

CA Sunit Jagdishchandra Shah
Resolution Professional – Shree Rajeshwaranand Paper Mills Limited
801-802-8th floor, Abhijeet-1, Mithakali Six Roads,
Navrangpura, Ahmedabad-380009
Email Id: jp.srpml@gmail.com
Contact no.: +91-9825562442

DATE: 23/10/2023

To

THE LISTING DEPARTMENT

BSE LIMITED

PHIROZE JEEJEBHOY TOWER,

DALAL STREET, FORT

MUMBAI - 400 001.

E-mail - bsesme.info@bseindia.com

BSE SCRIP CODE: 516086

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III –
Outcome of Seventeenth meeting of the Committee of Creditors of **SHREE RAJESHWARANAND
PAPER MILLS LIMITED** (Company undergoing Corporate Insolvency Resolution Process)

Reference: Intimation regarding Notice of Seventeenth meeting of Committee of Creditors of **SHREE
RAJESHWARANAND PAPER MILLS LIMITED** (Company undergoing Corporate Insolvency
Resolution Process) dated 18th October, 2023.

Dear Sir / Madam,

With reference to the intimation dated 18th October, 2023 regarding Notice of Seventeenth meeting of Committee of Creditors of **SHREE RAJESHWARANAND PAPER MILLS LIMITED** (Company undergoing Corporate Insolvency Resolution Process) and in furtherance to the Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned Resolution Professional hereby intimates that the following matters were discussed in the Seventeenth meeting of the Committee of Creditors (CoC) held on Thursday, 19th October, 2023 at 12:00 P.M. at 801-802-8th floor, Abhijeet-1, Mithakali Six Roads, Navrangpura, Ahmedabad-380009 or through video conference.

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ITEM	PARTICULAR/AGENDA ITEMS	OUTCOMES
A. LIST OF THE MATTERS DISCUSSED/NOTED		
1.	To discuss and decide on the date and initiation of the Evoting for the Approval of Resolution Plans.	Noted by the COC members
2.	To discuss about the CIRP expenses incurred by the Resolution Professional during the Corporate Insolvency Resolution Process and approval thereof if any.	Noted by the COC Members

B. List of the issues to be voted after discussions				
DESCRIPTION OF RESOLUTION	AGREE	DISAGREE	NOT PRESENT AND ABSTAIN FROM VOTING	TOTAL
Approval for filing of application for extension of time period of the CIRP Process by 90 days with the Hon'ble NCLT, Ahmedabad bench. .	97.36	0	2.64	100
Approval for Publication of Expression of Interest (Form G)	68.56	0	31.44	100
Approval/Ratification of CIRP Expenses incurred by the Resolution Professional during the Corporate Insolvency Resolution Process.	97.36	0	2.64	100

(NOTE: E-Voting Start Date & Time: 21st October, 2023, 01:00 P.M., Saturday
 E-Voting Ending Date & Time: 23rd October, 2023, 04:00 P.M., Monday)

Kindly take the information on your record.

**SUNIT
SHAH** Digitally signed by
 SUNIT SHAH
 Date: 2023.10.23
 18:44:22 +05'30'

CA Sunit Jagdishchandra Shah
Resolution professional
Shree Rajeshwaranand Paper Mills Limited
IP Registration No- IBBI/IPA-001/IP-P00471/2017-18/10814

AFA number: AA1/10814/02/041223/105016
AFA valid up to: 04/12/2023