



C & C CONSTRUCTIONS LIMITED

(Under Liquidation Vide NCLT order dated 07th October 2022)

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C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 15th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 30TH OCTOBER 2023 THROUGH AUDIO/VIDEO CONFERENCING

The 15th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 30th September 2023 at 10:30 AM and concluded at about 11:50 AM to discuss the following agenda: -

1. The SCC members advised the Liquidator on the manner of sale, e-auction price and other matters for 9th round of e-auction process.
2. The SCC members advised the Liquidator on the increment of monthly remuneration of retainers/ex-employees of the Corporate Debtor.
3. Updation about the releasing of Bank Guarantee of by Power Grid Corporation of India Limited.
4. Updation about the filing of extension/exclusion application.
5. Updation about the redemption of preference shares and discharge of loan held by C&C Projects Limited (wholly owned subsidiary of Corporate Debtor).

List of matters voted upon and voting results:

S.No.	Resolution	Final Result
1	To approve the cost of public advertisement	Passed with 100% votes in favour.
2	To approve the auction price, method of sale, Process timelines and ASPM	Passed with 100% votes in favour.
3	To approve the increment of monthly remuneration of retainers	Passed with 91.44% votes in favour.