



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

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

Telephone : +91-33-4016 8000/8100

Fax : +91-33-4016 8107

E-mail : info@ankitmetal.com,

Web : www.ankitmetal.com

Works :

P.O.-Jorehire, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

Date: **06 June, 2024**

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, Mumbai – 400 001 <u>Ref: Scrip Code - 532870</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 051 <u>Ref: Scrip Symbol – ANKITMETAL</u>
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Dear Sir/Madam,

Sub: Post-facto Intimation for the 1st Meeting of Committee of Creditors (CoC) of Ankit Metal & Power 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 First Meeting of the Committee of Creditors (“CoC”) of Ankit Metal & Power Limited (“Corporate Debtor”) was successfully convened on Thursday, 30 May, 2024.

The e-voting for the aforementioned meeting was concluded at 6:00 PM IST on Thursday, 06 June, 2024, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”), wherein, the resolutions, which were put to vote, have been approved by requisite majority of the CoC of the Corporate Debtor, as follows:

- Ratification of the remuneration and expenses incurred by the IRP till the date of the Meeting;
- Approval of fee for appointment of Two Registered Valuers in accordance with Regulation 27 of the CIRP Regulations;
- Approval of fee for appointment of Legal Counsel to IRP/RP;





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- Approval for calling meeting of CoC at a shorter notice in accordance with Regulation 19(2) of the CIRP Regulations;
- Other regular matters related to the process.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, **Ankit Metal & Power Limited**

Sujal Dutta

Company Secretary & Compliance Officer

