



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

23rd April, 2021

Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Dear Sir / Madam,

Subject: Intimation on Outcome of the 8th Meeting of Committee of Creditors (COC) in the matter of Sanwaria Consumer 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) and 16(h) 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 Eighth Meeting of Committee of Creditors (COC) of Sanwaria Consumer Limited (Corporate Debtor) was successfully convened on Tuesday, **23rd March, 2021 and adjourned meeting held on 30th April, 2021** wherein,

- ✓ The Resolution Plans received from the PRAs were discussed and put on vote for selection purpose.
- ✓ The e-voting ended on 22nd April, 2021 at 5:00 pm and none of the Resolution Plans were approved by the members of the COC.
- ✓ While rejecting the Resolution Plans, the COC decided to Liquidate the Company.
- ✓ An appropriate application further to the voting results for the initiation of Liquidation Process of the Company will be filed accordingly with NCLT.
- ✓ Further to inform you that various decisions including commercial decisions were also discussed and put to vote. The same need not be disclosed pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take above on record and oblige.

For Sanwaria Consumer Limited

Company Secretary