



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B

Mohali, Punjab - 160071

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

Date: 06.11.2020

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Extension of the time for holding of Annual General Meeting for Financial Year 2019-20

Dear Sir/ Madam,

It is hereby informed that Ministry of Corporate Affairs vide its General Circular No. 28/2020 dated 17th August'20 read with Order No AGM/ROC-CHD/66 dated 08th September'20 issued by Registrar of Companies – Punjab & Chandigarh (ROC-Chandigarh), has allowed extension to companies to hold their AGM by a period of three months from the due date by which the AGM ought to be have been held. Further, it is hereby informed that the Annual General Meeting of the Company shall be held on 18th December'20.

Please find enclosed copy of the circular issued by ROC-Chandigarh vide Order Ref. No. Extension AGM/ROC-CHD-616 dated 8th September, 2020 for your reference.

You are requested to acknowledge and kindly take the same on record.

Thanking you.

Yours Faithfully,
For **S.R. Industries Limited**

Amit
Mahajan

Digitally signed by Amit Mahajan
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serialNumber=1.3.1.1586322145326
d=564c23495271a467843542402609
28621286ca1, cn=Amit Mahajan
Date: 2020.11.06 16:06:00 +05'30'

(Amit Mahajan)
Chief Financial Officer
DIN: 00038593



भारत सरकार
कारपोरेट कार्य मंत्रालय
कार्यालय रजिस्ट्रार ऑफ कम्पनीज़
पंजाब एवं चंडीगढ़, कारपोरेट भवन
प्लॉट नम्बर 4-बी, सेक्टर 27-बी, चंडीगढ़
फोन नम्बर: 0172 2639415, 2639416

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
PUNJAB AND CHANDIGARH, CORPORATE AFFAIRS
PLOT NO.4-B, SECTOR 27B, CHANDIGARH
PHONE NO.0172-2639415,

No.Extension AGM/ROC-CHD 616

Dated: 21/9/2020

ORDER

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the companies Act , 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1); -
6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first


AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act , without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

Place - Chandigarh
Date - 08/08/2020


(Shyam Sunder)
Registrar of Companies,
Punjab & Chandigarh.