

**Voting Results for the 2nd Meeting of the Committee of Creditors of
Advance Home and Personal Care Limited held on 11th December 2019**

*Venue: State Bank of India, Stressed Assets Management Branch-I, 12th Floor, Jawahar Vyapar
Bhawan, STC Building, 1 Tolstoy Marg, Janpath New Delhi 110001*

Circulation of Minutes

Minutes of the 2nd Meeting of Committee of Creditors ("CoC") was circulated to all members under regulation 25(5) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("Regulations") within 48 hours of conclusion of the meeting. All the voting members confirmed the receipt of notice and agenda items within the prescribed time.

Voting Mode

Under regulation 25(3) of the Regulations the IRP did seek the vote of the members of the committee present in the meeting, on all items listed for voting after discussion on the same.

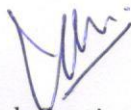
Voting Results

The IRP had detailed discussion on the voting items with the CoC. The Corporate Debtor has sole member in the CoC.

The results of the voting are as follows:

Voting Item No	Voting Item	Voting % required	Voting % Achieved	Passed	Annexures
1	The CoC approved the CIRP costs of ₹ 57,230.	51	100	Passed	Annexure 1
2	The CoC approved the appointment and ratified	51	100	Passed	Annexure 2

	the professional fees of valuers				
3	Appointment of the Auditor for Transaction/ Forensic Audit and to fix the Professional fee	51	100	Passed	Annexure 3
4	The CoC approved the reduction of notice period from 5 days to 2 working days	51	100	Passed	Annexure 4



Vivek Parti

ADVANCE HOME AND PERSONAL CARE LTD.
CIN : U24243DL1985PLC021386
Under CIRP by NCLT Order dated 5 September 2019

IP Registration no. IBBI/IPA-001/IP-P00813/2017-18/11376

Resolution Professional – Advance Home and Personal Care Limited

(Advance Home and Personal Care Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Vivek Parti, appointed by the National Company Law Tribunal by order dated 5th September, 2019 and communicated on 9th October 2019 under the provisions of the Code)

Annexure - 1

Voting Item 7

Approval CIRP costs of ₹ 57,230

Voting results

Particulars	Value (Voting %)			Total Voted%
	Approving	Disapproving	Abstained	
Financial Creditors	100	0	0	100

Since the members representing 100% of the voting rights casted approved to the matter, the decision on the item stands Passed.

Annexure - 2

Voting Item 10

Approval of appointment and ratification of professional fees of valuers.

Voting results

Particulars	Value (Voting %)			Total Voted%
	Approving	Disapproving	Abstained	
Financial Creditors	100	0	0	100

Since the members representing 100% of the voting rights casted approved to the matter, the decision on the item stands Passed.



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Annexure - 3

Voting item 11

Appointment and Remuneration of Transaction/Forensic Auditor

Voting results

Particulars	Value (Voting %)			Total Voted%
	Approving	Disapproving	Abstained	
Financial Creditors	100	0	0	100

Since the members representing 100% of the voting rights approved to the matter, the decision on the item stands Passed.

Annexure - 4

Voting Item 12

Approval of reduction of notice period from 5 days to 2 working days

Voting results

Particulars	Value (Voting %)			Total Voted%
	Approving	Disapproving	Abstained	
Financial Creditors	100	0	0	100

Since the members representing 100% of the voting rights casted approved to the matter, the decision on the item stands Passed.



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