



Date: September 20, 2021

To
The Dept. of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Intimation of extension of time for holding Annual General Meeting of the Company for the financial year ended March 31, 2021 as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform you that, in terms of Section 96 of the Companies Act, 2013, the Company has obtained approval (**attached as "Annexure A"**) from the Registrar of Companies, NCT of Delhi & Haryana for extension of time for holding 48th Annual General Meeting (AGM) of the Company, by a period of 3 (Three) months i.e. up to 31st December, 2021, for the Financial Period ended on 31st March, 2021.

Accordingly, the 48th Annual General Meeting of the Company shall be held on or before 31st December, 2021.

You are requested to take the same on record.

Thanking You.

**Yours faithfully,
For Majestic Auto Limited**

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath it.

**Mahesh Munjal
Chairman & Managing Director**

Encl: as above

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301 (U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

Tel.: 0120-4348907, Email: info@majesticauto.in, www.majesticauto.in



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 : 2021-09-17

IN THE MATTER OF M/S MAJESTIC AUTO LIMITED CIN L35911DL1973PLC353132

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 T43443886 on 16-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 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 3 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:

MAJESTIC AUTO LIMITED
10 Southern Avenue First Floor, Maharani Bagh, New Delhi, South Delhi,
Delhi, India, 110065



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