

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2024-25/5

Date: April 16, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Script Code: 543254

Dear Madam/Sir,

Sub. : Scrutiniser's report on Voting by poll at the Tribunal Convened Meeting of the Unsecured Creditors of AG Enviro Infra Projects Private Limited held pursuant to the order of the National Company Law Tribunal, Mumbai Bench

Ref. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the Regulation 30 of the SEBI Listing Regulations and in continuation to our letter having reference number AW/SEC/BSE/2023-24/93 dated March 14, 2024 and in relation to the Company Scheme Application - C.A.(CAA)/279/MB-IV/2023 and National Company Law Tribunal ("the NCLT"/"the Tribunal") order dated 22nd February, 2024 ("the Order") in the matter of Scheme of Merger by Absorption of Antony Infrastructure and Waste Management Services Private Limited (First Applicant Company / First Transferor Company) and KL EnviTech Private Limited (Second Applicant Company / Second Transferor Company) with AG Enviro Infra Projects Private Limited (Third Applicant Company / Transferee Company), wholly owned subsidiaries of the Company, we wish to inform that the meeting of the Unsecured Creditors of AG Enviro Infra Projects Private Limited was duly convened as per the Order of the Tribunal on Monday, 15th Day of April, 2024 at 12:00 P.M. at Hotel Satkar Residency, Pokhran Road No 1, J. K Gram, Thane West – 400606, Maharashtra, India.

The Company had provided the facility of Voting by Poll at the Meeting of Unsecured Creditors to enable them to cast their votes on the resolution proposed to be passed approving the above mentioned Scheme of Merger by Absorption.

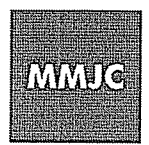
The Hon'ble NCLT had appointed Mr. Omkar Dindorkar, MMJB & Associates, LLP as the Scrutinizer for the above mentioned meeting of the Unsecured Creditors. As per the Scrutiniser's report, the mentioned resolution as set out in the Notice of Meeting of Unsecured Creditors of AG Enviro Infra Projects Private Limited has been duly approved by the Unsecured Creditors present at the Meeting. The Scrutiniser's Report is hereby enclosed.

This is for your information and records please.

Thanking you,
Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a



MMJB & Associates LLP

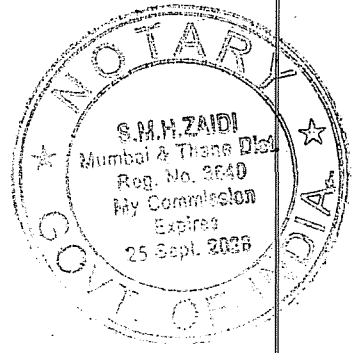
Company Secretaries

803-804, Ecstasy, City of Joy, JSD Road, Mulund - West, Mumbai - 400080, (T) 21678100
LLPIN: AAR-9997

Form No. MGT-13 Report of Scrutinizer

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

To,
The Chairperson,
(Appointed by the Hon'ble National Company Law Tribunal, Mumbai)
AG Enviro Infra Projects Private Limited
A-59, Road Number 10,
Wagle Industrial Estate,
Thane West - 400604,
Maharashtra, India.



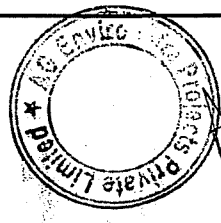
Re: Scrutinizer's Report on Voting by Poll at the Tribunal Convened Meeting held on Monday, 15th Day of April, 2024 at 12:00 P.M. at Hotel Satkar Residency, Pokharan Road Number 1, J K Gram, Thane West - 400606, Maharashtra, India.

Dear Sir,

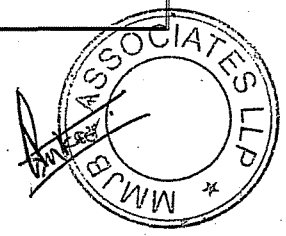
As per the directions issued by the Hon'ble Tribunal vide its order delivered on 22nd Day of February, 2024, in C.A.(CAA)/279/MB-IV/2023, I, Omkar Dindorkar, Practicing Company Secretaries, MMJB and Associates LLP had been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Tribunal Convened Meeting of the Unsecured Creditors of the Company, held on, Monday, 15th Day of April, 2024 at 12:00 P.M. at Hotel Satkar Residency, Pokharan Road Number 1, J K Gram, Thane West - 400606, Maharashtra, India.

A. After the time fixed for closing of the poll by the Chairperson, 1 ballot box kept for polling was locked in my presence with due identification marks placed on them.

Date of Meeting	15 th Day of April, 2024
Total number of Unsecured Creditors in the Company as on 30th September, 2023	
Unsecured Creditors	438 (Four Hundred and Thirty Eight)



[Handwritten Signature]



Number of Unsecured Creditors present in the meeting either in person or through Authorized representative.	
Unsecured Creditors	21 (Twenty One)
Number of Unsecured Creditors present in the meeting through proxy.	
Unsecured Creditors	4 (Four)

B. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company. The votes were also scrutinized for eliminating duplicate voting.

