



रेल विकास निगम लिमिटेड  
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता  
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2021

2<sup>nd</sup> September, 2021

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  <b>Scrip Code: 542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>Scrip Code: RVNL</b>
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**Sub: Extension order for holding AGM for FY 2020-21 received from Registrar of Companies, New Delhi**

Dear Sir/Madam,

This is to inform that Rail Vikas Nigam Limited had applied for extension with the Registrar of Companies, New Delhi for holding of Annual General Meeting for FY 2020-21 beyond 30.09.2021. Registrar of Companies (ROC), New Delhi vide order dated 02.09.2021 has granted extension for 3 months for holding of Annual General Meeting i.e. up to 31.12.2021. (Copy of order enclosed) The date of Annual General Meeting of FY 2020-21 will be announced in due course.

This is for your information and record please

Thanking You,

Yours faithfully,  
For Rail Vikas Nigam Limited

*Deepika*  
2/9/2021  
(Deepika Mehta)

Company Secretary & Compliance Officer





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 : 2021-09-02

IN THE MATTER OF M/S RAIL VIKAS NIGAM LIMITED CIN L74999DL2003GOI118633

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 T40001547 on 01-09-2021 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:

RAIL VIKAS NIGAM LIMITED  
1st FLOOR, AUGUST KRANTI BHAWAN, BHIKAJI CAMA PLACE, R. K.  
PURAM, NEW DELHI, South Delhi, Delhi, India, 110066



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