

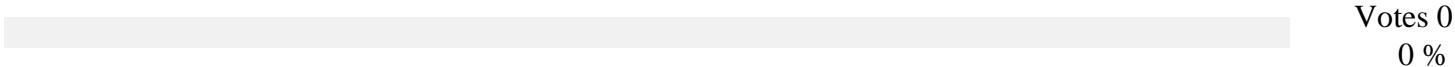
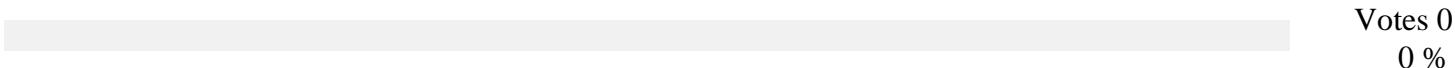
**ITEM 8****TO RATIFY THE EXPENSES INCURRED BY INTERIM RESOLUTION PROFESSIONAL IN THE CIRP.**

RESOLVED THAT The expenses during the second month in the CIRP which are as under be and is hereby approved

- a. E-Voting Charges for the 1st CoC : INR 11,800.00
- b. Claim Verification Expenses (Incl GST) : INR 29,500.00
- c. ERP Solution : INR 15,000.00
- d. Out of Pocket Expenses (Travel Reimbursement) : INR 15,000.00
- e. AR Fees for the 1st CoC : INR 20,000.00

Total : INR 91,300.00

RESOLVED FURTHER THAT total amount of CIRP cost of the second month of CIRP of INR 91,300/- (Ninety-one thousand and three hundred only) is hereby approved.

YES**ABSTAIN****NO**



0 voter(s) have not voted.

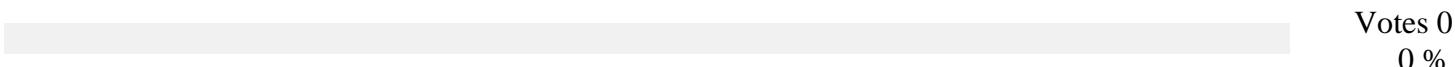
**ITEM 9****TO RATIFY FEES OF INTERIM RESOLUTION PROFESSIONAL IN THE CIRP.**

RESOLVED THAT The fees for Interim Resolution Professional for the second month in the CIRP which is as under be and is hereby approved

Fees for IRP (Incl GST) : INR 3,54,000.00

Total : INR 3,54,000.00

RESOLVED FURTHER THAT fees for Interim Resolution Professional for the second month of CIRP of INR 3,54,000/- (Three lacs fifty-four thousand only) is hereby approved.

YES**ABSTAIN****NO**

0 voter(s) have not voted.

**ITEM 10**

TO APPOINT MR. MANISH GUPTA INTERIM RESOLUTION PROFESSIONAL AS RESOLUTION PROFESSIONAL UNDER SECTION 22 OF IBC, 2016 AND FIX REMUNERATION OF RESOLUTION PROFESSIONAL. THE IRP HAS GIVEN HIS CONSENT IN FORM-AA TO ACT AS RESOLUTION PROFESSIONAL.

RESOLVED THAT existing IRP Mr, Manish Gupta be and is hereby appointed as RP and will be paid a remuneration of Rs.3,00,000/- plus taxes per month during CIRP.

NO**YES****ABSTAIN**

0 voter(s) have not voted.

**ITEM 11**

TO APPOINT MR. NILESH SHARMA AS RESOLUTION PROFESSIONAL UNDER SECTION 22 OF IBC, 2016 AND FIX REMUNERATION OF RESOLUTION PROFESSIONAL. THE MR. NILESH SHARMA HAS GIVEN HIS CONSENT IN FORM-AA TO ACT AS RESOLUTION PROFESSIONAL.

RESOLVED THAT Mr. Nilesh Sharma be and is hereby appointed as RP and will be paid remuneration as below

- a. Rs. 3,00,000/- (Rupees Three Lakh Only) per month for conducting the assignment as RP from the date of the order to be issued by Hon'ble NCLT for his appointment till the date he continues to hold the charge as RP.**

- b. An amount of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) per month shall be payable to the Witworth Insolvency Professionals Private Limited for providing infrastructural support for enabling the RP to execute the responsibilities referred to in Clause 3(a) above. The said fee shall also be payable from the date of appointment of the RP till the date the RP continues to hold the charge.**

YES**NO**



ABSTAIN



0 voter(s) have not voted.

**ITEM 13****TO APPOINT ACCOUNTANTS ON MONTHLY RETAINERSHIP FEES
TO PERFORM ROUTINE ACCOUNTING TASK**

RESOLVED THAT J V G & Associates Chartered Accountants be and is hereby appointed on a monthly fee of Rs.1 lac + Taxes. Out of Pocket expenses will be extra based on actual.

NO**YES****ABSTAIN**

0 voter(s) have not voted.

**ITEM 14****TO APPOINT LAWYER ON MONTHLY RETAINERSHIP FEES TO
PERFORM ROUTINE FILINGS WITH HON'BLE NCLT**

RESOLVED THAT Ms. Prachi Johri, Advocate be and is hereby appointed on a monthly fee of Rs.50,000 + Taxes. Out of Pocket expenses will be extra based on actuals.

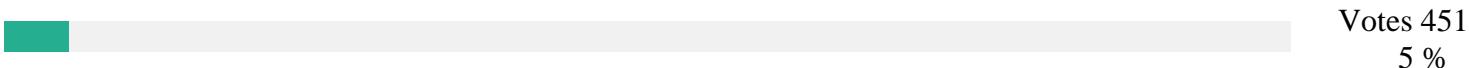
NO**YES****ABSTAIN**

0 voter(s) have not voted.

**ITEM 15**

**TO ENTER INTO RENT AGREEMENT WITH THE EXISTING
LANDLORD OF 811, 8TH FLOOR, KRISHNA APRA PLAZA, TOWER-1,
NETAJI SUBHASH PLACE, PITAMPURA, DELHI, NEW DELHI-110034**

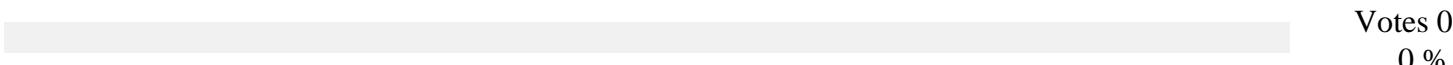
**RESOLVED THAT IRP Mr. Manish Gupta, be and is hereby authorised to
negotiate & enter into rent agreement for the aforesaid premises subject to
maximum rent being Rs.35000 + plus taxes.**

NO**YES****ABSTAIN**

0 voter(s) have not voted.

**ITEM 16****TO OBTAIN PROPOSAL FOR FORENSIC AUDIT**

RESOLVED THAT the forensic audit of books of account and other records of the Dream Procon Pvt. Ltd. (the CD) be conducted by a reputed firm of Chartered Accountants and the IRP/RP be and is hereby authorised to obtain proposals including from one or more of 'Big Four' firms of Chartered Accountants and others, and the same be placed before next meeting of the CoC for their consideration."

YES**ABSTAIN****NO**

0 voter(s) have not voted.