

PRABHAKAR . N

M.Com, LLB, CAIIB, ACS(Inter)

Insolvency Professional

(Regd. Under Insolvency & Bankruptcy Code 2016 With IBBI)

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Hyderabad - 500 102.
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IP Regd. No. : IBBI/IPA-002/IP-N00361/2017-18/11030

Date : 06-10-2018

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

To
The Secretary
Bombay Stock Exchange Limited
Phirjo Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir / Madam

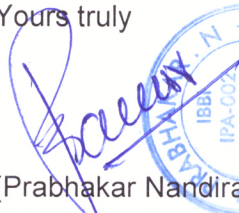

Sub: Intimation of extension of 30th Annual General Meeting (AGM) – Reg.

With reference to the above the 30th AGM proposed to be conduct on or before 30th September 2018 had been extended for a for a further period of 90 days, vide Registered of companies (RoC) order dated 14th September 2018.

This is for your information and records.

Thanking you,

Yours truly

(Prabhakar Nandiraju)
Resolution Professional
in the matter of MIC Electronics Limited

Encl : Order Copy



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 14-09-2018

IN THE MATTER OF M/S MIC ELECTRONICS LIMITED CIN L31909TG1988PLC008652

AND

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

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H06443204 on 02-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to Pending Corporate Insolvency resolution process (CIRP) process the Compilation audit of accounts delayed,

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,
RAMESH CHANDRA MISHRA

Registrar of Companies
RoC - Hyderabad

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

MiC ELECTRONICS LIMITED
A4/II, ELECTRONIC COMPLEX,, KUSHAIGUDA,, HYDERABAD.,
Telangana, India, 500062



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