



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

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

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

**[Under Corporate Insolvency Resolution Process]**

**5th June, 2021**

The Listing Department <b>BSE Limited</b> P.J. Towers, 25 <sup>th</sup> Floor Dalal Street Mumbai - 400 001  <b><u>BSE SCRIP CODE: 532731</u></b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai - 400 051  <b><u>NSE SYMBOL: ROHITFERRO</u></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 voting results of 31<sup>st</sup> meeting of Committee of Creditors ("CoC")**

With reference to our letter dated 2<sup>nd</sup> June, 2021, it was informed that the 31<sup>st</sup> meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited was held on Monday, 31<sup>st</sup> May, 2021 at 8.45 p.m. adjourned to Tuesday, 1<sup>st</sup> June, 2021 in accordance with Regulation 24 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

We further wish to inform you that the e-voting of the resolution forming part of the voting item of the 31<sup>st</sup> CoC Meeting that commenced on Wednesday, 2<sup>nd</sup> June, 2021 at 5:00 p.m. was concluded on Saturday, 5<sup>th</sup> June, 2021 at 12:00 noon (the "Voting Period") and the COC approved the Resolution Plan received from Tata Steel Mining Limited with requisite majority.

This is for your information and record.

Thanking You.

Yours Sincerely,

**By order of RP  
For Rohit Ferro-Tech Limited**

A. P. Shaw  
(Company Secretary)