

HONOURABLE SRI JUSTICE CHALLA KODANDA RAM

COMPANY APPLICATION No.1110 OF 2016

ORDER:

This Company Application is filed by M/s. Beaver Engineering & Holdings Private Limited –Transferor Company for a direction to dispense with the meetings of the share holders and preferential share holders for consideration of the proposed scheme of its Arrangement and Amalgamation with H.B.L. Power Systems-Transferee company.

It is submitted by the learned counsel for the applicant that there are seven shareholders and two preferential share holders of the applicant company and they have given their consent affidavits.

In view shareholders and preferential share holders of the applicant company have given their consent affidavits, the share holders meeting and the preferential share holders meetings are dispensed with.

Accordingly, the company application is allowed.

CHALLA KODANDA RAM,J

Date:11.08.2016.

Gk.

HON'BLE SRI JUSTICE CHALLA KODANDA RAM

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