

Date: 26.09.2024

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 514394

Dear Sir/Madam.

Subject.: **Deferment Intimation of Annual General Meeting for the financial year ended March 31, 2024.**

The Company was required to hold its Annual General Meeting for the financial year ended March 31, 2024, latest by **September 30, 2024.**

The Company is presently not in a position to call and hold the said Annual General Meeting within the prescribed time of September 30, 2024, as it does not have a Board.

That further, it is in the process of seeking regulatory and other approvals for appointment of new board of directors. Kindly refer to our exchange intimation dated **23.09.2024** for more details.

That, therefore, the Company had sought extension of three months from the Registrar of Companies (ROC-Delhi) under Section 96(1) of the Companies Act, 2013. Which is pending before ROC-Delhi for the reasons as follows:-

That the Company, despite its best efforts could not electronically upload its extension application on Ministry of Corporate Affairs (MCA) V2 portal due to certain internal errors on MCA site. It had therefore-

- a) Been raising multiple complaints with MCA service help desk from August 2024, onwards seeking resolution, the details of which are as follows:-

**MCA -Help desk:Ticket No. FO:**

1	2024	0902	1874	861	02-Sep-24
2	2024	0830	1867	067	30-Aug-24
3	2024	0909	1893	084	
4	2024	0830	1866	986	
5	2024	0905	1883	859	
6	2024	0904	1880	280	August'2024
7	2024	0904	1880	212	
8	2024	0823	1848	535	
9	2024	0902	1873	107	

- b) It had also, through e-mail informed ROC about its inability to file the required form and with a further request that till the matter is resolved MCA, ROC should consider its application and pass necessary relief. Copy of submission to ROC- Delhi dated 02.09.2024 is attached herewith for ready reference.



- c) It had also escalated the matter and sought the kind intervention of Sh. Vivek, Deputy Director, E-Gov, Ministry of Corporate Affairs, New Delhi on 09.09.2024
- d) It had also through, the Institute of Company Secretaries of India (ICSI) raised the issued of internal errors in MCA- V2 portal and sought their help in taking up the issue with MCA for resolution. The request was sent on 23.09.2024.

That, response is still waited from the above officials/ MCA portal.

This is for your information and dissemination.

For ATLAS Jewellery India Limited



A handwritten signature in blue ink, appearing to read 'Chandan Mahapatra', is written over a circular blue stamp. The stamp contains the text 'ATLAS JEWELLERY INDIA LIMITED' around the top edge and 'Delhi' in the center.

(Chandan Mahapatra)  
Company Secretary

Encl: copy of letter to ROC- Delhi seeking extension of AGM dated 02.09.2024.

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**Reg.: Request for extension of time for holding the Annual General Meeting for the year ended 31.03.2024 (FY:2324)**

1 message

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Secretary Atlas Jewellery India Ltd <secretary@atlasjewelleryindia.com>

Mon, Sep 2, 2024 at 5:27 PM

To: ROC DELHI <roc.delhi@mca.gov.in>

Cc: Secretary Atlas Jewellery India Ltd <secretary@atlasjewelleryindia.com>

Date:02.09.2024

To

Registrar Of Companies Delhi & Haryana

G7X3+P4C, Nehru Place, New Delhi,

Delhi 110019

Respected Sir,

Subject.: Extension of Annual General Meeting for the financial year ended March 31, 2024.

Reference.: Atlas Jewellery India Limited, CIN. L74140DL1989PLC131289

Atlas Jewellery India Limited " Company" is seeking extension of the captioned annual general meeting and in this regard, was trying to file GNL-1 on MCA V-2 portal for the last one week.

However, due to internal error on the MCA site the DSC of the Company Secretary of the Company is not getting associated and in spite of regular complaints on MCA site, the issue is yet to be resolved. The latest complaint No. FO: 2024-0902-1874-861 has been raised again today.

Since MCA, V2 is yet to resolve the issue, we are attaching our extension application directly to you for your kind consideration and approval. We assure that once the issue is resolved at the MCA site, we will also upload the GNL-1 form.

Attached please find-

- a. GNL-1 duly filed and signed
- b. Extension request along with all supporting documentation.

Kindly consider our application for extension for three (03) months and oblige.


For Atlas Jewellery India Limited


Chandan Mahapatra

(Company Secretary)

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**2 attachments**

 **ROC (34AGM) Extension Rqst-020924.pdf**  
1490K

 **Form\_GNL1\_AJIL -020924.pdf**  
380K