



# LEEL ELECTRICALS LIMITED

Corp. Office: 159, Okhla Industrial Estate,  
Phase- III, New Delhi 110020 (India).  
Tel.: +91-11-40627200, 40627300  
Fax: +91-11-41609909  
CIN: L29120UP1987PLC091016

10<sup>th</sup> November, 2020

To  
The Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Maharashtra  
BSE SCRIP CODE: 517518

To  
The Listing Department  
National Stock Exchange of India  
Limited  
Bandra-Kurla Complex, Bandra East,  
Exchange Plaza, Plot No. C/1, G Block  
Mumbai-400051, Maharashtra  
NSE SYMBOL: LEEL

**Subject: Disclosure of the Result of E-Voting of 2<sup>nd</sup> Meeting of Committee of Creditors of LEEL Electricals Limited held on 31<sup>st</sup> October, 2020 under Regulation 30(2) read with subclause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015('LODR').**

Dear Sir/Mam,

In pursuance of Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we are obliged to inform you that it was unanimously concluded during the 2<sup>nd</sup> Meeting of Committee of Creditors duly held on 31<sup>st</sup> October, 2020 that Voting on the proposed Agenda shall be done via Voting through Electronic means (E-Voting).

Therefore, the E-voting had been commenced from 10.00 A.M. of 4<sup>th</sup> November, 2020 through Claimbridge E-voting platform for the purpose of resolving the Agenda proposed in the meeting held on 31<sup>st</sup> October, 2020 by the Committee of Creditors.

Whereby the Committee of Creditors *inter alia* resolved the following key resolution along with other Agendas through E-Voting Procedure concluded on 6.00 P.M. of 09<sup>th</sup> November, 2020

S.NO.	PROPOSED AGENDA ITEM	RESOLUTION
1.	To confirm Interim Resolution Professional as Resolution Professional	FAILED
2.	To replace Interim Resolution Professional with Another Resolution Professional, Mr. Ganga Ram Agarwal	PASSED
3.	To approve for publication of Expression of Interest (EOI) in Form-G and the minimum eligibility criteria for the Prospective Resolution Applicants Resolution	FAILED
4.	To approve fee of Professional engaged by the IRP.	FAILED
5.	To approve appointment and fee of Statutory auditor.	FAILED
6.	To file application with NCLT for exclusion of certain period from CIRP	PASSED

  


The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record and oblige.

**Thanking You**

**FOR LEEL ELECTRICALS LIMITED**



**CA. Arvind Mittal**

**Interim Resolution Professional**

**IP Registration Number: IBBI/IPA-001/IP-P01358/2018-2019/12081**

**Regd Address: 1900, Phase-3, JJ Colony, Sarita Vihar, Madanpur Khadar, New Delhi-110076**

**Communication Address: F1, Milap Nagar, Uttam Nagar, New Delhi - 110050**

**Regd Email Id: [arvindmittal81@yahoo.in](mailto:arvindmittal81@yahoo.in)**

**Correspondence Email id: [leelectricals.rp@gmail.com](mailto:leelectricals.rp@gmail.com)**

(LEEL ELECTRICALS LIMITED is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. The Company's affairs, business & assets are currently being managed by Mr. Arvind Mittal, Insolvency Resolution Professional appointed by the Hon'ble National Company Law Tribunal, Allahabad vide its Order dated March 4<sup>th</sup> March, 2020)

**Regd. Office: Unit No. 8, Block-A, Kakrala Main Road, Sector 80, Industrial Area, Phase-II, Noida, GautamBudha Nagar, Uttar Pradesh 201305 (India).**

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