

FORM WIN 23

[See rule 37(1)]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT.....

IN THE MATTER OF-----LTD (give the name of the company)
(Company incorporated under Companies Act,.....)

Petition No.....of 20.....
.....Petitioner

**Report of result of meeting of creditors and contributories under
section 287(3)**

I (name), Company Liquidator of the Tribunal, and Chairman of the meetings of the creditors and contributories held under section 287(3), do hereby report the result of the said meetings :-

1. A meeting of the creditors of the above-named 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..... I was the chairman of the said meeting.

2. The said meeting was attended either personally or by proxy by creditors whose proofs of debt against the said company were admitted for voting purposes, amounting in the whole to the value of Rs

3. The question submitted to the said meeting of creditors was, they wished that a advisory committee shall be appointed to act with the Company Liquidator and so, who are to be the members of the advisory committee.

4. At the said meeting it was resolved unanimously (or as a result of the voting set out below) that there should be advisory committee consisting of following members:-

(Here set out the names of members)

[or the result of the voting on the said proposition was as set out below]

5. A meeting of the contributories of the above-named 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... for the purpose of considering the aforesaid decision of the creditors' meeting and

to express the views of the contributories as to who are to be members of advisory committee . I was the Chairman of the said meeting.

6. The said meeting was attended either personally or by proxy by contributories holding in the whole shares of the said company and entitled to..... votes.

7. 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 or resolutions.]

RESULT OF VOTINGS

Resolutions	Voting on resolutions			
	For		Against	
	No.	Amount	No.	Amount
State the substance of any resolutions and give names of members of Committee (if any) and amount of their proofs if creditors, or shares,(if contributories).				
	No.	Shares vote	No.	Shares/votes
Creditors:				
Contributories				

Sd/-.....
Company Liquidator and Chairman