



M. MADHUSUDHANA REDDY., B.Com, FCA, FAFD, IRP, Regd. Valuer
Insolvency Professional : Reg.No : IBBI/IPA-001/IP-P00843/2017-18/11427
Registered Valuer : Reg.No.IBBI/RV/05/2019/10954
(Reg. Under Insolvency & Bankruptcy Code 2016)

Date: 06.12.2022

To
The General Manager / Compliance Officer
Listing Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

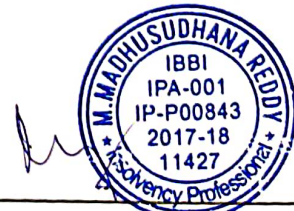
Dear Madam/Sir,

Sub: Intimation for outcome of 6th CoC meeting held on 02nd December, 2022 in the matter of M/s. L N Industries India Limited BSE Scrip code 530745 (INE366C01013).

I hereby intimating your good offices the outcome for 6th meeting of Committee of Creditors (COC) has held on 02nd December, 2022 in the matter of **M/s L N Industries India Limited, BSE Scrip code 530745 (INE366C01013),** as per Regulation 18 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

The outcome and Resolution approved by members of CoC with 100% voting rights through E voting as given below:

1. Discussed, considered and not approved the resolution plan submitted (including revised improved) by M/s. Kundan Care Products Limited.
2. Discussed, considered and approved the resolution plan submitted (including revised improved) by Mr. Ratakonda Vivek Kumar Jointly with Ashok Kumar Buddharaju.
3. Authorized the Resolution Professional to submit the approved resolution plan before the Hon'ble NCLT for its approval.
4. Authorize the Resolution Professional to appoint Legal Counsel to represent before the Hon'ble NCLT for approval of Resolution Plan.
5. Discussed, ratified and approved the CIRP expenses incurred till 30-11-2022 and release of the same.
6. Informed, discussed, ratified and approved the expenditure to be incurred for Insolvency and Bankruptcy Board of India (IBBI) as per the recent amendment dated 30th September 2022.

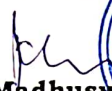


7. Taken note on the Appointment and ratification of Mr. Chakravarthi Srinivasan Practicing Company Secretary (Regn. No. 20765) and M/s. Accuris Fintech Private Limited for conducting due diligence on resolutions applicants.

Kindly acknowledge the receipt of this document.

Thanking you

Yours faithfully,


Maligi Madhusudhana Reddy
Resolution Professional



Registration Number: IBBI/IPA-001/IP-P00843/2017-2018/11427

AFA No: AA1/11427/02/021123/104707, Valid till: 02-11-2023