

FENOPLAST LIMITED

306, CHENOY TRADE CENTRE, SECUNDERABAD-TG 500003, IN.

CIN: L25209TG1975PLC001942

(Company under Corporate Insolvency Resolution Process)

Notice of 2nd Meeting of Creditors of Fenoplast Limited

[Handwritten signature]

Notice is hereby given that in compliance with the provisions of Regulation 18 to 20 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the 2nd Meeting of Committee of Creditors of M/s. Fenoplast Limited will be held at the office of the RP at Flat No.1209, 11th Floor, Vasavi MPM Mall, Yellareddy guda road, Opp. South India Shopping Mall, Ameerpet, Hyderabad-500073, Telangana on Tuesday, 4th April, 2023 and/or through online mode (Zoom platform) at 3.30 P.M to transact the business as specified in the agenda.

To

Date: 30th March, 2023

The Members
Committee of Creditors,
M/s. Fenoplast Limited,
Hyderabad.

Dear Sir/Madam,

Sub: Notice of 2nd Meeting of the Committee of Creditors of M/s. Fenoplast Limited

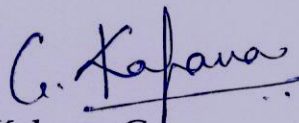
With reference to the above subject, this is to inform you that the 2nd meeting of the Committee of Creditors of **M/s. Fenoplast Limited** will be held on 4th April, 2023 at 3.30 pm., at Flat no.1209, 11th Floor, Vasavi MPM Grand, Yellareddy Guda Road, opp: South India shopping Mall, Ameerpet, Hyderabad, India, and/or also through online mode (Zoom

5. To discuss on the appointment of Forensic Auditor **(Voting)**.
6. To discuss on invitation of Expression of Interest in Form G from the prospective Resolution Applicants **(Voting)**
7. To discuss and finalize the eligibility criteria for the submission of Expression of Interest for the prospective resolution applicants **(Voting)**
8. To give an update and for approval on the latest amendments of CIRP regulations on fee payable: **(Voting)**
 - Fee payable to the IBBI
 - Performance-linked incentive fee for timely resolution and Performance-linked incentive fee for value maximisation
9. To discuss such other matters with the permission of majority of Members of the Committee of Creditors as may be deemed necessary for the smooth functioning of the Corporate Insolvency Resolution Process.
 - To update the status of opening of new bank account
 - Ratification of E-voting invoice relates to 1st CoC meeting
 - Update on hearings held on IAs before the AA

The supporting documents will be sent soon.

Kindly make it convenient to attend the meeting.

Thanking you,
Yours truly,
For **M/s. Fenoplast Limited**



Kalpana G

Resolution Professional

IBBI Registration No. IBBI/IPA-001/IP-P00756/2017-2018/11288

CC to 1) All the Suspended Directors of the Board

Notes:

1. As per Regulation 13 (2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 the list of creditors is available for inspection.

(b) seek a vote of the members who did not vote at the meeting on the matters listed for voting, by electronic voting system in accordance with regulation 26 where the voting shall be kept open for at least twenty-four hours from the circulation of the minutes (through e-voting provided in the manner laid down below).

6. The participants may also attend the Meeting through video conferencing or other audio and visual means. Any participant wanting to attend the Meeting through such means, may kindly write to the email id kalpanagonugunta1@gmail.com and ipfenoplast@gmail.com along with the location, at least 48 hours before the time fixed for the Meeting, so that necessary arrangements can be made. It is to be noted that the participants who are attending the Meeting through video conferencing or other audio and visual means also be considered as part of quorum for the Meeting.

The Instructions for e-voting are as under:

(i) The voting period will begin on 6th April, 2023, (5.30 p.m. IST) and ends on 7th April, 2023 (5.30p.m. IST). During this period, the members of the Committee of Creditors are being provided the platform to cast their vote electronically. The e-voting module shall be disabled by Right2Vote for voting thereafter.

(ii) The participating members of the Committee of Creditors should log on to the e-voting website <https://right2vote.in/login/> during the voting period. They can also download "Right2Vote" app on their android or iOS

mobile phones from the respective app stores.

iii) Enter your Email ID. Your Email ID is your user ID. Kindly ensure you use the same Email ID as notified to the IRI for e-voting. You will receive the invite on the email ID provided.



try to log in with mobile number if you have received the invite on the email.

- (iv) Press Get OTP. OTP (One Time Password) would be delivered on your Email. The OTP is the password. Once you enter the OTP you would be logged in.
- (v) Once logged in, you would be directed to My Poll Invite page. Here you would see the poll from the company / IRP/RP listed. Click on the poll and you would be taken to voting screen.
- (vi) On the voting page, you will see "ITEM WISE MATTERS TO BE VOTED ON" and against each item, the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the respective item and option NO implies that you dissent to the respective item. The participating member not exercising their votes in either of the option mentioned herein shall be deemed to have abstained from voting for that respective item.
- (vii) After selecting the option, if you have voted, click on "SUBMIT". You would receive a "THANK YOU" message on the screen. This is a confirmation that your vote has been registered.
- (viii) Apart from the website, votes can also cast using Right2Vote's mobile app 'Right2Vote' available for android based mobiles. The 'Right2Vote' app can be downloaded from Google Play Store. Apple users can download the app from the Apple App store.
- (ix) In case you have any queries or issues regarding e-voting, write an email to contact@Right2vote.in

A. Kapana