

**Hindustan
Everest Tools
Limited**



CIN : L74110DL1962PLC003634

4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)

Ph. No. : +91 - 9910032394

Email : admin@everesttools.com

Website :- www.everesttools.com

Date: September 07, 2021

To,

The Manager,
Listing Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 505725

Sub: Intimation of Approval for Extension of Annual General Meeting of the Company for the financial year ended 31 March 2021.

Reference: Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Mam,

We would like to inform you that the Company at its Board Meeting held on 04th September, 2021 has decided to file an application under the provisions of section 96(1) of Companies Act, 2013 to Registrar of Companies, NCT of Delhi and Haryana for requesting to grant extension of time to hold Annual General Meeting of the Financial Year 2020-2021, whose due date is 30th September, 2021 for the reasons stated in the Application.

In furtherance to the same, we would like to inform you that the Company has received the approval from Registrar of Companies, NCT of Delhi and Haryana vide Approval Letter dated 07th September, 2021 for extension of time for holding Annual General Meeting for the Financial Year ended March 31st, 2021 till November 30, 2021.

We request you to take the same on your records.

Thanking You,

Yours faithfully

For **Hindustan Everest Tools Limited**

For Hindustan Everest Tools Limited

Devansh Gupta
Managing Director
DIN: 06920376


Managing Director

Enclosure: As Above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2021-09-07

IN THE MATTER OF M/S HINDUSTAN EVEREST TOOLS LIMITED CIN L74110DL1962PLC003634

AND

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

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T40647059 on 04-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 2 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 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 0 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.



Yours faithfully,
SANTOSH KUMAR

Registrar of Companies
RoC - Delhi

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

HINDUSTAN EVEREST TOOLS LIMITED
4/11, 1st Floor, Asaf Ali Road, New Delhi, Central Delhi, Delhi, India, 110002



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