

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SUMMONS FOR DIRECTION NO. 26 OF 2015

In the matter of Companies Act,
1956, (1 of 1956);

AND

In the matter of Sections 391 to 394
of the Companies Act, 1956;

AND

In the matter of Scheme of
Amalgamation of Exemplar
Engineering Private Limited
with Deeco Mechatron Marketing
Private Limited

Deeco Mechatron)
Marketing Private)
Limited is a private)
company incorporated)
under the Companies Act,)
1956 having its registered)
office at 96 – C, Maker)
Chambers – III, 9th Floor,)
223, Nariman Point,)
Mumbai- 400021.)

.....Applicant Company

Called Summons for Directions for hearing

Mr. Hemant Sethi i/b. Hemant Sethi & Co., for Applicant

Coram: S. J. Kathawalla, J.

Date: 23rd January, 2015

MINUTES OF THE ORDER

UPON the application of the Applicant Company above named by a Company Summons for Directions AND UPON HEARING Mr. Hemant Sethi instructed by M/S Hemant Sethi & Co., Advocates for the Applicant Company, AND UPON READING the Affidavit dated 12th day of December, 2014 of Mr. Hosie M. Hoosein, Director of the Applicant Company, in support of Summons for Directions and the Exhibits therein referred to, IT IS ORDERED:

1. That convening and holding the meeting of the Equity Shareholders of the Applicant Company, for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of Exemplar Engineering Private Limited with Deeco Mechatron Marketing Private Limited, is dispensed with in view of the consent given by all the four Equity Shareholders of the Applicant Company, which are annexed as **Exhibits "I-1" and "I-4"** to the Affidavit in support of the Summons for Direction.
2. That the question of convening and holding of the meetings of the Secured and Unsecured Creditors of the Applicant Company does not arise since, there are no Secured and Unsecured

Creditors in the Applicant Company as stated in paragraph 13 of the Affidavit in support of the Company Summons for Direction.

(S.J. KATHAWALLA, J)