

**Voting Results for the 3rd Meeting of the Committee of Creditors of
Advance Home and Personal Care Limited held on 27th December 2019**

*Venue: State Bank of India, Sam Branch-I, 12th Floor, Jawaharvyapar Bhawan, STC Building, 1
Tolstoy Marg, Janpath New Delhi 110001*

Circulation of Minutes

Minutes of the 3rd 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 RP 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.

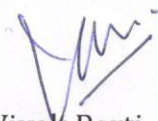
Voting Results

The RP 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 and ratified the remuneration of the RP on a monthly fee of ₹ 2,00,000 excluding taxes & levies and permitted expenses.	66	100	Passed	Annexure 1
2	The CoC approved the appointment of Legal Counsel and ratified his fee on a monthly retainer of ₹ 15,000 plus other fee for filing	51	91.13	Passed	Annexure 2

	applications or appearances and reimbursement of actual expenses.				
3	The CoC approved the appointment of Tax Advisor and Company Law Consultant and ratified his fee on a monthly retainer of ₹ 5,000 plus other fee for filing applications or appearances and reimbursement of actual expenses.	51	100	Passed	Annexure 3
4	The CoC approved the publication of Form G, Invitation for Expression of Interest. It also approved the Eligibility criteria for Prospective Resolution Applicants and issue of process memorandum	51	100	Passed	Annexure 4
5	The CoC approved the issue of information memorandum and request for resolution plan to eligible Prospective Resolution Applicants. The CoC deferred the issue of evaluation matrix to its next meeting.	51	100	Passed	Annexure 5



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 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 5

Approval of remuneration to be paid to RP on a monthly fee of ₹ 200,000 excluding taxes & levies and permitted expenses

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 6

Approval of appointment of Legal Counsel and fixed his fee on a monthly retainer of ₹ 15,000 plus other fee for filing applications or appearances and reimbursement of actual expenses.

Voting results

Particulars	Value (Voting %)			Total Voted%
	Approving	Disapproving	Abstained	
Financial Creditors	91.13	0	8.87	100

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

Annexure - 3

Voting Item 7

Approval of appointment of Tax Advisor and Company Law Consultant and fixed his fee on a monthly retainer of ₹ 5,000 plus other fee for filing applications or appearances and reimbursement of actual expenses.

Voting results


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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 – 4

Voting Item 8

Approval of publication of Form G - Invitation for Expression of Interest, Eligibility criteria for Prospective Resolution Applicants and issue of process memorandum

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 – 5

Voting Item 9

Approval of issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plan to eligible Prospective Resolution Applicants.

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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