



M. MADHUSUDHAN REDDY., B.Com, FCA, FAFD, IRP, Regd. Valuer
Insolvency Professional : Reg. No : IBBI/IPA-001/IP-P00843/2017-18/11427
Registered Valuer : Reg. No. IBBI/RV/05/2019/10954
(Reg. Under Insolvency & Bankruptcy Code 2016)

Date: 17.10.2022

To
The General Manager / Compliance Officer
Listing Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Madam/Sir,

Sub: Intimation for outcome of 4th Adjourned CoC meeting held on 12th October, 2022 in the matter of M/s. L N Industries India Limited BSE Scrip code 530745 (INE366C01013).


I hereby intimating your good offices that the 4th CoC meeting which has been conducted on 11th October 2022 has been adjourned to 12th October 2022 due to Non presence of required quorum and hereby intimate the outcome for 4th Adjourned meeting of Committee of Creditors (COC) held on 12th October, 2022 in the matter of **M/s L N Industries India Limited, BSE Scrip code 530745 (INE366C01013),** as per Regulation 18 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

The outcome and Resolution approved by members of CoC through E voting as given below:

1. Authorized Resolution Professional to appoint and fix remuneration for Statutory Auditor for Corporate Debtor.
2. Discussed, ratified and approved the CIRP expenses incurred till 12-09-2022 and release of the same
3. Approved performance-linked incentive fee to the Resolution Professional for timely resolution and value maximization of the corporate debtor as provided for in the "IBBI regulations as amended on 13th September 2022

Kindly acknowledge the receipt of this document.

Thanking you
Yours faithfully,


Maligi Madhusudhana Reddy
Resolution Professional



Registration Number: IBBI/IPA-001/IP-P00843/2017-2018/11427

AFA No: AA1/11427/02/291122/103261

Valid till:29-11-2022