

Results of voting for resolutions proposed before the 7th meeting of Committee of Creditors held on 18th March, 2019 in the matter of Universal Buildwell Private Limited (Undergoing CIRP)

This document to be read with Minutes of the 7th Meeting of Committee of Creditors of Universal Buildwell Private Limited held on 18th March' 2019 .

Item Number 5

S No.	Agenda Item	Resolution
1	5	<p><u>Resolution</u></p> <p>To consider and, if thought fit, to pass with or without modification the following resolution:</p> <p>“RESOLVED THAT keeping in view the object of code to facilitate resolution rather than liquidation, consent of the committee of creditors of Universal Buildwell Private Limited be and is hereby accorded for extension of last date to submit resolution plan till 10th April 2019.</p>

A consolidated result of entire voting is presented below;

S. No.	Name of Financial Creditor	Voting Share (%)	Yes (%)	No (%)	Abstained (%)	Total (%)
1	Axis Bank Ltd	0.77			0.77	0.77
2	Kotak Mahindra Prime Limited	5.34	5.34			5.34
3	SIDBI	1.35	1.35			1.35
4	HDB Financial Services Ltd	0.72	0.72			0.72
5	Hero Fincorp Ltd	4.43	4.43			4.43
6	Kotak Mahindra Bank Ltd	1.99	1.99			1.99
7	Nisha Singh	0.22	0.22			0.22
8	Sun Flame Enterprises Private Limited	1.83	1.83			1.83
9	Dewan Housing Finance Corporation Ltd.	16.44	16.44			16.44
10	Indusind Bank Limited	0.98			0.98	0.98
11	Allottees under Real Estate Projects*	65.93	41.54	0.89	23.50	65.93
	Total	100.00	73.86	0.89	25.25	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 **73.86 %** as "Yes". Hence, the above resolution stands passed.

Item Number 6

S No.	Agenda Item	Resolution
2	6	<p>“RESOLVED THAT, Consent of CoC be and is hereby accorded for making an application to Hon'ble NCLT for extension of period of corporate insolvency resolution process in the matter of corporate debtor by a period of 90 days.”</p> <p>"Further resolved that Mr. Atul Kumar Kansal, resolution professional be and is hereby authorised to make an application to Hon'ble NCLT for extension of period of corporate insolvency resolution process in the matter of corporate debtor by a period of 90 days."</p>

A consolidated result of entire voting is presented below;

S. No.	Name of Financial Creditor	Voting Share (%)	Yes (%)	No (%)	Abstained (%)	Total (%)
1	Axis Bank Ltd	0.77			0.77	0.77
2	Kotak Mahindra Prime Limited	5.34		5.34		5.34
3	SIDBI	1.35		1.35		1.35
4	HDB Financial Services Ltd	0.72		0.72		0.72
5	Hero Fincorp Ltd	4.43	4.43			4.43
6	Kotak Mahindra Bank Ltd	1.99		1.99		1.99
7	Nisha Singh	0.22	0.22			0.22
8	Sun Flame Enterprises Private Limited	1.83	1.83			1.83
9	Dewan Housing Finance Corporation Ltd.	16.44	16.44			16.44
10	Indusind Bank Limited	0.98			0.98	0.98
11	Allottees under Real Estate Projects*	65.93	39.46	2.96	23.51	65.93
	Total	100.00	62.38	12.36	25.26	100.00

Results of Voting:-

In terms of section 12 (2), the above resolution was required to be passed by a vote of not less than 66 % of voting share of the financial creditors. The above resolution was voted **62.38 %** as "Yes". Hence, the above resolution could not pass.

The image shows a handwritten signature in blue ink that reads "Atul Kumar Kansal". To the right of the signature is a circular blue stamp. The stamp contains the text "Atul Kumar Kansal" at the top, "IBBI / IP-001 / IP-P00035/2016-2017/10088" in the middle, and "Insolvency Professional" at the bottom. There is a small star on either side of the middle text.

(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