

FORM WIN 34

[See rule 65]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT.....IN THE MATTER OF-----LTD (give the name of the company)
(Company incorporated under Companies Act,.....)*Company Petition No of 20 ...***Report of result of meeting(s) of creditors/ contributories held
under order of Tribunal dated 20 ...**

I name, Company Liquidator of the Tribunal and Chairman of the meeting(s) of the creditors/ contributories held in pursuance of the order of the Tribunal dated 20 ..., do hereby report the result of the said meeting(s):

1. In pursuance of the order of the Tribunal dated 20, a meeting of the creditors/ contributories of the above company was summoned by advertisement in (here enter the newspaper or newspapers) of the date(s) . .20,and was held on the day of.. ... 20 at.. o'clock in the noon at.. .. I was the Chairman of the said meeting.

2. The said meeting was attended either personally or by proxy by creditors of the said company whose proofs of debts against the company were admitted (or admitted for voting purposes) amounting in the whole (as admitted) to the value of Rs ... [or by contributories of the said company holding in the whole shares of the said company] and entitled to votes.

3. The question(s) submitted to the said meeting was (were):
[Here set out the question(s) submitted to the meeting].

4. At the said meeting it was resolved unanimously [or as a result of the voting as set out below] as follows:-

[Here set out the resolution(s) passed at the meeting].

Resolutions	Voting on resolutions					
	For			Against		
	No.	Amount		No.	Amount	
State the substance of any resolution passed..... Creditors,.....						

Contributors						
	No.	Shares	Votes	No.	shares	Votes

Dated this day of.....20

Company Liquidator