida. Distt. Gautam Buddh Nagar 201301 (UP)	818505	818505
151	KOBRA AUTOMOTIVES	54/1 DABUA EXTN N.I.T. FARIDABAD 121001	839002	839002
152	RUTRONIK ELECTRONICS SINGAPORE PTE LTD	Rutronik Electronics Singapore Pte. Ltd, 10 Ang Mo Kio Street 65, Techpoint #06-02A, Singapore 569059	841400	841400
153	MULTI MODAL OVERSEAS PRIVATE LIMITED	A-173 SECOND FLOOR, ROAD NO.4, Street No.10, Mahipalpur New Delhi-110037	855239	855239
154	SWASTIK AUTO INTERNATIONAL	1059,K.S.M GANDHI COLONY, RAJPURA TOWN-140401 (Punjab)	859424	859424
155	Gupta Enterprises	61/3 INDUSTRIAL AREA,,N.I.T.	1684139	1684139
156	DOW CHEMICAL INTERNATIONAL PRIVATE LIMITED	Unit No. 801, 8th Floor,Building No. 9, Gigaplex, TTC Industrial Area, MIDC, Airoli (West), Navi Mumbai, 400708	881396	881396
157	PPAP Automotive Ltd.	B-4, Kasna, Site-V UPSIDC, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh, 201306	896710	896710
158	COZY AUTOTECH PVT. LTD.	No 115 , Killa No 19/1 Pali Faridabad	1049607	1049607
159	EJOT GmbH & Co. KG(Industrial Division)	D-57319 Bad berleburg postfach 10-12-60 Germany	981259	981259
160	Anand Auto Industries	322/4,Ram Gopal Building ,Mohalla Kotla Station Road, Firozabad-283203 (UP)	1009152	1009152
161	MMM Logistics	Saraya ka rasta, behind prince vatika, opp-sector-5, gurgaon-122001	1056664	1056664
162	Hitesh Auto Products Private Limited	2nd Miles Stone, Opp. Vikas Nagar, Basai Road, Gurgaon.(Haryana)	1059147	1059147
163	SUPRAJIT ENGINEERING LIMITED	Lugoj 305500	1066371	1066371
164	Forez	Ostrov 2,561 22 Ostrov, CZ	1266790	1266790
165	Shanghai Aoyang industrial Co., Ltd	561 22 Ostrov, CZ	1302363	1302363
166	Hella Romania SRL	Str. Tapiei nr. 53-55,305500 Lugoj	1356910	1356910
167	G.K.INDUSTRIES	Saidpura Industria Block-B, Village Gulabgarh , Near GBP Eco Green-2	1481360	1481360
168	Charu Udyog	Plot No F-167, INDUSTRIAL AREA, PHASE- 8, MOHALI	1706402	1706402
169	JOTWIRE INDIA PRIVATE LIMITED	Plot no. 68, Hansa Industrial Park,Dera Bassi Road,	1464943	1464943
170	Ajay Engineering Works	Plot No -03 ,7,57A Bajri Indutrial Area Dabua -Pali Road ,FARIDABAD,121001 Haryana ,INDIA	1961839	1961839
171	ROEHM CHEMICALS INDIA PRIVATE LIMITED	A-301, CITIPOINT,Andheri-Kurla Road,Andheri € Mumbai, 400059	1619946	1619946
172	ELVI COMERCIO INDIA PRIVATE LIMITED	Shed No. A-1/2004,2005, Opp. Bank of Baroda, 3rd Phase, GIDC, Vapi, Valsad, Gujrat - 396195	1655884	1655884
173	Kuehne Nagel Pvt Ltd.	13th Floor, AIPL Business Club,Golf Course Extension Road,Sector 62, Gurugram 122002	1661219	1661219
174	Hind Clearing & Forwarding Services Pvt.Ltd.	D-478,1st Floor, Near Ramphal Chowk	1772595	1772595

