



## **Baron Infotech Limited**

Flat No 504, 5<sup>th</sup> Floor, Micasa Flora,  
Survey No. 131 to 141, Durga Enclave,  
Kompally Secunderabad  
Rangareddi TG – 500014  
Phone: (+91) (40) 6360062  
E-mail: info@baroninfotech.com  
URL : www.baroninfotech.com

Dated: 06-09-2024

To,  
The Corporate Relationship Department  
BSE Limited,  
P.J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs,

**Sub: Application for Extension of Annual General Meeting of the Company for the  
Year 2024**

**Ref: Scrip Code: 532336; Stock Symbol: BARONINF**

**\*\*\*\*\***

This is to inform you that the Company has filed an Application for Extension of upto three (3) months to hold the Annual General Meeting for the Year 2024 with Registrar of Companies, Hyderabad in view of the ongoing Corporate Insolvency Resolution Process initiated for the Company under the provisions of Section 7 of the Insolvency and Bankruptcy Code, 2016 ('IBC') by the National Company Law Tribunal vide Order no. 164/07/HDB/2023 ('order') with effect from 10-05-2024.

This is for your information and records.

Thanking you,

Yours faithfully

**FOR BARON INFOTECH LIMITED**

**ARPIT KUMAR JAIN**  
**Company Secretary and Compliance Officer**



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Phone: (+91) (40) 6360062  
E-mail: info@baroninfotech.com  
URL : www.baroninfotech.com  
CIN: L72200TG1996PLC025855

Date: 06<sup>th</sup> September, 2024

To,  
The Registrar of Companies, Hyderabad  
2<sup>nd</sup> Floor, Corporate Bhawan, GSI Post,  
Tattiannaram, Bandlaguda,  
Nagole, Hyderabad,  
Telangana – 500 068.

Respected Sir,

**Subject : Application for extension of 3 months for holding of Annual General Meeting (AGM) for the financial year 2023-24 u/s 96(1) of the Companies Act, 2013**

With reference to the captioned subject, we would like to submit as under: -

### **Background**

Baron Infotech Limited (“**the Company**”) is a Listed Company, incorporated under the provisions of the Companies Act, 1956 on 02<sup>nd</sup> December, 1996, bearing CIN-L72200TG1996PLC025855 and having its registered office situated at Flat No. 504, Micasa Flora, Sy No. 131 to 141, Durga Enclave, Kompally, Secunderabad, Telangana, 500014

### **AGM for FY 2023-24**

Annual General Meeting (AGM) for the financial year ended on 31<sup>st</sup> March, 2023 was held on 30<sup>th</sup> September, 2023 and in accordance with the provisions of Section 96 of the Companies Act, 2013, the due date for holding the Annual General Meeting of the Company for the financial year 2023-24 is 30<sup>th</sup> September, 2024.

### **Company under CIRP Process**

Corporate Insolvency Resolution Process (“CIRP”) has been initiated for the Company under the provisions of Section 7 of the Insolvency and Bankruptcy Code, 2016 (‘IBC’) by the National Company Law Tribunal vide Order no. 164/07/HDB/2023 (‘order’) with effect from 10.05.2024. Further, vide the aforesaid NCLT order and pursuant to Section 17 of the IBC, the powers of the Board of Directors of the Company stood suspended, and such powers are vested with the Interim Resolution Professional, Mr. Haridasu SambaSiva Rao (IP Registration No. [IBBI/IPA-002/IP-N00603/2018-19/11858]). Accordingly, Mr. Haridasu SambaSiva Rao in his capacity as IRP took control and custody of the management and operations of the Company from 21-05-2024.



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The CIRP Process Commencement, as above said, has an impact on the operations / affairs of the Company in addition to the several procedural / compliance requirements under various statues / acts which has hindered the affairs of the Company making it unable to comply with the requirement of holding the AGM within the due date prescribed under the Act. Hence there arose this need for seeking extension of time.

### **Relief Sought**

In view of the above, we humbly request your good offices to grant an extension of 3 (Three) months i.e., up to 31<sup>st</sup> December, 2024 in terms of the provisions of third proviso to sub-section (1) of Section 96 of the Companies Act, 2013 so as to enable the Company to hold its Annual General Meeting for the financial year 2023-24 and lay its annual report therein before the shareholders in compliance with the provisions of Companies Act, 2013.

Thanking you,

For **Baron Infotech Limited**

HARIDASU SAMBA Digitally signed by HARIDASU  
SAMBA SIVA RAO  
SIVA RAO Date: 2024.09.06 16:07:02 +05'30'

**Name:** Sri Haridasu Sambasiva Rao

**Designation:** Interim Resolution Professional

**IBBI/IPA-002/IP-N00603/2018-19/11858**