



Resolution 1:

To consider and, if thought fit, to pass with or without modification the following resolution:

“RESOLVED THAT, the estimated incremented Corporate Insolvency Resolution Process Cost [REDACTED] as mentioned in the Annexure B (as presented to the COC) be and is hereby approved and ratified.

“RESOLVED FURTHER THAT, pursuant to the provision of Section 28 of the Insolvency and Bankruptcy Code, 2016 (“Code”) the Resolution Professional be and is hereby authorized to raise interim finance [REDACTED] [REDACTED] “Interim Finance”) from external market or any CoC member (including unit buyers or group of unit buyers) at the [REDACTED] [REDACTED] with an objective to meet the Corporate Insolvency Resolution Process Cost and maintain the Corporate Debtor as a going concern during the entire CIRP process and the financial creditors of the Corporate Debtor (secured and unsecured), do not have any objection to repayment of the interim finance in priority to their debts towards the Corporate Debtor.”

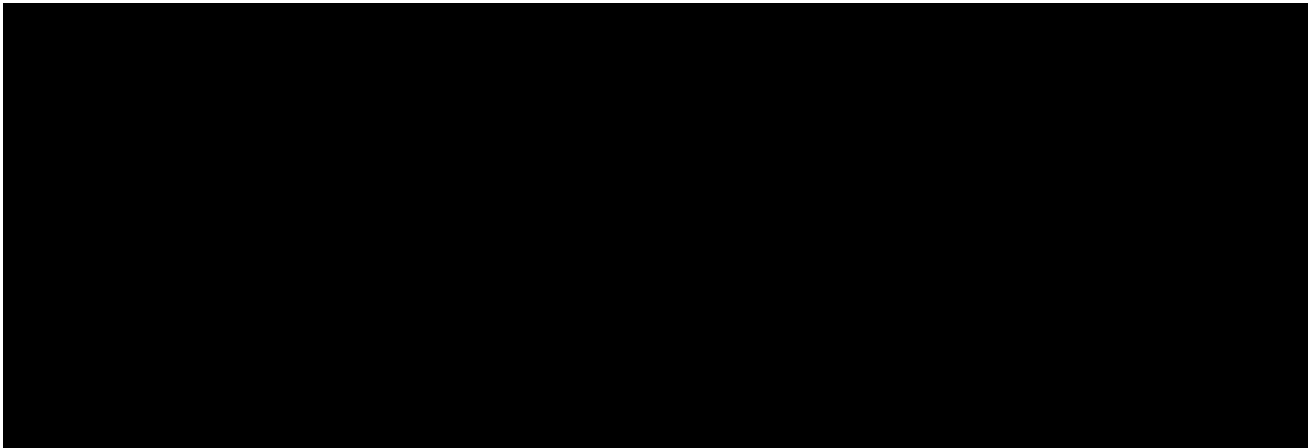
“RESOLVED FURTHER THAT, the Interim finance and all expenses incurred for raising finance including interest be and is hereby approved as



part of insolvency resolution process costs as defined under Section 5(13) of the Code and would have priority of payment as prescribed under Section 30(2)(a) of the Code as well as in liquidation as prescribed under Section 53 of the Code (as applicable).”

“RESOLVED FURTHER THAT, all payments for the interim finance shall be credited to below

mentioned bank account of Emerald Lands (India) Private Limited: -



“RESOLVED FURTHER THAT, Mr. Navneet Kumar Gupta, Resolution Professional of the Corporate Debtor be and is hereby authorized to negotiate terms and conditions and sign all necessary documents for raising interim finance from any CoC member (including unit buyers or group of unit buyers) subject to final approval of term sheet by CoC once exact amount, term of loan, rate of interest, repayments are defined.”

“RESOLVED FURTHER THAT, Mr. Navneet Kumar Gupta, Resolution Professional of the Corporate Debtor be and is hereby authorized to do all



such acts, deeds and things as may be considered necessary to give effect to the above resolutions.”

Approve



Abstain



Reject



0 voter(s) have not voted.



Resolution 2:

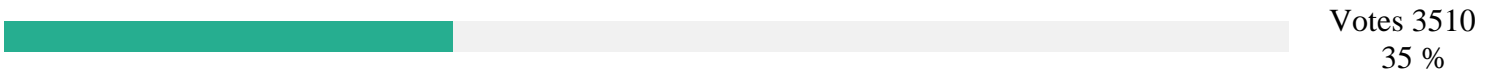
To consider and, if thought fit, to pass with or without modification the following resolution:

“RESOLVED THAT the members of the Committee of Creditors be and is hereby approves the [REDACTED] to SGDC India Pvt. Ltd., being a related party of the Corporate Debtor towards maintenance of computerised water irrigation pop-up system

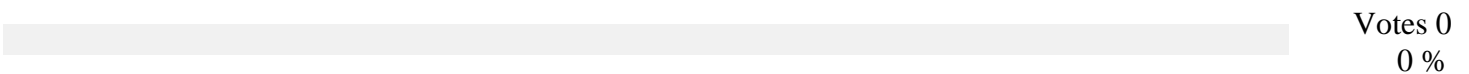
Approve



Reject



Abstain



0 voter(s) have not voted.