HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603

Registered office:- C-49, Noida Phase-II, Gautam Budh Nagar, Gautam Buddha Nagar, Uttar Pradesh

Email Id:- harigcrankshafts.insolvency@gmail.com

October 22, 2023

BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai 400 001

BSE Scrip Code: 500178

Dear Sir/ Madam

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of the 13th Meeting of Committee of Creditors (COC) of Harig Crankshafts Limited -In CIRP

Dear Sir(s)/ Madam(s),

We wish to inform you that the 13th Meeting of the Committee of Creditors ("CoC") of the Company was duly convened and conducted on Friday i.e. 06th October, 2023 at 03:30 P.M through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

Further, please be informed that the said Meeting was successfully convened by the RP, Mr. Saurabh Chawla on October 06, 2023. Pursuant to the discussion in the meeting, resolution(s) were proposed and put to vote before CoC for the approval of Resolution Plan(s) along with other resolutions, for their consideration/approval.

Two resolution plans along with other resolutions were placed for approval through e-voting out of which the Resolution Plan submitted by M/s Palika Towns LLP was approved by the CoC members with requisite majority along with the approval of some other Resolution(s).

You are requested to take the above information on record.

Thanking You, Yours Faithfully,

Saurabh Chawla

Resolution Professional- Harig Crankshafts Limited IBBI Registration No. IBBI/IPA-003/ICAI-N-00368/2021-2022/13834 AFA Valid upto-04.09.2024