

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,

Dt.26.07.2021

BSE Limited

Listing Department

Floor No.25, J.P.Towers,

Dalal Street, Mumbai-400001

Script Code: 540080

Dear Sir/Madam,

Sub: Outcome of the 03rd meeting of Committee of Creditors ("CoC") of Narayani Steels Limited.

In continuation of our earlier intimation dated 12.07.2021, 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 03rd meeting held on 19.07.2021 and E-voting of the Company Start from 20.07.2021 and end on 24.07.2021. The results of E-voting are given in below:

Agenda Item No	Resolution No.	Particulars of Resolution	% voting approved
12	1	To Consider and approve the Draft Request for Resolution Plan (RFRP) Document and Evaluation Matrix	100%

Resolutions approved. You are requested to take the above information on records.

Thanking You,

Yours faithfully

ARUN
KUMAR
MEHER
Digitally signed
by ARUN
KUMAR MEHER
Date:
2021.07.26
09:27:01 +05'30'

Arun Kumar Meher

Company Secretary

Issued with approval of Mr. Krishna Komaravolu,
Resolution Professional of Narayani Steels Limited.