



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

06<sup>th</sup> February, 2021

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| <b>Anl a x Rsnbj Dwbj nfd sc-</b><br>PhirozeJeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400001.<br><br>BSE Scrip Code: <b>0 15/</b> | <b>M shm kRsnbj Dwbj nfd ne mh sc-</b><br>Exchange Plaza, 5th Floor Plot No. C/1,<br>G Block Bandra – Kurla Complex (BKC),<br>Bandra (E) Mumbai-400051.<br><br>NSE Scrip Symbol: <b>R M</b> |
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Dear Sir / Madam,

**Rt aidbs9 nshl shmmnmNt sbnl d ne sgd 5<sup>sg</sup> L ddsmf ne Bnl l hsdde ne Bqdc lsnqr BNB( ne R mv qh Bnmrt l dq H hsdv v gthg hr bt qdmsk t ne dqf nlmf Bnqonq sd nrnkudnbx drnk shmmOqnbdr B Q**

**de9 Bnl o h nbd. Chrbkrt qd qdpt hqdl dnr ot qrt ms sn dft k shmm2/ 1( qd c v hsg rt a, bk t rd 05 f( me 05 g( ne O q ne O qs ne Rbgdct kd ne Rdlt qhldr ne Dwbj nfd An qc ne mh hshmf Nalkf shmr Chrbkrt qd dpt hqdl dnr( dft k shmr 1/0**

With reference to the captioned matter, this is to inform you that the Sixth Meeting of Committee of Creditors (COC) of Sanwaria Consumer Limited (Corporate Debtor) was successfully convened on Wednesday, 16<sup>sg</sup> I nt qx 1/10, wherein,

- ✓ E-voting for the same was commenced on 1<sup>st</sup> February, 2021 at 3:00 PM and concluded on 5<sup>th</sup> February, 2021 at 4:00 PM.
- ✓ The resolution regarding the extension of 5 days from the conclusion of E-voting for the purpose of submitting the Resolution Plan by the PRAs was proposed in the meeting for E- voting & the same is approved by the COC members. As per the Resolution the last date of submission of plan is **0/-1-1/10-**
- ✓ The resolution regarding the changes in the terms of Contract of Statutory Auditor i.e. M/s Pramod K. Sharma & Co. Chartered Accountant as per clause (m) of Section 28 of the Insolvency & Bankruptcy Code, 2016 was proposed in the meeting for E-voting & the same is approved by the COC members.
- ✓ The 2020 application which was filed with the Hon'ble NCLT with respect to exclusion of CIRP period on account of Covid- 19 from 29.05.2020 till 31.07.2020 and further extension of 90 days beyond the 180 days period ending on 25.11.2020 was allowed by the Hon'ble bench and now the CIRP period for 270 days will end 27.04.2021.



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- ✓ Further to inform you that various decisions including commercial decisions were also discussed and put to vote. The same need not be disclosed pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take above on record and oblige.

**Enq R nv qh Bnmrt l dq H lsd**

Company Secretary