

# NARAYANI STEELS LIMITED

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

PH-03346025371

[NARAYANISTEELSVIZAG@GMAIL.COM](mailto:NARAYANISTEELSVIZAG@GMAIL.COM)

[WWW.NARAYANISTEELS.CO.IN](http://WWW.NARAYANISTEELS.CO.IN)

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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

Dt.24.06.2021

Script Code: 540080

Dear Sir/Madam,

**Sub: Outcome of the 02<sup>nd</sup> meeting of Committee of Creditors ("CoC") of Narayani Steels Limited.**

In continuation of our earlier intimation dated 12.06.2021, 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 02<sup>nd</sup> meeting held on 18.06.2021 and E-voting of the Company Start from 21.06.2021 and end on 23.06.2021. The results of E-voting are given in below:

Agenda Item No	Resolution No.	Particulars of Resolution	% voting approved
13	1	To approve the invitation of Expression of Interest (EOI) duly specifying the criteria for the prospective resolution applicant and the format in FORM G for publishing the brief particulars for invitation of the Expression of Interest.	100%
14	2	To authorize the Resolution Professional to hold the future Meetings of the COC at a shorter notice (less than 5 days) as per Regulation 19(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	100%

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

Thanking You,  
Yours faithfully

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