



14th September 2019

To,
Corporate Relations Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400 001

To
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra,
Mumbai 400051

Dear Sir/Madam,

Subject: Approval of the resolution plan by CoC in respect of the corporate insolvency resolution process of Jaihind Projects Limited ("JPL"/"Company")

Ref: Scrip code 531339 Symbol - JAIHINDPRO

Dear Sir,

Pursuant to the invitation published by the RP, M/s. Mono Steel (India) Limited and M/s. Parixit Irrigation Limited had submitted a resolution plans for the Company.

Mr. Parthiv Parikh, (appointed as Resolution Professional (RP) by Hon'ble Adjudicating Authority vide its order dated 23.01.2019 for conducting the CIRP in the matter of the Company) has placed Resolution Plans before Committee of Creditors ("CoC") for their approval in accordance with the provisions of Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder.

The meeting of CoC was held on 03.09.2019 wherein the above two resolutions were discussed and were decided to be put up for e-voting. The E-Voting started on 12.09.2019 by 10:00 AM and Concluded at 5:00 PM on 13.09.2019.

In this regard, please find enclosed the following outcome of E-Voting:

- The CoC of the Company approved the resolution plan on 13th September, 2019 submitted by M/s. Parixit Irrigation Limited on. The said resolution plan will be submitted with the NCLT for their approval under the IBC.

You are requested to take the same on record.

Thanking You

Jaihind Projects Limited (In CIRP)

Sd/-
Parthiv Parikh
Resolution Professional
(Registration No. IBBI/IPA-002/IP-N00369/2017-2018/11063)