

**Minutes in the 3<sup>rd</sup> COC meeting held on  
15<sup>th</sup> February, 2020 @ 11:30am to 2:00pm**

**in**

**Dreamz Infra India Ltd.**

**Held in a Conference Room of  
Golden Square Business Centre,  
Vittal Mallya Rd.  
Bengaluru-1**

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**Minutes in the 3<sup>rd</sup> COC meeting held on 15/02/2020 Saturday @ 11:30am to 2:00pm in the CIRP of Dreamz Infra India Ltd., the voting on matters decided therein were carried out thru e-voting on 14/02/2020 from 9am to 9pm. and communicated to the AR for representing the home buyers accordingly.**

**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 & Indra Nagar as FCs, attendance sheet is appended as **Annexure M1**.

**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.

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11.30 AM to 1 PM

**Agenda of the 3<sup>rd</sup> COC meeting on 15/02/2020 Saturday @ 9:10 AM, in the CIRP of Dreamz Infra India Ltd., the voting on matters required to be decided therein being carried out through e-voting on 14/02/2020 from 9am to 9pm. and communicated to the AR for representing the home buyers accordingly in the CoC meeting.**

### 1 & 2. Item No.1 & 2

#### Agenda Title: RP to take Chair and Quorum

The interim resolution professional will Act as Chairman and take the chair in an audio COC Meeting with the AR of the Homebuyers and Corporation Bank as FC.

#### Quorum:

IRP shall inform the participants of the names of all persons who are present in the COC meeting and confirm if the required quorum is complete which is 33% u/ R 22.

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Whether Recd. Agendas in Advance</u>	<u>Synthetic</u>
1.	Ashok Kojilam	RP	N/A	Ashok Kojilam
2.	Mr Viswanathan	AR	Yes	[Signature]
3.	Ms Annantha	CM Corp. Bank, Jel Manam	Yes	[Signature]
4.	J.S. Anand	Corp Bank	Yes	[Signature]

The COC Meeting got adjourned to vote on Monday at about 3pm to let the Corporation Banks vote on Agenda items nos. 11,12,14 & 16 on getting instructions from their Management, however on rest of the Items the Corporation Bank voted **Yes**. The signed note on such adjournment is appended as **Annexure M2**.

**IMPORTANT**

Matters required to be voted upon during the voting window on the Friday, the 14<sup>th</sup> February 2020:

Are item nos. 7 to 16


Note:

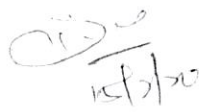
1. The voting modalities will be communicated separately for the voting on 14/02/20 between 9 am to 9 pm
2. The voting on each agenda item will be yes/no
3. The AR will take note of your preferences during the voting and will represent you accordingly during the CoC meeting on the 15/02/2020.
4. The minutes of the CoC meeting will be circulated to you thru the website within 24-48 hours of the COC meeting

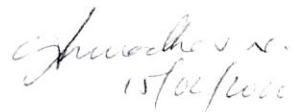
The CoC meeting got adjourned as Corporation Bank wanted to cast their vote on items no 11, 12, 14 & 16 on an adjourned date which is kept on Monday the 17<sup>th</sup> February 2020 <sup>at 3.00 pm</sup> & on the list of items the Corporation Bank has voted "YES".

Offered accordingly.

Steph  
15/02/2020

  
15/2/20

  
15/2/20

  
15/02/2020

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In Agenda Item No. 6, The COC opined that the IM shall be of each Project site, separately and not combined so that it is easy to monitor, implement and execute the agreements of the Homebuyers.

In the Agenda item No.9, the COC opined that in Clause (A) <sup>ITEM</sup> All the three criterion should be clubbed together and put it under the heading of Maximisation of Value at the value of 70% of total Marks whereas the rest of the criteria for clause (B) are as it is but each @10% each. <sup>Σ</sup>

**At the end the Chairman thanked the members of the COC.**