

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

To,
BSE Limited
Listing Department
Floor No.25, J.P.Towers,
Dalal Street, Mumbai-400001

Dt.30.10.2021

Script Code: 540080

Dear Sir/Madam,

Sub: Outcome of the 06th meeting of Committee of Creditors ("CoC") of Narayani Steels Limited.

In continuation of our earlier intimation dated 11.10.2021, about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we wish to inform you that the CoC in its 06th meeting held on 18.10.2021 discussed the matters which were mentioned in the Notice which were circulated for this purposes. E-voting relating to 6th CoC meeting start at 06.00 pm of 18.10.2021 and End at 06.00pm of 30.10.2021

The summary of the Voting Result is furnished in the given hereunder.

Resolution No.	Agenda Item No	Particulars of the Resolution	Voting % Required	Voting % in favour	Resolution approved / Disapproved
1	12	To deliberate and vote on the Resolution Plan submitted by Rishikunj Vincom Private Limited.	66%	100%	APPROVED
2	13	To deliberate and vote on the Resolution Plan submitted by Duddu Fin- Lease Private Limited.	66%	23.6%	DISAPPROVED
3	14.1	RESOLUTION FOR LIQUIDATION OF THE CORPORATE DEBTOR	66%	14.8%	DISAPPROVED
4	14.2	RESOLUTION FOR APPOINTMENT OF LIQUIDATOR	66%	10.8%	DISAPPROVED
5	14.3	RESOLUTION FOR LIQUIDATION OF THE CORPORATE DEBTOR AS A GOING CONCERN	51%	10.8%	DISAPPROVED
6	14.4	RESOLUTION FOR MEETING THE LIQUIDATION COSTS	51%	10.8%	DISAPPROVED
7	14.5	RESOLUTION FOR FIXING THE FEES OF LIQUIDATOR	51%	10.8%	DISAPPROVED

With this mandate of CoC, Resolution Professional (RP) will be filing the necessary application with NCLT Kolkata.

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You are requested to take the above information on records.

Thanking You,
Yours faithfully

ARUN Digitally signed
by ARUN
KUMAR KUMAR MEHER
Date:
MEHER 2021.10.30
17:56:13 +05'30'

Arun Kumar Meher
Company Secretary
Issued with approval of Mr. Krishna Komaravolu,
Resolution Professional of Narayani Steels Limited.