



Dated: 30.09.2020

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001.  
Maharashtra, India.

**Re: In the matter of Tayo Rolls Limited ("the Company") (Scrip Code: 504961)  
post 52nd AGM held on 25.09.2020**

Dear Sir/ Madam,

In terms of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 52<sup>nd</sup> AGM of the Company was held on Friday, September 25, 2020 at 4.00 pm (IST) through Video Conference ('VC')/Other Audio Visual Means ('OVAM') to transact the business as stated in the AGM Notice dated July 30, 2020 ('Notice'). All the items of business contained in the Notice were transacted and except Resolution No.1 and Resolution No.3, all other resolutions were passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings. **The item 1 & 3 which were voted against was around 99.50% (Equity Shareholder) & 100% (Preference Shareholder) which is totally held by Promoter & Promoter Group.**

Since the Item No. 1 was related to adoption of Audited Financials for the F.Y. 2019-20 had been voted against by the Promoter & Holding Company of the CD further filing with Income Tax department & Registrar of Companies is not possible till the application is disposed by Hon'ble Kolkata bench.

Also the item no. 3 was related to re appointment of Statutory Auditors M/s RUBS & Co. appointed by COC for the financial year 2020-21 which was voted against by Promoter & Holding Company of the CD so September 2020 Quarterly results and so on will be not uploaded in BSE till the disposal of said application.

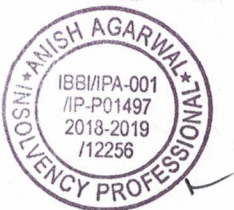
In this regard it is to inform that the undersigned has filed an application u/s 60(5) of IBC, 2016 with the Hon'ble bench Kolkata seeking directions on the above subject.

### **TAYO ROLLS LIMITED**

Regd. Office: Road No. 11, Qr. No. 3, C. H. Area (North East), Bistupur, Jamshedpur-  
831001, Jharkhand, INDIA

Works Office: Large Scale Industrial Estate, Gamharia, 832 108, Jharkhand, India  
Office Phone ; 91-657-2227821/6508041/2220472, e-mail : [tayoregd@tayo.co.in](mailto:tayoregd@tayo.co.in)  
Website: [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818

**A TATA Enterprise**





This is for your information and records.

Yours faithfully,  
For Tayo Rolls Limited



**(Anish Agarwal)**

**Resolution Professional**

**IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256**

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)-

CC: 1) The Registrar of Companies, Jharkhand  
2) The Assistant Commissioner of Income Tax, Circle 3, Jamshedpur

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