



C & C CONSTRUCTIONS LIMITED

(Under Liquidation Vide NCLT order dated 07th 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

C&C CONSTRUCTIONS LIMITED - SUMMARY OF THE MINUTES OF 24th MEETING OF THE STAKEHOLDER'S CONSULTATION COMMITTEE ("SCC") HELD ON 14th APRIL 2024 THROUGH AUDIO/VIDEO CONFERENCING

The 24th SCC meeting was called by the Liquidator of the C&C Constructions Limited ("Corporate Debtor") on 14th April 2024 at 10:30 AM and concluded at about 11:30 AM to discuss the following agenda: -

1. To take note of the actual liquidation cost and the difference viz a viz estimated cost.
2. To take note of the consolidated status of all the legal proceedings.
3. To update about the progress made in the process.
4. To discuss going forward steps in view of the extended period getting over.
5. To approve the fees of Statutory Auditor.
6. To approve the fees and appointment of Statutory Auditor for the audit of financial statements of FY 2023-2024.
7. To approve extension of Liquidation period for further three months from 20th May 2024.

List of matters voted upon and voting results:

S.No.	Resolution	Final Result
1	To approve the fees of the Statutory Auditor for audit of the period from 7th October 2022 till 31st March 2023	Passed with 79.91% votes in favour.
2	To approve the fees and appointment of Statutory Auditor for the audit of financial statements of FY 2023-2024	Passed with 75.70% votes in favour.
3	To approve extension of period of Liquidation for further six months from 20th May 2024	Passed with 81.62% votes in favour.