

# KOBO BIOTECH LIMITED

Plot No. 121A/1, Western Hills, Addagutta Society, Opp. JNTU, Kukatpally,  
Hyderabad, Hyderabad, Telangana, India, 500072

**Mob: 9820007726 Email: [cirp.kobobiotech@gmail.com](mailto:cirp.kobobiotech@gmail.com)/[ravinchaturvedi@hotmail.com](mailto:ravinchaturvedi@hotmail.com)**

Date: 21.11.2024

To,  
The Deputy General Manager  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400001

Ref: Script Code 531541

**Sub: Disclosure of outcome of the Third Meeting of Committee of Creditors of Kobo Biotech Limited under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Para 16(1) & (g) of Schedule III of LODR Regulations, 2015.**

Dear Sir/Madam,

In compliance of Para 16 (g) of Part A of Schedule III and Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Third meeting of Committee of Creditors ("CoC") of Kobo Biotech Limited was held on Thursday, 21<sup>st</sup> November, 2024 at 3.45 p.m. at BKC Centre, 31-E Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400 053. There was discussion and deliberation on the following Agenda items which were thereafter put up for voting by all the members of CoC. The voting results received are as follows:

<b>Agenda Item No.</b>	<b>Particulars</b>	<b>Approved / Not Approved</b>	<b>Voting Share (%)</b>
B-1	To approve and ratify the expenses incurred by RP and reimburse costs directly relating to the Corporate Insolvency Resolution Process for the	Approved	98.86%

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	purpose of inclusion in Insolvency Resolution Process costs.		
B-2	To discuss /deliberate, modify as may be necessary and approve the Request for Resolution Plan (RFRP) and Bid Evaluation Matrix for consideration of Resolution Plan(s) in terms of Regulation 36B of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and authorize the Resolution Professional to issue the same.	Approved	98.86%
B-3	To approve the fees of RP as per Regulation 34B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) for Performance linked incentive fee for timely resolution.	Abstained	92.11%

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

**For Kobo Biotech Limited**

**IP Ravindra Chaturvedi**

Resolution Professional in the matter of Kobo Biotech Limited

Vide Order of Hon'ble NCLT, Hyderabad in C.P. (IB) 277/7/HDB/2023 dated 13th August, 2024

IBBI Reg. No. IBBI/IPA-001/IP-P00792/2017-2018/11359

AFA Valid Till - 19.11.2024

Process specific email ID for correspondence - [cirp.kobobiotech@gmail.com](mailto:cirp.kobobiotech@gmail.com)

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