



# C & C CONSTRUCTIONS LIMITED

(Under Liquidation Vide NCLT order dated 07<sup>th</sup> October 2022)

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## **C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 32<sup>nd</sup> MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 24<sup>th</sup> DECEMBER THROUGH AUDIO/VIDEO CONFERENCING**

The 32<sup>nd</sup> SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 24<sup>th</sup> December 2024 at 02:15 PM till 02:45 PM to discuss the following agenda: -

- 1- To discuss and deliberate the process going forward
  - a- Distribution of balance sale consideration
  - b- Undertaking for distribution
  - c- Sale Certificate issuance
- 2- Approval of continuation of IPE (Minerva Resolutions LLP) support services for the period of handover and thereafter
- 3- Appointment of Chambers of Mr. Pulkit Deora Advocate (legal support) for the period of handover and thereafter
- 4- Appointment of Senior Advocate Mr. Vivek Sibal for the period of handover and thereafter

### **List of matters voted upon and voting results:**

<b>S.No.</b>	<b>Resolution</b>	<b>Final Result</b>
1	Approval of continuation of IPE (Minerva Resolutions LLP) support services for the period of handover and thereafter	Passed with 92.64% votes in favour.
2	Appointment of Chambers of Mr. Pulkit Deora Advocate (legal support) for the period of handover and thereafter	Passed with 92.64% votes in favour.
3	Appointment of Senior Advocate Mr. Vivek Sibal for the period of handover and thereafter	Passed with 92.64% votes in favour.