



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629
(Under Corporate Insolvency Resolution Process)

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohiferrotech.com, cs@rohiferrotech.com

Web : www.rohiferrotech.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,
Wsst Bengal

29th June, 2021

| | |
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| The Listing Department BSE Limited P.J. Towers, 25 th Floor Dalal Street Mumbai - 400 001 BSE SCRIP CODE: 532731 | The Listing Department National Stock Exchange of India Limited Exchange Plaza C-1, Block - G Bandra Kurla Complex Mumbai - 400 051 NSE SYMBOL : ROHITFERRO |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir(s),

Sub: Outcome of Meeting of Resolution Professional, Directors and Key Managerial Personnel

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Audited Financial Results (both Standalone and Consolidated) of the Company for the Quarter and Year ended 31st March, 2021 along with the Statutory Auditors Report as considered and approved by in the meeting of Resolution Professional (RP), Directors and Key Managerial Personnel (KMP) held today i.e., Tuesday 29th June, 2021 commenced at 15:05 p.m. and concluded at 19:00 p.m.

We are also enclosing herewith the Declaration for Audit Report (both Standalone and Consolidated) with modified opinion pursuant to SEBI Circular No. CIR/CFD/CMD/56/ 2016 dated 27th May, 2016.

Further, in the said meeting of Resolution Professional (RP), Directors and Key Managerial Personnel (KMP) the following matters also been approved:

1. Decided to convening of 21st Annual General Meeting through Video Conferencing (VC) /Other Audio Visual Means (OAVM).
2. Re-appointment of Secretarial Auditors M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata for the Financial Year 2021-22.
3. Re-appointment of Cost Auditors M/s. S. B. & Associates, Cost Accountants, Kolkata for the Financial Year 2021-22.



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The brief profile and other details of M/s. K. C. Dhanuka & Co and M/s. S. B. & Associates are given in the Annexure 1 to 2 respectively as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure-1

| Sn. | Particulars | Disclosures on Re-appointment of M/s. K. C. Dhanuka & Co, Company Secretaries |
|-----|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason | Re-appointment as the Current term is valid for Financial Year 2020-21. |
| 2. | Date and term of Re-appointment | Re-appointment w.e.f. 29 th June, 2021 for the Financial Year 2021-22. |
| 3. | Brief Profile | M/s. K. C. Dhanuka & Co, Company Secretaries, having the vast and good knowledge of providing quality services in matter of Companies and allied Act. |
| 4. | Disclosure of relationships Between Directors | M/s. K. C. Dhanuka & Co, Company Secretaries, does not have any relationship with any other Directors of the Company as on the given date. |

Annexure-2

| Sn. | Particulars | Disclosures on Re-appointment of M/s. S. B. & Associates, Cost Accountants |
|-----|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason | Re-appointment as the Current term is valid for Financial Year 2020-21. |
| 2. | Date and term of Re-appointment | Re-appointment w.e.f. 29 th June, 2021 for the Financial Year 2021-22. |
| 3. | Brief Profile | M/s. S. B. & Associates, Cost Accountants having good level of working experience in Cost Audit matters and ability of result oriented works. |
| 4. | Disclosure of relationships Between Directors | M/s. S. B. & Associates, Cost Accountants does not have any relationship with any other Directors of the Company as on the given date. |

Thanking You,

Yours faithfully,
For Rohit Ferro-Tech Limited

A. P. Shaw
(Company Secretary)