



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

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Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIDC Road, P.O Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, West Bengal

[Under Corporate Insolvency Resolution Process]

14<sup>th</sup> March, 2020

The Listing Department <b>BSE Limited</b> P.J. Towers, 25th floor Dalal Street Mumbai – 400 001 <b>BSE SCRIP CODE : 532731</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400 051 <b>NSE SYMBOL : ROHITFERRO</b>
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Dear Sir(s),

**Sub: Disclosure pursuant to Regulation 30 read with Para-A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding update on voting results of 1<sup>st</sup> meeting of Committee of Creditors ("CoC")**

In continuation of our earlier letter dated 6<sup>th</sup> March, 2020 regarding outcome of the 1<sup>st</sup> meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited, enclosed please find herewith update on the result of the voting through electronic means in terms of Regulation 26(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is for your information and record.

Thanking You.  
Yours Sincerely,

**By the Order of Resolution Professional  
For Rohit Ferro-Tech Limited**

**A. P. Shaw**  
(Company Secretary)  
Encl: as above

18/11098

Insolvency Professional entity - BDO Restructuring Advisory

LLP

Email: supriyochaudhri@bdo.in ; supriyochaudhri@bdo.com

**UPDATE ON THE RESULTS OF E-VOTING ON THE RESOLUTION PUT TO VOTE IN THE FIRST MEETING OF THE COMMITTEE OF CREDITORS ("CoC") OF ROHIT FERRO-TECH LIMITED (under Corporate Insolvency Resolution Process) HELD ON MARCH 05, 2020**

**March 13, 2020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalai Street, Fort  
Mumbai - 400 001  
Scrip Code - 532731

To,  
**National Stock Exchange India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol - ROHITFERRO

**Re: Update on the result of the voting through electronic means in terms of Regulation 26(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.**

This is to inform you that the First meeting of the Committee of Creditors ("CoC") of **ROHIT FERRO-TECH LIMITED** (under Corporate Insolvency Resolution Process) ("**the Company**") was held on Thursday, 5<sup>th</sup> March, 2020 at 03:00 p.m. at State Bank Institute Of Leadership, Plot No. II F/2, Action Area - II, Street NO. 329, New Town, Rajarhat, Kolkata - 700 156.

The e-voting on the resolutions put to vote at the First meeting of the CoC of the Company commenced on Sunday, March 08, 2020, at 03:00 p.m. and concluded on Friday, March 13, 2020 at 3:00 p.m.

In this regard, please find enclosed the following outcome of E-Voting:

1. **The Interim Resolution Professional had sought ratification and approval of the expenses towards Public Announcement for commencement of Corporate Insolvency Resolution Process.**

**Result:** The same was approved by requisite majority.

2. **The Interim Resolution Professional had sought ratification and approval the remuneration and expenses of the Interim Resolution Professional (IRP) and other resolution process costs.**

**Result:** The same was approved by requisite majority.

3. **The Interim Resolution Professional had sought ratification and approval of the fees and expenses of BDO Restructuring Advisory LLP during the Interim Resolution Professional's Tenure (IP Entity supporting the IRP for conducting the Corporate Insolvency Resolution Process of the Corporate Debtor)**

**Result:** The same was approved by requisite majority.

4. **The Interim Resolution Professional had sought ratification and approval of the professional fees and expenses of M/s Fox and Mandal LLP, Kolkata for providing legal services to the Interim Resolution Professional (IRP) for the Interim Resolution Professional's Tenure and to approve the appointment of M/s Fox and Mandal LLP, Kolkata for providing legal services during the CIRP period. Litigation fees shall be payable extra at actuals.**

**Result:** The same was approved by requisite majority.

18/11098

LLP

Insolvency Professional entity – BDO Restructuring Advisory

Email: [supriyochaudhuri@bdo.in](mailto:supriyochaudhuri@bdo.in) ; [supriyochaudhuri@gmail.com](mailto:supriyochaudhuri@gmail.com)

5. The Interim Resolution Professional had sought approval of the appointment of Mr. Supriyo Kumar Chaudhuri (Registration No - IBBI/IPA-001/IP-P00644/2017-2018/11098) as the Resolution Professional of the Corporate Debtor.

Result: The same was approved by requisite majority.

6. The Interim Resolution Professional had sought approval of delegation of authority as may be required by the IRP or RP, as the case may be, for the purpose of discharging the responsibilities in terms of the Insolvency & Bankruptcy Code, 2016.

Result: The same was approved by requisite majority.

7. The Interim Resolution Professional had sought approval of appointment of 2 (Two) Registered Valuers as per Regulation 27 of the Insolvency and Bankruptcy Code, 2016

Result: The same was approved by requisite majority.

8. A. The Interim Resolution Professional had sought approval of the fees and expenses of BDO Restructuring Advisory LLP during the Resolution Professional's Tenure (IP Entity supporting the RP for conducting the Corporate Insolvency Resolution Process of the Corporate Debtor)

Result: The same was approved by requisite majority.

- 8B. The Interim Resolution Professional had sought approval of the salary to be paid to Mr. Vipul Jain, Chief Financial Officer and Mr. Anil Prasad Shaw, Company Secretary during the CIRP period, as they are related parties being key managerial personnel.

Result: The same was approved by requisite majority.

- 8C. The Interim Resolution Professional had sought approval of payment of salary of Mr. R. K. Burnwal, Executive Director (a member of the suspended Board of Directors) for Feb 2020 (from 7th Feb 2020 to 29th Feb 2020) & March 2020.

Result: The same was approved by requisite majority.

The above disclosure is also made pursuant to the disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Yours' Sincerely

SUPRIYO KUMAR CHAUDHURI

Interim Resolution Professional in the matter of ROHIT FERRO-TECH LIMITED

Email: [supriyochaudhuri@bdo.in](mailto:supriyochaudhuri@bdo.in), [supriyochaudhuri@gmail.com](mailto:supriyochaudhuri@gmail.com)

Regn. No. IBBI/IPA-001/IP-P00644/2017-18/11098



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