

MINUTES OF MEETING OF DEBENTURE HOLDER OF LOGIX BUILDTECH PRIVATE LIMITED

Matter: Meeting of Debenture Holders of LOGIX BUILDTECH PRIVATE LIMITED.

Date: November 20, 2023

Time: 4:00 PM – 4:30 PM (IST).

Venue: Audio-conference call

Attendees: List of attendees appended.

S. no.	Entity	Attendees
1.	Debenture Holder – Asia Pragati Real Estate Investment Fund	(1) Sachit Sehgal
2.	Debenture Trustee - Vistra ITCL (India) Limited	(1) Ketki Bhaidkar (2) Sanjay Dodti (3) Manasi Kelkar (4) Pallavi Bagdi

Vistra ITCL (India) Limited (**‘Debenture Trustee’**), the debenture trustee for Listed, Secured, Redeemable, Non-Convertible Debentures (**‘Debentures’**) under ISIN INE806U07017 issued by Logix Buildtech Private Limited (**‘Issuer’**), arranged for a meeting of the Debenture Holder.

Quorum

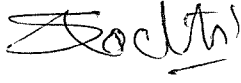
The meeting was duly convened on November 20, 2023, with the requisite quorum present in the meeting.

Discussion

1. The agenda for the said meeting was circulated to all the participants of the meeting, including the debenture holder, Asia Pragati team.
2. The Debenture Trustee team initiated the meeting with the agenda item, i.e., obtaining instructions from the Debenture holder on the course of action to be taken by Debenture Trustee, if any, as per the instructions of Debenture Holder for default committed by issuer in payment of interest and redemption due on November 04, 2023 under ISIN INE806U07017.
3. Debenture Holder informed that currently they do not want to initiate any action against the Issuer and will let us in case if any action is required to be taken in future.
4. Debenture Trustee further informed the Debenture Holder regarding intimation made by Issuer with regard to rating downgraded to Issuer not cooperating by Infomerics Ratings (Rating Agency).

The meeting was concluded without any final course of action to be taken by Debenture Trustee.

For Vistra ITCL (India) Limited



Sanjay Dodti
Manager

