



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Date: 23 November, 2024

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100

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Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

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West Bengal

Ph : (0341) 2522 248 (3 lines)

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To
The Listing Department
BSE Limited
P. J. Towers, 25th floor
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code - 532614

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 051

Ref: Scrip Symbol - IMPEXFERRO

Dear Sir/Madam,

Sub: Post-facto Intimation for the 6th Meeting of Committee of Creditors (CoC) of Impex Ferro Tech Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, this is to inform you that the Sixth Meeting of the Committee of Creditors ("CoC") of Impex Ferro Tech Limited ("Corporate Debtor") was successfully convened at 15:30 hours and concluded at 16:30 hours on Thursday, 21st November, 2024 and the minutes of the same is circulated via email on 23rd Nov 2024 at 15:24 hours, wherein, the resolutions which were put to vote, have been approved by requisite majority of the CoC of the Corporate Debtor, as follows:

1. Placed and discussed the list of creditors dated 08th Nov 2024 version 3 who have submitted their claim and the status of verification of such claims
2. Discussed the revised Information Memorandum prepared as per Regulation 36 of CIRP regulation, 2016.
3. Discussed the steps taken by the Resolution Professional as a part of the corporate insolvency resolution process and report/status thereto.
4. Considered and took note of statement of expenses incurred for running of Corporate Insolvency Resolution Process) CIRP of the corporate debtor.
5. Discussed the Order of Hon'ble NCLT regarding commencement of CIRP of M/s Angaraj Vanija Private Limited (under CIRP) on 8th Nov 2024



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6. Discussed on the extension of time frame for submission of Resolution plan.
7. Discussion the corporate insolvency and resolution process cost incurred upto 31st October 2024- Voting has been deferred.
8. Discussed to approve filing of Restoration application of Attachment of enforcement Directorate and fees of advocate
9. Approval for extension of Annual General Meeting for the financial year 2023-24.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, **Impex Ferro Tech Limited**

Ashok Kumar Sarawagi

Resolution Professional of M/s Impex Ferro Tech Limited

CIRP specific Email id : cirp.iftl@gmail.com

IBBI Registration No.: IBBI/IPA-001/IP-P00171/2017-18/10340

Authorization for Assignment ("AFA"): AA1/10340/02/300625/107208

AFA Validity: June 30, 2025

Registered Address:

Poddar Court, 18 Rabindra Sarani, Kolkata - 700 001

Email id: sarawagiashok@gmail.com