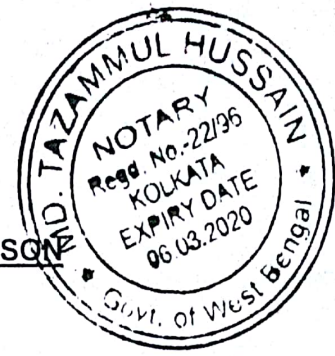


ANNEXURE "A"



REPORT OF THE CHAIRPERSON

I, Shreya Choudhary, Advocate, appointed by this Hon'ble Tribunal to act as the Chairperson of the meeting of the Unsecured Creditors of Visa Bao Limited, being the Applicant Company abovenamed (hereinafter referred to as "the Applicant Company") summoned by notice served individually upon them by email and also by advertisement published once each in once in the "The Times of India" in English and once in the "Samaja" in Oriya in their respective issues dated the 30th day of May, 2017 and held at "Visa House", 11 Ekamra kanan, Nayapalli, Bhubaneswar – 751 015, Odisha on Friday, the 30th day of June, 2017 at 3:00 p.m. do hereby report to this Hon'ble Tribunal as follows:-

1. The said meeting was attended by 3 Unsecured Creditors of the Applicant Company present in person or through Authorised Representatives and entitled together to debts amounting to Rs. 2,252,461 representing 3.01 % of the total debts of the Applicant Company.
2. The Scheme of Amalgamation was taken to be read by the Unsecured Creditors attending the meeting and the question submitted to the meeting was whether the said Unsecured Creditors of the Applicant Company approved and agreed to the said Scheme submitted to the meeting with or without any modifications thereto.
3. The said Unsecured Creditors of the Applicant Company unanimously approved and agreed to the said Scheme without any

modification.



4. The result of the voting upon the said question at the meeting was as follows:-

- A. The undermentioned Unsecured Creditors of the Applicant Company voted in favour of the proposed Scheme being adopted and carried into effect without any modification.

Sl.	Name of the Unsecured Creditors	Amount Due	No. of Votes in %
1.	Sukanta Das	41,628.00	1.85
2.	Sadananda Deo	732,835.00	32.53
3.	Areva T & D India Limited	1,477,998.00	65.62
	TOTAL	2,252,461.00	100

- B. The undermentioned Unsecured Creditors of the Applicant Company voted against the proposed Scheme being adopted and carried into effect without any modification.

Sl.	Name of the Unsecured Creditors	Amount Due	No. of Votes
	Nil	Nil	
	TOTAL	Nil	

C. One number of proxy form cum ballot paper of unsecured creditor bearing serial no.9 and representing Rs.32,25,030.00 was declared invalid.



Dated this 11 day of July, 2017.

Shreya Chaudhary
CHAIRPERSON

07 JUL 2017

Solemnly affirmed and declared
before me on identification

MD. TAZAMMUL HUSSAIN Notary
City Civil Court
Kolkata
Regd. No.- 22/96 Govt. of W.B.



07 JUL 2017