175	OKEMO INDIA	PLOT NO. 74, SECTOR 1-A, INDUSTRIAL AREA ROJKA MEO, SOHNA MEWAT HARYANA-122103	1736966	1736966
176	WHITE KNIGHT FILTERS PVT. LTD.	F-1493, DSIIDC, NARELA INDUSTRIAL AREA, DELHI-110040.	1746990	1746990
177	Krishna Packers	Village Jwahar pur Derabassi-140507	1748243	1748243
178	Akzonobel india limited	2nd Main Road, Raja Annamalai Puram, Chennai-600028	1814055	1814055
179	DTDC Express Ltd.	Kasra No.16/6, Telephone Exchange Road Village Samalkha (Opposite Life Center Academy) Delhi-110037 Cell Nu: 9071798438	1896386	1896386
180	INDO GERMAN BRAKES PRIVATE LIMITED	KHASRA NO.323/MI CENTRAL HOPE TOWN SELAQUI INDUSTRIAL AREA DEHRADUN-248011,UTTRAKHAND	1917720	1917720
181	Authentic Engineers	Plot No. 333, Sec 8, I.M.T. Manesar IMT MANESAR,	2000000	2000000
182	RS POLYMERS	KILLA NO-25/22/2.23/24/1, SUB TESHIL RAI, NATHUPUR, SONIPAT, 131029	2042580	2042580
183	Pragati Glass Industries	Opp. Telephone Exchange, Suhag Nagar, firozabad-283203 (UP) India	2667641	2667641
184	ESS AAR ENTERPRISES	Plot No. 337, Sector-7, IMT Manesar, Gurgaon, Haryana-122050	2314223	2314223
185	HELLA GMBH & Co. KGaA (Interest)	Overhagener Weg 23,erwitte 59597,Germany	2498000	2498000
186	Hi Lite Industries	4/51 U, ANAND PARBAT,IND.AREA,DELHI-110005	3219870	3219870
187	Spoton Logistics Private Limited	Ground Sector 24,Industrial Estate, Estate Faridabad Tehsil Faridabad-121005 Haryana	2642653	2642653
188	DIANJIING MOULD CO., LTD	Building 12-2, No. 186, Hongxi Road, Zhongnan industry park, Niutang Town, Wujin District, Changzhou City, Jiangsu Province, China	2668284	2668284
189	J S ENTERPRISES	Plot no 7,Sector 33,Gurugram , Pin Code -- 122001, Haryana ,India	2699693	2699693
190	BTV Technologies Gmbh (USD)	btv technologies GmbH,Heinrich-Hertz-Str. 12,D-59423 Unna- Germany	2977907	2977907
191	Weiss Technik India Private Limited	3-6-271, Second Floor, Sudhir Tapani Towers, Himayath Nagar, Hyderabad - 500 029	3000000	3000000
192	Singhal Industrial Screws Pvt. Ltd.	Plot No. 882, Sector-69, IMT Faridabad-121004 (INDIA)	4093369	4093369
193	Divine Enterprises	H-43, Metro View Apartments, Sec-35, Sonipat, Haryana	3097987	3097987
194	Speculum Plast Pvt. Ltd.	Plot No.261, Sector-7, Imt Manesar, Gurgaon, Haryana-122050	3431690	3431690
195	KK Lighting Pvt. Ltd.	Plot No. 88 & 89, Phase V, Sector-53, Industrial Estate Kundli, Sonipat Haryana - 131028	3464420	3464420
196	RAAJ UNOCAL LUBRICANTS LTD.	40TH MILE STONE, DELHI MATHURA ROAD, VILLAGE - JHARSAINITLY, BALLABGARH -121004	3629265	3629265
197	GEETA METALS	H-1/6/13-614, RIICO, Industrial Area, Chopanki, Distt Alwar	3720555	3720555
198	VINNI CHEMICALS PVT LTD	6-INDUSTRIAL AREA, BAROTIWALA TEHSIL KASAUJI, HIMACHAL PRADESH	3806140	3806140
199	SARK INDUSTRIES	A:181, Phase-1, Industrial Area, Chandigarh	4076898	4076898
200	SANTOSH ENGINEERING COMPANY	H-1-247, RIICO Industrial Area Karoli, Tehsil Tijara, District Alwar (Rajasthan) - 301707	4133036	4133036
201	SUPER CIRCLE AUTO LIMITED	Dehkora Station Road, Rohad, Delhi-Rohtak Road, Distt. Jhajjar, Haryana - 124501, India	4362814	4362814

