



C & C CONSTRUCTIONS LIMITED

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

Communication Address: Plot No. 70, Institutional Sector -32, Gurgaon – 122001 (Haryana)

Tel.: +91-124-4236868

Process e-mail: liquidationofcnc@minervaresolutions.com

Website: www.candcinfrastructure.com/liquidation.php

C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 22nd MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 12th MARCH 2024 THROUGH AUDIO/VIDEO CONFERENCING

The 22nd SCC meeting was called by the Liquidator of the C&C Constructions Limited (“**Corporate Debtor**”) on 12th March 2024 at 02:00 PM and concluded at about 02:40 PM to discuss the following agenda: -

1. Discussed going forward steps in view of the abeyance period getting over.

List of matters voted upon and voting results:

S.No.	Resolution	Final Result
1	Approval of member for extending the abeyance period till 5th April 2024	Passed with 96.31% votes in favour.