



# C & C CONSTRUCTIONS LIMITED

(Under Liquidation Vide NCLT order dated 07<sup>th</sup> 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](http://www.candcinfrastructure.com/liquidation.php)

## **C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 9<sup>th</sup> MEETING OF THE STAKEHOLDERS CONSULTATION COMMITTEE (“SCC”) HELD ON 09<sup>th</sup> JUNE 2023 THROUGH AUDIO/VIDEO CONFERENCING:**

The 9<sup>th</sup> SCC meeting was called by the Liquidator of the C&C Constructions Limited (“**Corporate Debtor**”) on 09<sup>th</sup> June 2023 at 03.00 PM and concluded at about 04.05 PM to discuss the following agenda: -

1. The Liquidator apprised the status of arbitrations.
2. The Liquidator discussed about the next round of e-auction.

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

S.No.	Resolution	Final Result
1	Approval of additional legal cost	Passed with 99.99% votes in favour.
2	Extension of 21 days from the date of this scc meeting for conducting the next round of e-auction process	Passed with 99.99% votes in favour.