

ALKA INDIA LIMITED

(Company undergoing Corporate Insolvency Resolution Process)

CIN: L99999MH1993PLC168521

Regd. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, Gcc Road, Mira Road, Thane, Vasai, Maharashtra, India, 401107.

Address of RP: Dharmendra Dhelariya, Insolvency Professional, B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054

Email: cirp.alkaindia@gmail.com Phone (O): +079-40061987

Date: 01st June, 2024

**To,
The Secretary
Corporate Relations Department
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 530889**

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III – Outcome of sixth meeting of the Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process)

Reference: Intimation regarding Notice of sixth meeting of Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) dated 29th May 2024.

Dear Sir / Madam,

With reference to the intimation dated 29th May 2024 regarding Notice of sixth meeting of Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) and in furtherance to the Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned Resolution Professional hereby intimates that the following matters were discussed in the third meeting of the Committee of Creditors (CoC) held on Friday, 31st May, 2024 commenced at 02:10 P.M. till 03:10 P.M. through audio-visual means:

Item	Particulars/Agenda Items	Outcome
A. List of the matters to be discussed/noted/voted		
1.	Noting of the Minutes of the 05 th meeting of the Committee of Creditors.	Noted by the COC members
2.	Appraised the participants on the activities undertaken by the RP to manage the affairs of Corporate Debtor from the last Meeting of the COC till the date of the Meeting including the current status of the various statutory compliances of the Corporate Debtor	Noted by the COC members

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3.	Opened the Resolution Plan submitted by Resolution Applicants	Noted by the COC members
B. List of the issues to be voted upon after discussions		
4.	The RP discussed and put forward a resolution for voting for approval/rejection of the expenses by the Resolution Professional from the conclusion of 05 th COC Meeting till the date of this meeting, which shall constitute Corporate Insolvency Resolution Process costs	Approved by COC with 100% majority

Kindly take the information on your record.

Thanking you,

Dharmendra Dhelariya
Resolution Professional
Alka India Limited
(IBBI/IPA-001/IP-P00251/2017-2018/10480)
AFA Number: AA1/10480/02/300625/106888
AFA valid upto 30/06/2025