



Date: 08.10.2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 543172

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding extension of time for holding 12th Annual General Meeting for the Financial Year 2021-22.

Dear Sir/Madam,

This is to inform you that Registrar of Companies, Mumbai vide its approval letter dated October 07th, 2022, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of Month (2) months to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2021-22 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This is for your information and record.

Thanking you

Yours faithfully

FOR, COSPOWER ENGINEERING LIMITED

OSWALD
ROSARIO
DSOUZA

OSWALD ROSARIO D'SOUZA
DIRECTOR
DIN: 02711251

Cospower Engineering Limited

Office :-
403, Chandra Raj, CTS-15/C,
Chincholi Bunder Road,
Malad (West), Mumbai - 400 064,
Maharashtra State, India.

Registered & Works Address :-
No. 940, Survey No. 134,
Hissa No. 17A, Pazar Talav Road,
Chandrapada, Vaki Pada, Juchandra,
Naigaon East - 401208, Maharashtra.

Contact Details :-
Tel. No. : +91-22-40129990
E-mail : contact@cel.net.in
Website : www.cel.net.in
CIN No. : L31908MH2010PLC208016



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

DATED : 2022-10-07

IN THE MATTER OF M/S COSPOWER ENGINEERING LIMITED CIN L31908MH2010PLC208016

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 was 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 F26981308 on 30-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

as per grounds stated in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 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 2 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:

COSPOWER ENGINEERING LIMITED

H.No 940, S.No. 134/17A, Pazar Talao Road, Chandrapada, Vaki Pada,
Juchandra, Naigaon East, Naigaon, Thane, Maharashtra, India, 401208



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