



Bangalore Fort Farms Limited

Date: 1st, September, 2020

To,
Registrar of Companies,
Nizam Palace, 2nd MSO Building



Bangalore Fort Farms Limited

popular in small scale industry and most of the works involve paperwork so auditing of accounts had become troublesome in these situations.

The company is making its best efforts to finalize their Annual Report and conduct their Annual General Meeting at the earliest.

In view of the unexpected, unusual and extraordinary circumstances, It is humbly submitted to seek an extension of time of months beyond, 30th September 2020 for convening the Annual



Bangalore Fort Farms Limited

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BANGALORE FORT FARMS LIMITED AT THEIR MEETING HELD ON 1ST SEPTEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT 12:30 P.M.

"RESOLVED THAT pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies act 2013, the company do hereby make an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the F.Y. 2019-20 for a period of 3 months from the last date on which the Annual General Meeting of the Company should have been held".

"RESOLVED FURTHER THAT any Director of the Company be and are hereby authorized on behalf of the Company to sign and file application with the Registrar of Companies, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

For BANGALORE FORT FARMS LIMITED

Archana Singh
DIN: 07876038
Director