

**LEEL ELECTRICALS
LIMITED**

(Formerly Lloyd Electric &
Engineering Limited)

Corp. Office: 159, Okhla Industrial
Estate, Phase-III, New Delhi 110020
(India).

Tel.: +91-11-40627200,
40627300

Fax: +91-11-41609909

CIN: L29120UP1987PLC091016

23rd June, 2020

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Maharashtra
BSE SCRIP CODE: 517518

To
The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No. C/1, G Block
Mumbai-400051, Maharashtra
NSE SYMBOL: LEEL

Subject: Disclosure of the Result of E-Voting of 1st Meeting of Committee of Creditors of LEEL Electricals Limited held on 12th June, 2020 under Regulation 30(2) read with subclause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015('LODR').

Dear Sir/Mam,

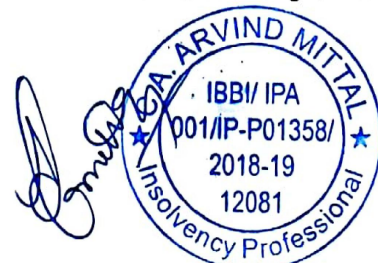
In pursuance of Regulation 30(2) read with sub clause 16(g) of Para A of Part A of Schedule III of LODR, we are obliged to inform you that, during the 1st Meeting of Committee of Creditors duly held on 12th June, 2020, it was decided that Voting on the matter that were put for voting during the course of meeting, are to be placed for E-voting.

Therefore, the E-voting had been commenced from 2.00 P.M. of 15th June, 2020 for the purpose of resolving the Agenda proposed in the meeting held on 12th June, 2020.

Whereby the Committee of Creditors *inter alia* resolved the following key resolution along with other matters through E-Voting Procedure concluded on 6.00 P.M. of 22nd June, 2020:

S.NO.	PROPOSED AGENDA ITEM	RESOLUTION
1.	To confirm and appoint Interim Resolution Professional as Resolution Professional	FAILED
2.	To ratify and approve the Insolvency Resolution Process Cost(IRPC)	PASSED

Regd. Office: Unit No. 8, Block-A, Kakrala Main Road, Sector 80, Industrial Area, Phase-II, Noida, Gautam Budha Nagar, Uttar Pradesh 201305 (India).



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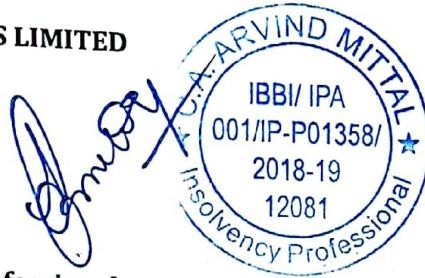
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The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record and oblige.

Thanking You
FOR LEEL ELECTRICALS LIMITED



Mr. Arvind Mittal

Interim Resolution Professional

IP Registration Number: IBBI/IPA-001/IP-P01358/2018-2019/12081

Regd Address: House No. 264, Sector 55, P.O.- Ballabgarh, Faridabad, Haryana-121004

Communication Address: F1, Milap Nagar, Uttam Nagar, New Delhi - 110050

Regd Email Id: arvindmittal81@yahoo.in

(LEEL ELECTRICALS LIMITED is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. The Company's affairs, business & assets are currently being managed by Mr. Arvind Mittal, Insolvency Resolution Professional appointed by the Hon'ble National Company Law Tribunal, Allahabad vide its Order dated March 4th March, 2020)