202	Detroit Automobiles India Pvt. Ltd.	Plot No. B3, Sector- B2 , Tronica City Loni, Ghaziabad	4542734	4542734
203	Jotwiring Control Systems LLP	Plot no-559, Sector-08 IMT Manesar Haryana 122052	4762570	4762570
204	VENUS INJECTOPLAST PRIVATE LIMITED	Plot no.- 1148-49 , Sector - 58 , Faridabad , Haryana 121004 India	11131491	11131491
205	J.P. Polymers Pvt Ltd.	Khasra No.L-23/22/2/1, Naharpur Kaswan, Manesar, Gurgaon 122050	5976184	5976184
206	Covestro (India) Pvt Ltd	Plot No. 1A, Sector, Ecotech III , Udyog kendra industrial area, Noida, Dadri Road, Greater Noida, 201306 9-Uter pradesh.	5178395	5178395
207	Gilard Electronics Pvt. Ltd.	Plot No C-132, Industrial Area, Phase – VIII, Mohali	5183991	5183991
208	DOMO Engineering Plastics India Pvt. Ltd.	Domo Engineering Plastics India PVT. LTD EL 172 T.T.C. Industrial Area MIDC Industrial Area 400607 Mahape, Navi Mumbai	5369166	5369166
209	Prikneet Invotech Pvt Ltd	Vill- Fatehgarh, Teh- Shahzadpur, Distt-Ambala (Haryana) 134201	5447656	5447656
210	Hella Fahrzeugteile Austria	Austria	6503446	6503446
211	Spares & Components Industries	B-32/1, Wazirpur Industrial Area, New Delhi.	8443464	8443464
212	Uno Minda Limited	B-6, MIDC Chakan, Village Mahalunge, Tal Khed, Dist Pune.	7532908	7532908
213	Dongguan SEGER Auto Parts CO., LTD.	Dongxing Road, Dongxing Industrial zone , Wangniudun Town, Dongguan city, Guangdong Province, China, 523196	9548876	9548876
214	Mikroteck Services	181, IND. AREA PH - II, PANCHKULA- Haryana-134113 INDIA	12787810	12787810
215	RIZOL PETRO PRODUCTS PVT. LTD.	PLOT NO-69, SECTOR-16, HSIIDC BAHADURGARH, HARYANA-124507, INDIA	15512780	15512780
216	ADDON ENGINEERING PRIVATE LIMITED	PLOT NO-31, FIRST FLOOR, SEC-6, FARIDABAD-121006, HARYANA	15796909	15796909
217	WENZHO YONGWEI AUTO&MOTORCYCLE PARTS	NO. 1 BENZ ROAD BAIZHANGJI INDUSTRIAL ZONE, WENCHENG, ZHEJIANG PROVINCE, CHINA	16259130	16259130
218	OSRAM LIGHTING PRIVATE LIMITED	Salarpuria Magnificia, 13th Floor, No.78, Old Madras Road, Mahadevapura, Bangalore-560016	17549563	17549563
219	BALAJI AUTO INDUSTRIES	G-50, LAXMI PARK, NEAR SAINI CHOWK, NAJAFGARH, NANGLOI, North West, 110041	28140539	28140539
220	Hella India Automotive Pvt.Ltd	9th Milestone, farookh nagar Road, Village dhankot, Gurgaon-120001, Haryana	28597928	28597928
221	HELLA GMBH & Co. KGaA	RIXBECKER STRABE 75, 59552 ,LIPPSTADT, GERMANY	47533046	47533046
222	Deutsche Bank	14th Floor, KG Marg , New Delhi - 110001	238692153	238692153
223	THE HONGKONG & SHANGHAI BANKING CORPORATION	JMD REGENT SQUARE, DLF PH - II, GURGOAN - 122001	82039925	82039925
TOTAL:			727558529	727558529

NPS CHAWLA

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SCRUTINIZER'S REPORT

To,

Shri PK Malhotra,

Chairperson for the NCLT convened meeting of unsecured creditors

Hella India Lighting Limited

Subject: Scrutinizer's report on the voting conducted at the meeting of unsecured creditors of **Hella India Lighting Limited ("Company/ Demerged Company")** convened pursuant to the order dated December 01st, 2023, passed by the Hon'ble National Company Law Tribunal, New Delhi-Bench-V, under Company Application bearing no. (CAA)-82/ ND/ 2023.

I, NPS Chawla, Company Secretary, have been appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, New Delhi Bench-V ("**NCLT**") to scrutinize the votes cast by the unsecured creditors of Hella India Lightning Limited (Demerged Company) at the meeting convened through video conferencing/ audio-visual means (OAVM) pursuant to the order dated December 01st, 2023 ("**Order**"), passed by the Hon'ble NCLT in CA (CAA)- 82/ND/2023 in the matter of composite scheme of arrangement between the Demerged Company and Hella India Autoparts and Services Private Limited ("**Resulting Company**") and their shareholders and creditors.