C. The resolution approving the Scheme of Merger by Absorption of Antony Infrastructure and Waste Management Services Private Limited (First Transferor Company/ First Applicant Company) and KL EnviTech Private Limited (Second Transferor Company/ Second Applicant Company) with AG Enviro Infra Projects Private Limited (Transferee Company/ Third Applicant Company) and their respective Shareholders and Creditors thereunder was put to vote:

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

Number of Unsecured Creditors present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25 (Twenty Five)	11,59,00,149.46/-	100%

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

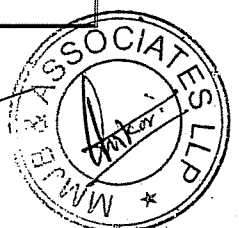
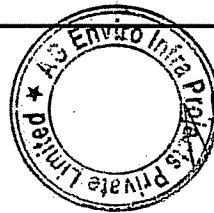
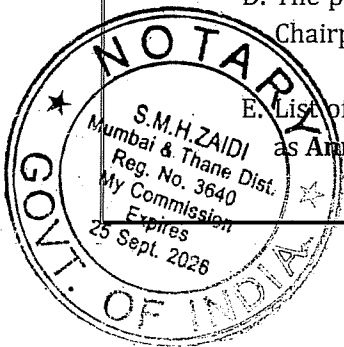
Number of Unsecured Creditors present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(c) **Invalid** votes:

Total number of Unsecured Creditors (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

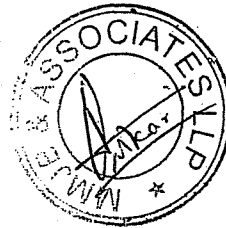
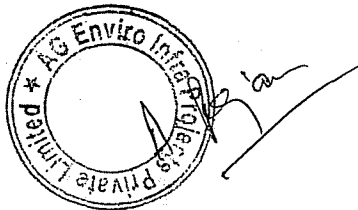
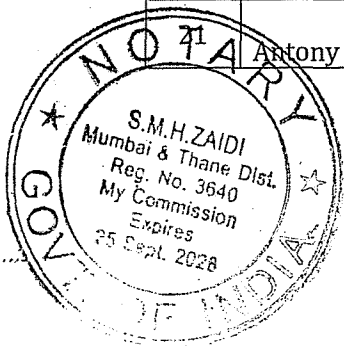
D. The poll papers and all other relevant records were sealed and handed over to the Chairperson appointed for the meeting.

E. List of Unsecured Creditors who voted **FOR** or **AGAINST** the resolution is enclosed as Annexure A.



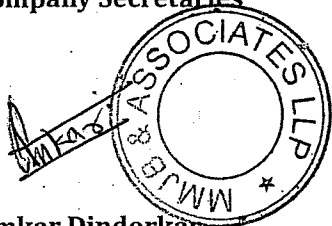
Annexure A

Sr No	Name of the Unsecured Creditor	Rs	No. of Votes Cast		
			For	Against	Invalid
1	Antony Waste Handling Cell Pvt Ltd	9,25,17,631.00	9,25,17,631.00	Nil	NA
2	Om Lalita Petroleum	97,51,394.96	97,51,394.96	Nil	NA
3	Ideal Marketing	16,11,359.00	16,11,359.00	Nil	NA
4	Rahi Automotive	14,87,957.00	14,87,957.00	Nil	NA
5	Automotive Manufactures Pvt. Ltd.	9,76,887.00	9,76,887.00	Nil	NA
6	Royal Enterprises (Pune)	5,67,778.50	5,67,778.50	Nil	NA
7	M/S Aryan Enterprise (Andheri)	3,38,440.00	3,38,440.00	Nil	NA
8	Jaysons Autopipe Industries	3,19,470.00	3,19,470.00	Nil	NA
9	Win Cinth Services	2,37,453.00	2,37,453.00	Nil	NA
10	Vardhaman Engineering	1,83,141.00	1,83,141.00	Nil	NA
11	Vikram Kamalakar Rao	1,15,197.00	1,15,197.00	Nil	NA
12	Trinity Air Travel and Tours Pvt Ltd	1,00,557.00	1,00,557.00	Nil	NA
13	Bombay Traders	92,960.00	92,960.00	Nil	NA
14	Gopesh Enterprises	92,610.00	92,610.00	Nil	NA
15	Balwant Madhav Badwe	77,098.00	77,098.00	Nil	NA
16	Francis Varghese Kallarakal	71,320.00	71,320.00	Nil	NA
17	Trinity Car Rental Company Pvt Ltd	37,864.00	37,864.00	Nil	NA
18	ZS Enterprises	31,025.00	31,025.00	Nil	NA
19	Vinod Vasant utekar	15,000.00	15,000.00	Nil	NA
20	Antony Lara Renewable Energy Pvt Ltd	4,720.00	4,720.00	Nil	NA
	Antony Garages Pvt Ltd	24,08,567.00	24,08,567.00	Nil	NA



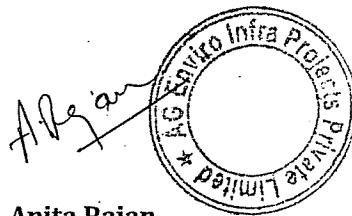
22	Antony Motors Pvt Ltd - NMMC	31,04,036.00	31,04,036.00	Nil	NA
23	Maharashtra Enterprises	23,508.00	23,508.00	Nil	NA
24	Neha Automative	17,10,281.00	17,10,281.00	Nil	NA
25	Aqua Chemicals	23,895.00	23,895.00	Nil	NA

For MMJB & Associates LLP
Company Secretaries



Omkar Dindorkar
Designated Partner
FCS: 43029
CP: 24580
PR: 2826/2022
UDIN: A043029F000122900

For AG Enviro Infra Projects Private
Limited



Anita Rajan
Chairperson for the Meeting of
Unsecured Creditors

Date: 15/04/2023
Place: Mumbai

