

To,

Date: 25.10.2023

Department of Corporate Services,
Bombay Stock Exchange Limited,
1% Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir/Madam,

SUB: Outcome of meetings of Committee of Creditors conducted on 22nd September, 2023 and result declared on 07th October, 2023.

In reference to the captioned subject, following resolutions was discussed and its results are reported herein below;

Committee of Creditors conducted on 22nd September, 2023		
Sl. No	Agenda Item	Outcome
01	To ratify and approve the out of pocket expenses incurred by the Interim Resolution Professional from the date of 4 th committee of creditors till the date of circulation of this Notice and Agenda.	Approved
02	To ratify and approve the remuneration of Registered Valuers for assisting the RP in fair and liquidation value of the Corporate Debtor.	Approved
03	To appoint and Approve the Forensic and Transaction Auditor in the matter of M/s Rajeswari Infrastructure Limited.	Approved
04	To approve the Request for Resolution Plan (RFRP) with respect to the receipt of Expression of Interest.	Approved
06	To approve the agenda in the Annual General Meeting of M/s Rajeswari Infrastructure Limited.	Approved
07	To approve the Expression of Interest received from Vijay Kumar Ratakonda and suspended directors of M/s Rajeswari Infrastructure Limited received on 14.08.2023 and 26.08.2023 respectively	Approved

Kindly take the same on your record and acknowledge the receipt.

For and on behalf of
M/s. RAJESWARI INFRASTRUCTURE LIMITED

Sanjay Mehra
Resolution Professional
Dated- 25.10.2023
Place- Delhi

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Pallikaranai Tambaram Kanchipuram,
Tamil Nadu 600100
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