

RESULT OF BALLOT VOTING AND EVOTING
FOR THE 2ND ADJOURNED COC MEETING HELD ON 17TH JUNE 2019
AT 210, DEEN DAYAL UPADHYAY MARG, NEW DELHI-110002

Item No :14

To appoint the Authorised Representative

Result :

Ballot voting

Manish Aggarwal : 13.869%

Deepak Bansal : 0.165%

Praveen Dua : 0.824

E voting

Manish Aggarwal : 64.253

Deepak Bansal : 0.971%

Praveen Dua : 1.223%

Abstain : 18.695%

RESOLUTION PASSED WITH REQUISITE MAJORITY

Item No : 15

To authorize Mr. Jitender Arora, Resolution Professional to raise interim finance

Result :

Ballot voting

In favour: 14.858%

Oppose: 0%

E voting

In favour : 64.422

Oppose: 2.025

Abstain : 18.695%

RESOLUTION PASSED WITH REQUISITE MAJORITY OF MORE THAN 67% OF TOTAL VOTES

Item No : 16

To authorize the Resolution Professional to make any change in the management of the Corporate Debtor or in its Subsidiary Company(ies)

Result :

Ballot voting

In favour: 14.858%

Oppose: 0%

E voting

In favour : 66.349%

Oppose: 0.098%

Abstain : 18.695%

RESOLUTION PASSED WITH REQUISITE MAJORITY OF MORE THAN 67% OF TOTAL VOTES

Item No : 17

To approve the remuneration of accountant firm M/s Gupta Subhash & Co.

Result :

Ballot voting

In favour: 14.858%

Oppose: 0%

E voting

In favour : 64.468%

Oppose: 1.979%

Abstain : 18.695%

RESOLUTION PASSED WITH REQUISITE MAJORITY

Item No : 18

To approve the remuneration of accountant firm M/s VMRS & Associates, Chartered Accountants to act as Forensic Auditor of the Corporate Debtor

Result :

Ballot voting

In favour: 14.858%

Oppose: 0%

E voting

In favour : 63.204%

Oppose: 3.243%

Abstain : 18.695%

RESOLUTION PASSED WITH REQUISITE MAJORITY

Item No. 19

To approve the remuneration of Mr. Gautam Singhal, Advocate

Result :

Ballot voting

In favour: 14.858%

Oppose: 0%

E voting

In favour : 65.618%

Oppose: 0.829%

Abstain : 18.695%

RESOLUTION PASSED WITH REQUISITE MAJORITY

Item No. 20

To consider, discuss and fix the date of appointment and remuneration of M/s Bizikids Technologies as Project Technical Consultants.

Result :

Ballot voting

In favour: 14.858%

Oppose: 0%

E voting

In favour : 66.301%

Oppose: 0.146%

Abstain : 18.695%

RESOLUTION PASSED WITH REQUISITE MAJORITY

SD/-

JITENDER ARORA

Resolution Professional

In the matter of Premia Projects Limited

Email: csjitender@yahoo.com

Registration no: **IBBI/IPA-002/IP-N00305/2017-18/10863**

Date: 24TH June 2019

Place: Delhi