The unsecured creditors were provided with the facility to cast their vote through remote e-voting and e-voting during the meeting (insta poll).

Responsibility of the Management of the Company

The management of the Company was responsible to ensure the compliances prescribed by the Hon'ble NCLT *vide* their Order along with the requirements of the Companies Act, 2013 and rules relating to convening of this meeting including the dispatch of notices of the meeting to the unsecured creditors along with newspaper publication etc.

I do hereby submit my report as under:

1. The unsecured creditors of the Company as on cut-off date fixed (i.e. Wednesday, October 18th, 2023), were entitled to vote on the proposed resolution as set out in the notice of meeting of the unsecured creditors of the Company.



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Central Council Member - ICSI

Co-Founder and Joint Managing Partner – AEKOM LEGAL



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2. The facility to cast vote through remote e-voting period was made available from Wednesday, February 14th, 2024 at 9:00 A.M. to Friday, February 16th, 2024 at 5:00 P.M. (both days inclusive).
3. Since the meeting was convened through video conference/ OAVM, the facility for appointment of proxies by the unsecured creditors was not available for the meeting.
4. Thereafter, the meeting of the unsecured creditors of the Company commenced through video conference/OAVM at 1:00 p.m. on Saturday, February 17th, 2024. However, the required quorum for the meeting, as prescribed by the Hon'ble NCLT *vide* its Order, *i.e.*, 144 creditors in number was not present. Consequently, the meeting was adjourned for thirty minutes, in terms of para 12 of the Order by the Hon'ble Chairperson appointed for the meeting.
5. At the adjourned meeting at 01:30 p.m., 17 unsecured creditors were present through video conference/OAVM and thereafter, the meeting was convened to be in order considering the relaxation provided from the requirement of the quorum under the Order.
6. Those unsecured creditors who could not cast their vote through remote e-voting, were provided the facility to cast their vote through insta poll facility during the meeting on Saturday, February 17th, 2024, at 2:00 p.m. for 15 minutes.
7. After the conclusion of e-voting at the Meeting, I have unblocked the e-voting module in the presence of following two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes:
 - (i) Ms. Ashima Jain 
 - (ii) Mr. Anmol Sharma 
8. The Company had engaged Link Intime India Private Limited (RTA) for the purpose of providing the services of conducting remote e-voting process and insta-poll. The said RTA has provided a certificate providing details of the voting in relation to the meeting of the unsecured creditors of the Company including the remote e-voting. Copy of the said certificate of the RTA dated February 19th, 2024 is enclosed herewith as **Annexure-A**.
9. My responsibility as a Scrutinizer for the voting process is restricted to submitting the details of the voting to the Hon'ble Chairperson appointed by Hon'ble NCLT including votes cast "in favor" "against" or remain "invalid", if any, on the resolution contained in the Notice convening the Meeting, based on the reports generated from the e-voting system provided by the RTA.



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10. The following resolution was considered by the unsecured creditors of the Company:

Subject Matter of Resolution	<p><i>“RESOLVED THAT, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”), the applicable rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the provisions of the memorandum of association and the articles of association of Hella India Lightning Limited, the approval of the New Delhi Bench of the Hon'ble National Company Law Tribunal at New Delhi (“Tribunal”) and such other approvals, permissions and sanctions of any regulatory and other authorities, as may be necessary and such conditions and modifications as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the board of directors of the Company (“Board”, which term shall be deemed to mean and include one or more committee(s) constituted/ to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the composite scheme of arrangement between Hella India Lighting Limited and Hella India Autoparts And Services Private Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act (“Scheme”) as enclosed to the notice of the Tribunal convened meeting of unsecured creditors of Hella India Lighting Limited and placed before this meeting, be and is hereby approved.</i></p> <p><i>RESOLVED FURTHER THAT the members of the Board, Company Secretary and Chief Financial Officer of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things, as they may, in their absolute discretion deem 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 and/or imposed by the Hon'ble Tribunal while approving the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise in giving effect to the Scheme, as the Board may deem fit and proper.”</i></p>
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11. Report on the voting at the NCLT convened meeting of the unsecured creditors of the Demerged Company including the remote e-voting is as under:

