



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Corp. & Mktg. Office : C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.)- 201 301

Tel. : 0120-4722700 • Fax : 0120-4722722 • E-mail : delhi@shrilakshmi.in

CIN : L17122UP1988PLC009985

19.09.2019

The Manager -Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: SHLAKSHMI

The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 526049

Dear Sir/Madam,

**Sub: Intimation of approval for Extension of Annual General Meeting of the Company
for the Financial year ended on 31st March 2019**

In reference to the above cited subject, this is to inform that pursuant to the provisions of Section 96(1) of Companies Act, 2013 read with second proviso, the Registrar of Companies, Uttar Pradesh vide its Order dated 13.09.2019 has granted Extension of 2 Months 15 Days' time for holding the Annual General Meeting of the Company for the Financial year ended on 31st March 2019 which is due to be held by 30.09.2019.

A copy of the said Approval Letter is enclosed herewith for your kind consideration.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Shri Lakshmi Cotsyn Limited

Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)

Encl: AGM Extension Letter issued by ROC, Kanpur.

P.S.: Resubmitting on account of non-working of the respective portals on 14.09.2019

Regd. Office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India • **Ph. :** +91 512 2401492, 2402893, 2402733
Fax : +91 512 2402339 **Website :** www.shrilakshmi.in • **E-mail :** shri@shrilakshmi.in

UNITS : MALWAN • AUNG • ABHAYPUR • REWARI BUZURG • ROORKI • SONIPAT • NOIDA



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

DATED : 13-09-2019

IN THE MATTER OF M/S SHRI LAKSHMI COTSYN LIMITED CIN L17122UP1988PLC009985

AND

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

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H87851838 on 09-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

due to undergoing CIRP by the order of Hon'ble NCLT, Allahabad dt. 30.05.2018 and due to scarcity of working capital fund to operate the factory/units etc. as explained by the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 15 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 2 months 15 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(1)

Yours faithfully,
SUDHIR KAPOOR

Registrar of Companies
RoC - Kanpur

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

SHRI LAKSHMI COTSYN LIMITED
19/X-1KRISHNAPURAM, KANPUR, UTTAR PRADESH, Uttar Pradesh,
India, 208007



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