



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-19/2021-22

28th September, 2021

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

Sub: Intimation of approval for extension of time for the purpose of holding Annual General Meeting of the Company

Dear Sirs,

The Company had made an application under Section 96 of the Companies Ad, 2013 to the Registrar of Companies, Goa seeking its approval for an extension of time for the purpose of holding of the Annual General Meeting (AGM) of the Company for the accounting year ended 31-03-2021 by 3 months, in view facing difficulties due to the ad-interim order passed by the Tribunal to maintain status quo.

In response thereof, the Registrar of Companies, Goa vide their letter dated 23/09/2021 (copy enclosed) granted extension of time for the purpose of holding AGM of the Company for the accounting year ended 31-03-2021, which was due to be held by 30- 09-2021, by a period of 2 months i.e. upto 30 November 2021.

Further an Arbitration case is still not over. If an interim stay is not vacated by November, 2021 we will again apply for AGM extension.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

VIJAY CHOWGULE
DIRECTOR



भारत सरकार / Government of India
कॉरपोरेट कार्य मंत्रालय / Ministry of Corporate Affairs
कार्यालय कंपनी रजिस्ट्रार / Office of the Registrar of Companies
गोवा, दमन एवं दीव / Goa, Daman and Diu
कॉरपोरेट भवन, ई डी सी काम्पलेक्स / Corporate Bhawan, EDC Complex
प्लॉट सं 21, पाटो, पणजी, गोवा - 403001 / Plot No. 21, Patto, Panaji, Goa - 403001
E-mail: roc.goa@mca.gov.in Tel: 0832-2438617, 2438618

No. ROC/Goa/Admn. 426/2021/ 301

Dated: 23.09.2021

ORDER

Sub.:- Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso of section 96(1) of the Companies Act, 2013 (the Act).

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 31.03.2021 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 reason, the time within which the AGM for the financial year ended on 31.03.2021 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 the 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 31.03.2021 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 **Two 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 filling the prescribed FORM No. GNL-1.

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

- (i) Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- (ii) Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- (iii) Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.


(R.K.Tiwari)

Registrar of Companies
Goa, Daman and Diu

Camp New Delhi.