



Report Generation Date and Time :- 09-Sep-2022 12:07:25

Name of Scrutinizer :- Girish Juneja

Voting Start Date and Time :- 13-Aug-2022 10:00:00
Voting End Date and Time :- 20-Aug-2022 14:58:00
Voting Finalisation Date and Time :- 09-Sep-2022 12:07:25

Resolution	Voted Assent			Voted Dissent			Voted Abstain			Not Voted (Absent)			Total Voting Shares		
	No of Voters	Voting of Share	% of Assent	No of Voters	Voting of Share	% of Dissent	No of Voters	Voting of Share	% of Abstain	No of Not Voted	Voting of Share	% of Absent	No of Members	Voting of Share	% of Total Share
Resolution No. B1 To approve the condonation of delay for calling 9th meeting of the CoC of Osian's Connoisseurs of Art Private Limited dt. 10th August, 2022 by giving less than 48 hours' notice. "RESOLVED THAT the condonation of delay for calling 9th meeting of the CoC of Osian's Connoisseurs of Art Private Limited dt. 10th August, 2022 by giving less than 48 hours' notice be and is hereby approved by the Committee of Creditors of the Corporate Debtor."	2	100	100	0	0	0	0	0	0	0	0	0	2	100	100
Resolution No. B2 To ratify the decision to not to change the last date of submission of Resolution Plan from 8th August 2022. "RESOLVED THAT the decision to not to change the last date of submission of Resolution Plan from 8th August, 2022, be and is hereby ratified by the Committee of Creditors of the Corporate Debtor."	1	47.61	47.61	0	0	0	1	52.39	52.39	0	0	0	2	100	100
Resolution No. B3 To ratify the appointment and approve the cost of appointment of M/s Pipara & Co. LLP for extended scope of the Transection cum Forensic Audit. "RESOLVED THAT the fee and other related expenses amounting to Rs 100000/- plus OPE capped at 10% of the fees and applicable taxes, be payable to M/s Pipara	2	100	100	0	0	0	0	0	0	0	0	0	2	100	100

& Co. LLP to be appointed for extended scope of the Transaction cum Forensic Audit, be and is hereby ratify by the Committee of Creditors of the Corporate Debtor and the same shall form part of the insolvency resolution process costs.”															
Resolution No. B4 To appoint and approve the fee and other related expenses to be paid in connection with the appointment of M/s Crawford Bayley as legal advisor to IRP/RP for the claim received from “Osian’s Connoisseurs of Art Pvt. Ltd., Osian's Art Fund - Scheme Contemporary - 1” relating to amount payable to the unit holders of Osian’s Art Fund Contemporary – 1 and other related matters. “RESOLVED THAT Monthly retainer towards providing legal advice, addressing communication, holding discussions and attending meetings of the Committee of Creditors in relation to claims filed with Osian’sConnoisseurs of Art. Pvt. Ltd. during corporate insolvencyresolution process under the Insolvency and Bankruptcy Code,2016.amounting to Rs 60000/- plus OPE capped at 10% of the fees and applicable taxes, be payable to M/s Crawford Bayley & Co. to be appointed as legal advisor to IRP/RP for the claims received from “Osian’s Connoisseurs of Art Pvt. Ltd., Osian's Art Fund - Scheme Contemporary - 1” relating to amount payable to the unit holders of Osian’s Art Fund Contemporary – 1 and other related matters, be and is hereby approve by the Committee of Creditors of the Corporate Debtor and the same shall form part of the insolvency resolution process costs.” “FURTHER RESOLVED THAT Crawford Bayley be appointed to provide legal opinion in matters related to claims of unitholders of Osians Art Fund Contemporary -1 for a fee of Rs 25000/- per opinion and same shall also form part of the insolvency resolution process costs”	2	100	100	0	0	0	0	0	0	0	0	0	2	100	100
Resolution No. B5 To discuss and appoint Mr. Prashant Jain to act as a Resolution Professional of the Corporate Debtor. “RESOLVED THAT the fee and other related expenses amounting to Rs 185000/- plus OPE capped at 10% of the fees and applicable taxes, be payable to Mr. Prashant Jain and to be appointed as Resolution Professional (RP) of the Corporate Debtor be and is hereby approved by the Committee of Creditors of the Corporate Debtor and the same shall form part of the insolvency resolution process costs.” “RESOLVED FURTHER THAT Mr. Girish Siriram Juneja, Interim Resolution Professional, be and is hereby authorized to communicate the decision of the Committee of Creditors regarding the appointment of Mr. Prashant Jain to the Corporate Debtor and the Adjudicating Authority, on and behalf of the Committee of Creditors.”	1	47.61	47.61	0	0	0	1	52.39	52.39	0	0	0	2	100	100

Linkstar Infosys Private Limited

Details Report

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Member ID	Member Name	Member Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	IP Address
MOSI12431889	Axis Bank Limited	47.61	1	47.61	0	0	MEMBER	MOSI12431889	20-Aug-2022 10:47:48	VOTED	2001:0DB8:24d5:8bcb:72d9:cf84:24b8:cddd
MOSI12431889	Axis Bank Limited	47.61	2	47.61	0	0	MEMBER	MOSI12431889	20-Aug-2022 10:47:48	VOTED	2001:0DB8:24d5:8bcb:72d9:cf84:24b8:cddd
MOSI12431889	Axis Bank Limited	47.61	3	47.61	0	0	MEMBER	MOSI12431889	20-Aug-2022 10:47:48	VOTED	2001:0DB8:24d5:8bcb:72d9:cf84:24b8:cddd
MOSI12431889	Axis Bank Limited	47.61	4	47.61	0	0	MEMBER	MOSI12431889	20-Aug-2022 10:47:49	VOTED	2001:0DB8:24d5:8bcb:72d9:cf84:24b8:cddd
MOSI12431889	Axis Bank Limited	47.61	5	47.61	0	0	MEMBER	MOSI12431889	20-Aug-2022 10:47:49	VOTED	2001:0DB8:24d5:8bcb:72d9:cf84:24b8:cddd
MOSI12431888	IDBI Bank Limited	52.39	1	52.39	0	0	MEMBER	MOSI12431888	19-Aug-2022 12:22:35	VOTED	103.93.44.111
MOSI12431888	IDBI Bank Limited	52.39	2	0	0	52.39	MEMBER	MOSI12431888	19-Aug-2022 12:22:35	VOTED	103.93.44.111
MOSI12431888	IDBI Bank Limited	52.39	3	52.39	0	0	MEMBER	MOSI12431888	19-Aug-2022 12:22:35	VOTED	103.93.44.111
MOSI12431888	IDBI Bank Limited	52.39	4	52.39	0	0	MEMBER	MOSI12431888	19-Aug-2022 12:22:35	VOTED	103.93.44.111
MOSI12431888	IDBI Bank Limited	52.39	5	0	0	52.39	MEMBER	MOSI12431888	19-Aug-2022 12:22:35	VOTED	103.93.44.111