

Dated: January 07, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: PROVOGE

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 532647

Dear Sir/Madam,

Sub: Results of Voting by members of Committee of Creditors

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Committee of Creditors (CoC) in its 6th meeting held on January 02, 2019 discussed/noted and approved following agenda items;

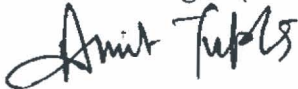
1. The CoC had approved the extension of Corporate Insolvency Resolution Process by another 90 days, as per section 12 (2) of the Insolvency and Bankruptcy Code, 2016. i.e. from 21st January 2019 to 21st April 2019.
2. The members of COC approved the extension of timeline for 15 days for submission of Resolution plan as per Regulation 36B (6) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation, 2016 i.e. from 4th January 2019 to 19th January 2019.
3. The members abstained from voting for the appointment of professionals for conducting due diligence of Prospective Resolution Applicant under Regulation 36A (8)(b) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation, 2016.

Kindly take the above in your record and oblige.

Thanking you,

Yours truly,

For Provogue (India) Limited



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