

**Voting Results for the 5th Meeting of the Committee of Creditors of
Advance Home and Personal Care Limited held on 13th February 2020**

*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 5th 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

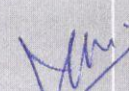
Under regulation 25(3) of the Regulations the RP did seek the vote of the members of the committee present in the meeting, on all items listed for voting after discussion on the same.

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 the appointment of Accountinf Firm	51	100	Passed	Annexure 1
2	The CoC approved the appointment of Statutory Auditor	51	100	Passed	Annexure 2
5	The CoC approved the filing of application with the Hon’ble NCLT under section 12(2) of the Insolvency and Bankruptcy Code for extension of	51	100	Passed	Annexure 3


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

insolvency period.

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Vivek Parti

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 6

Approval of the appointment of Accounting Firm

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 7

Approval of the appointment of Statutory 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 casted approved to the matter, the decision on the item stands Passed.

Annexure – 3

Voting Item 8

Approval for filing of application with the Hon'ble NCLT under section 12(2) of the Insolvency and Bankruptcy Code for extension of insolvency period

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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