



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/AGM Extn/2021-22

September 27, 2022

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2022.

Ref : Scrip Code – 511451 – Dharani Finance Limited.

This is to inform you that Registrar of Companies, Chennai vide its approval letter dated 26th September 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2022 on or before December 31, 2022 i.e an extension of three (3) months to hold the Annual General Meeting.

In view of the above mentioned approval accorded to the Company read with Order dated 26th September 2022 of the Registrar of Companies, Chennai, allowing general extension to hold AGM by three months to the Companies falling under its jurisdiction, the Company shall convene its AGM for the Financial Year 2021-22 within such extended timeline and the date of AGM shall be intimated in due course of time, upon approval of the Board.

A Copy of the AGM Extension approval is enclosed for your ready reference.

This is for your kind information and record.

Yours faithfully,
for Dharani Finance Limited

Dr Palani G Periasamy
Chairman

Encl.: as above

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सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 26-09-2022

IN THE MATTER OF M/S DHARANI FINANCE LIMITED CIN L65191TN1990PLC019152

AND

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

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24959835 on 15-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved.

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,

K G JOSEPH JACKSON

Registrar of Companies

RoC - Chennai

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

DHARANI FINANCE LIMITED
PGP HOUSE, NO. 57, STERLING ROAD, NUNGAMBAKKAM, CHENNAI,
Tamil Nadu, India, 600034



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