

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SUMMONS FOR DIRECTION NO 524 OF 2016

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

AND

In the matter of Sections 391 to 394 and other
applicable provisions of the Companies Act, 1956 and
the Companies Act, 2013

AND

In the matter of Scheme of Arrangement between
Goldfield Fragrances Private Limited And Goldfield
Fragrances Manufacturing Private Limited and their
respective Shareholders

Goldfield Fragrances Manufacturing Private Limited,	}
a Company incorporated under the provisions	}
of Companies Act, 1956 having its registered office	}
at 17/1, Prabhadevi Industrial Estate,	}
402,Veer Savarkar Marg, Mumbai – 400 025	}...Applicant Company

Called Summons for Direction for Hearing

Mr. Hemant Sethi i/b. Hemant Sethi & Co. Advocates for the Petitioner.

Coram: B.P. Colabawalla, J

Dated: 1st July , 2016

MINUTES OF THE ORDER

UPON the application of the Applicant Company above named by a Summons for
Direction AND UPON HEARING Mr. Hemant Sethi instructed by Hemant Sethi &

Co., Advocates for the Applicant Company, AND UPON READING the Affidavit dated 30th Day of March, 2016 of Mr. Jagdish R Vaidya, Director of the Applicant Company, in support of Summons for Direction and the exhibits therein referred to, **IT IS ORDERED THAT:**

1. The convening and holding of 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 Arrangement between Goldfield Fragrances Private Limited And Goldfield Fragrances Manufacturing Private Limited and their respective Shareholders is dispensed with in view of consent given by all the four Equity Shareholders of the Applicant Company, which are annexed as **Exhibits "H1 to H4"** to the Affidavit in Support of Company Summons for Direction.
2. The question of convening and holding meetings of Secured and Unsecured Creditors does not arise as there are no Secured and Unsecured Creditors in the Applicant Company as stated in paragraph 11 of the Affidavit in Support of Company Summons for Direction.

(B.P COLABAWALLA, J)

CERTIFICATE

I certify that this Order uploaded is a true and correct copy of original signed order.

Uploaded by: Shankar Gawde, Stenographer

