



29<sup>th</sup> September 2024

To  
The General Manager - Operations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub.: Intimation of Extension of the Annual General Meeting of the Company for the Financial Year ended on March 31,2024.**

**Ref: Scrip Code: 530713- Ajel Limited (ISIN: INE229B01015)**

We wish to inform that the Company has made an application to the ROC, seeking approval for extension of time for convening of AGM for the financial year ended 31<sup>st</sup> March 2024.

In this regard, the ROC, vide its letter dated September 28, 2024, has granted an extension of One (1) month, under Section 96 of the Companies Act, 2013 allowing the Company to conduct its AGM on or before October 31, 2024, for the financial year ended on March 31, 2024.

The AGM extension approval letter received from ROC is attached as an annexure.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2023-24 within such extended timeline and the date of the AGM shall be intimated in due course of time, upon approval of the Board.

This intimation is also being uploaded on the Company's website at <https://ajel.in/>

You are requested to take the above on record and disseminate it accordingly.

Kindly take the above information on records.

Yours faithfully,

*for Ajel Limited*

**SRINIVASA REDDY ARIKATLA**  
**MANAGING DIRECTOR**  
**DIN: 01673552**



### Ajel Limited

Regd. 106, Link Plaza Commercial Complex,  
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102  
☎ +91 22 2639 8888 • 📠 +91 22 6645 9888  
🌐 <http://www.ajel.in> • ✉ [info@ajel.com](mailto:info@ajel.com)  
CIN: L67120MH1994PLC076637

### Branches:

Hyderabad, Telangana, India  
Bengaluru, Karnataka, India  
Princeton, NJ, USA  
San Francisco, CA, USA



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2024-09-28

IN THE MATTER OF M/S AJEL LIMITED CIN L67120MH1994PLC076637

AND

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

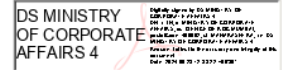
The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97854715 on 29-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 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 01 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,

**BENUDHAR MISHRA**

Registrar of Companies

RoC - Mumbai

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

AJEL LIMITED  
106 2ND FLOOR MAHADASHOPPING COMPELX NEW LINK RD  
JOGESHWAR, I NA, MUMBAI, Maharashtra, India, 400102



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