Mode	No. of unsecured creditors voted	No. of votes cast by them	Favour		Against		Invalid votes	
			No. of unsecured creditors	No. of votes	No. of unsecured creditors	No. of votes	No. of unsecured creditors	No. of votes
E-voting	223	72,75,58,529	223	72,75,58,529	0	0	0	0
Instapoll	0	0	0	0	0	0	0	0
Total	223	72,75,58,529	223	72,75,58,529	0	0	0	0

- (a) Voted in **favour** of the resolution:

Particulars	No. of unsecured creditors voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	223	72,75,58,529	100
Insta Poll	0	0	0
Total	223	72,75,58,529	100

- (b) Voted **against** the resolution:

Particulars	No. of unsecured creditors voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Insta Poll	0	0	0
Total	0	0	0

12. The electronic data and other relevant records relating to the meeting are under our safe custody and have been handed over to the Demerged Company.



NPS Chawla

Company Secretary

Membership No. F-6987

Scrutinizer for the meeting

Countersigned by Chairperson



Shri PK Malhotra

Date: February 21st, 2024

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor,
Plot No. NH-2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058

Phone : 011- 49411000

Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

To,
Mr. NPS Chawla.
Hon'ble NCLT appointed Scrutinizer
G-29 (LGF, Block D, Lajpat Nagar III,
Lajpat Nagar, New Delhi,
Delhi 110024

Sub: Certificate for compliance of voting for Hella India Lighting Limited.

Ref: The NCLT Convened Meeting of the Unsecured Creditors of Hella India Lighting Limited held on Saturday, February 17, 2024. Saturday at 1.00 PM.

We, Link Intime (India) Private Limited ("LinkIn time/ LI IPL") have been appointed by Hella India Lighting Limited (the "Company") to provide the facility of remote e-voting prior to the Meeting as well as e-voting and webcast service through video conferencing during the NCLT convened meeting of the Unsecured Creditors of Hella India Lighting Limited held on Saturday, February 17, 2024 at 01.00 PM held through video conferencing / other audio-video means ("Meeting")., we hereby declare and confirm that:

1. The remote e-voting facility prior to the Meeting commenced on Wednesday, February 14, 2024 at 9:00 A.M. (IST) and ended on Friday, February 16, 2024 at 5:00 P.M. (IST) (both days inclusive).
2. In total, [223 unsecured creditors] have participated and voted through the remote e-voting portal prior to the Meeting.
3. The details of the unsecured creditor such as their name, address, amount outstanding (votes) and KYC documents have been registered with the Company. Further, the authorized person representing the body corporate/institutional creditor, banks, financial institutions etc. who have voted in the meeting or during remote e-voting have shared (directly or through Company/RTA) their KYC at the e-mail id of scrutinizer.
4. The unsecured creditors as on October 18, 2023, were provided electronic access to the Meeting and allowed to vote on the resolution proposed at the Meeting.
5. None of the unsecured creditors had registered as a speaker to express their views or ask questions during the Meeting. Further, there was no question from any unsecured creditor raised during the meeting.
6. In total [17 unsecured creditors] holding [314871013 debt/votes] were present during the Meeting. Out of the total unsecured creditors, [0] unsecured creditors holding [0 debt/votes] voted during the course of the Meeting.
7. The summary of votes (remote e-voting and e-voting during the meeting) on the resolution proposed by the Company to approve the composite scheme of arrangement between Hella India Lighting Limited ("HIL/Demerged Company") and Hella India Autoparts and Services Private Limited ("HIASPL/Resulting Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 as amended from time to time, and as set out in the notice convening the Meeting is as below:



Mode	No. of unsecured creditors voted	Number of votes cast by them	Favour		Against		Invalid	
			No. of Unsecured creditors	No. of Votes	No. of Unsecured creditors	No. of Votes	No. of Unsecured creditors	No. of Votes
Remote E-voting [at Insta-Vote Voting Platform]	223	727558529	223	727558529	0	0	0	0
Voting [on Date of Meeting, at Insta-Meet Voting Platform]	0	0	0	0	0	0	0	0
Total	223	727558529	223	727558529	0	0	0	0

8. All e-voting, the electronic data and other relevant records relating to the remote e-voting and e-voting during the meeting has been emailed at scrutinizer.hella@gmail.com.

We request you to kindly take on record the aforesaid data and issue your scrutinizer's report accordingly.

For and on behalf of **Link Intime (India) Private Limited**

Authorized Signatory

Place: New Delhi

Date: 19th February 2024

