

Before the National Company Law Tribunal
Bench at Kolkata
Company Application No.108 of 2018

In the Matter of the Companies Act, 2013 - Section 230(1)
read with Section 232(1)

And

In the Matter of :

1. Ambuja Realty Development Limited
2. Millennia Infrastructure Private Limited
3. Likhmi Commercial Company Limited
4. Choicest Enterprises Limited

..... Applicants

DECLARATION OF RESULTS OF MEETINGS

- A. The resolution for approval of the Scheme of Arrangement between Ambuja Realty Development Limited (ARDL), Millennia Infrastructure Private Limited (MIPL), Likhmi Commercial Company Limited (LCCL) and Choicest Enterprises Limited (CEL) and their respective shareholders was approved by requisite majority by the unsecured creditors of ARDL, MIPL and CEL at their respective meetings held at Conclave, 216, Acharya Jagadish Chandra Bose Road, Kolkata 700 017 on Wednesday, the 4th July, 2018 in terms of the order dated 15th May, 2018 of the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") as follows:-

		For		Against	
		No of Creditors	Value of Votes (Rs)	No of Creditors	Value of Votes (Rs)
1.	Unsecured Creditors of ARDL	17	29,60,26,904	-	-
2.	Unsecured Creditors of MIPL	11	69,99,11,713	-	-
3.	Unsecured Creditors of CEL	16	1,65,82,765	-	-

- B. The aforesaid results were reported to me by the Scrutinizer, CA. Nitin Hukumchand Agrawal, today.
- C. Accordingly, I declare that the resolution for approval of the Scheme was adopted by requisite majority, as aforesaid.

Dated this 4th day of July, 2018.

Syauh
(Sonu Jain)
Chairperson appointed for the
Meetings