

Results of voting for resolutions proposed before the 11th meeting of Committee of Creditors held on 4th July, 2019 in the matter of Universal Buildwell Private Limited (Undergoing CIRP)

This document to be read with Minutes of the 11th Meeting of Committee of Creditors of Universal Buildwell Private Limited held on 4th July, 2019. .

Item Number 5

S No.	Agenda Item	Resolution
1	6	<u>Resolution</u> “Resolved that consent of the CoC be and is hereby accorded for extension of timelines for submission of resolution plan in the matter of Universal Buildwell Private Limited till 16th July, 2019.”

A consolidated result of entire voting is presented below;

S. No.	Name of Financial Creditor	Voting Share (%)	Yes (%)	No (%)	Abstained (%)	Total (%)
1	Kotak Mahindra Bank Limited	1.82		1.82		1.82
2	Kotak Mahindra Prime Limited	4.88		4.88		4.88
3	Axis Bank Limited	0.70			0.70	0.70
4	HDB Financial Services Limited	0.66			0.66	0.66
5	Small Industries Development Bank of India	1.24	1.24			1.24
6	Hero Fincorp Limited	4.05	4.05			4.05
7	Ms. Nisha Singh	0.20	0.20			0.20
8	Sunflame Enterprises Private Limited	1.66			1.66	1.66
9	Dewan Housing Finance Limited	23.60		23.60		23.60
10	Indusind Bank Limited	0.89		0.89		0.89
11	Allottees under Real Estate Projects*	60.30	39.48	2.15	18.67	60.30
	Total	100.00	44.97	33.34	21.69	100.00

Results of Voting:-

In terms of section 21 (8), the above resolution was required to be passed by a vote of not less than 51 % of voting share of the financial creditors. The above resolution was voted **44.97 %** as "Yes". Hence, the above resolution could not passed.

Item Number 6

S No.	Agenda Item	Resolution
2	7	Resolution "Resolved that consent of CoC be and is hereby accorded for filing an application before Hon'ble NCLT for exclusion of period from 16th April 2019 till the expiry of period of 270 days i.e 16th July, 2019.

A consolidated result of entire voting is presented below;

S. No.	Name of Financial Creditor	Voting Share (%)	Yes (%)	No (%)	Abstained (%)	Total (%)
1	Kotak Mahindra Bank Limited	1.82		1.82		1.82
2	Kotak Mahindra Prime Limited	4.88		4.88		4.88
3	Axis Bank Limited	0.70			0.70	0.70
4	HDB Financial Services Limited	0.66			0.66	0.66
5	Small Industries Development Bank of India	1.24	1.24			1.24
6	Hero Fincorp Limited	4.05	4.05			4.05
7	Ms. Nisha Singh	0.20	0.20			0.20
8	Sunflame Enterprises Private Limited	1.66			1.66	1.66
9	Dewan Housing Finance Limited	23.60		23.60		23.60
10	Indusind Bank Limited	0.89		0.89		0.89
11	Allottees under Real Estate Projects	60.30	38.74	2.89	18.67	60.30
	Total	100.00	44.23	34.08	21.69	100.00

Results of Voting:-

In terms of section 21 (8), the above resolution was required to be passed by a vote of not less than 51 % of voting share of the financial creditors. The above resolution was voted **44.23 %** as "Yes". Hence, the above resolution could not passed.

The image shows a handwritten signature in blue ink on the left, which appears to be 'Atul Kansal'. To the right of the signature is a circular blue stamp. The stamp contains the text 'Atul Kumar Kansal' at the top, 'Resolution Professional' at the bottom, and a central emblem featuring a star and the letters 'AK'.

(Atul Kumar Kansal)
Resolution Professional
In the Matter of M/s Universal Buildwell Private Limited
Regn. No. IBBI / IPA-001 / IP-P00035/2016-2017/10088

Date : 8th July, 2019