

**Minutes in the Adjourned 3<sup>rd</sup> COC meeting  
held on 17<sup>th</sup> February, 2020 @ 3:00pm by  
Con-Call in  
**Dreamz Infra India Ltd.****

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**Minutes in the Adjourned 3<sup>rd</sup> COC meeting held on 17/02/2020 Monday @ 3:00pm in the CIRP of Dreamz Infra India Ltd., by Con-Call.**

**1. Item No.1**

**a. Agenda Title: Quorum**

The resolution professional took the chair in a COC Meeting with the AR of the Homebuyers and Corporation Banks, BTM Layout, Jal Bhawan, Corp. Bank, ZO representing other two branches of the Bank either did not take the con-call or did not pick up the call made to him, the RP.

**Quorum:**

IRP informed the participants of the names of all persons who were present in the COC meeting and confirmed the required quorum was complete which is 33% u/ R 22.

**Minutes:**

In the Adjourned 3<sup>rd</sup> COC Meeting The Representative of the Corporation Bank showed her inability to cast vote as she had instructions to get the COC Meeting further postponed as the bank has yet to take a call on the items nos. deferred on their request.

The RP and the AR thought that since it will not make any difference to the results on the items already voted so far, given the voting share of the Corp. Bank, the Meeting concluded by marking Absence of the Branches of the Corp. Bank.

As a result the Final Summary of the Voting Results is appended as **Annexure M3**.

**With this the Chairman Concluded the Meeting and Thanked the Ld. Members of the COC.**

**FINAL SUMMARY of 3<sup>rd</sup> COC VOTING RESULTS**

**In**

**Dreamz Infra India Ltd. Dt.: 17/02/2020**

Response	Q7, EOI		Q8, S25, (2),(h)		Q9, EM		Q10, TIME EXT.		Q11, SUPPORT Service		Q12, Valuer		Q13, Forensic		Q14, Expenses		Q15a, Acceptance Of Expired Claims		Q15b, Elimination of Voting Rts.		Q16, Litigation Immunity	
	%	Value In Cr.	%	Value	%	Value	%	Value	%	Value	%	Value	%	Value	%	Value	%	Value	%	Value	%	Value
Yes	48	67.7	48	67.7	42	59.2	44	62.0	34	47.94	41	57.81	47	66.27	32	45.12	47	66.27	45	63.45	10	14.1
No	2	2.8	2	2.8	8	11.3	6	8.5	16	22.56	9	12.69	3	4.23	18	25.38	3	4.23	5	7.05	40	56.4
Abstain	50	70.5	50	70.5	50	70.5	50	70.5	50	70.5	50	70.5	50	70.5	50	70.5	50	70.5	50	70.5	50	70.5
Total	100	141	100	141	100	141	100	141	100	141	100	141	100	141	100	141	100	141	100	141	100	141
Corp Bank		12.09		12.09		12.09		12.09		12.09		12.09		12.09		12.09		12.09		12.09		12.09
<b>Total</b>		153.09		153.09		153.09		153.09		153.09		153.09		153.09		153.09		153.09		153.09		153.09
										*		*		*		*						*
<b>YES</b>		79.79		79.79		71.29		74.09		47.94		57.81		78.36		45.12		78.36		75.54		14.10
<b>NO</b>		2.80		2.80		11.30		8.50		22.56		12.69		4.23		25.38		4.23		7.05		56.40
<b>TOTAL</b>		82.59		82.59		82.59		82.59		70.50		70.50		82.59		70.50		82.59		82.59		70.50
<b>% YES</b>		96.60		96.60		86.32		89.71		68.00		82.00		94.88		64.00		94.88		91.46		20.00(NO)

**E&OE**

- Corporation Bank abstained from voting on these items