

# KJMC FINANCIAL SERVICES LTD.

NBFC : No. B-13.01633



September 09, 2020

To,  
**The Dept. of Corporate Services - CRD**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Ref.: Scrip Code 530235**

**Sub: Intimation of Extension of Annual General Meeting (AGM) of KJMC Financial Services Limited for the Financial Year 2019-20**

With reference to above captioned matter, we hereby inform you that, the Board vide Circular Resolution under section 175 of the Companies Act, 2013 on August 20, 2020 has decided to seek approval for extension of time for holding 32nd AGM of the Company for the Financial Year 2019-20 by 3 (Three) Months. In this connection, the Company has made an application dated August 21, 2020 in Form GNL-1 to Registrar of Companies, Mumbai.

The Company has received Approval Letter for Extension of AGM under Section 96(1) of the Companies Act 2013,

Request you kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **KJMC Financial Services Limited**

**Akash Anchan**  
**Company Secretary**  
Encl: a/a



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2020-09-08

IN THE MATTER OF M/S KJMC FINANCIAL SERVICES LIMITED CIN L65100MH1988PLC047873

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R50856103 on 21-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of  
Corporate  
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs  
DN: cn=IT, postalCode=400002, st=Maharashtra,  
serialNumber=DNA@RegistrarofCompanies, Turk=Manoj Kumar  
Laxmi Manohar, 2.5.4.51.1100-Division, ou=Ministry  
of Corporate Affairs, o=Ministry of Corporate Affairs  
2.5.4.51.1100-Ministry of Corporate Affairs 23  
Reason: I attest to the accuracy and integrity of this  
document  
Date: 2020.09.08 17:16:04 +05'30'

Yours faithfully,  
MANO RANJAN DAS

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

KJMC FINANCIAL SERVICES LIMITED

162, Atlanta 16th Floor, Nariman Point, Mumbai, Mumbai City, Maharashtra,  
India, 400021

**Note:** This letter is to be generated only when the application is approved by RoC office