

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

E' Wing, 2nd Floor, Kendriya Sadana, Koramangala, Bangalore - 560034, Karnataka, INDIA

Dated : 06/10/2015

IN THE MATTER OF M/S MIPCO SEAMLESS RINGS GUJARAT LIMITED (CIN : L72900KA1980PLC080581)

AND

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

The Company has closed its accounting year on 31/03/2015 and the Annual General Meeting of the company was due to be held on 30/09/2015 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C63962328 on 15/09/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that due to proposed restructuring being undertaken since the Registered office has been shifted to Karnataka from the state of Gujarat very recently and the company has planned to undertake a scheme of arrangement under sec. 391/394 for restructuring business, hence delay in holding AGM. The application is approved for the following reasons -
CONSIDERING THE REASONS EXTENSION OF TIME TO HOLD AGM GRANTED.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 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 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,

M JAYAKUMAR
Registrar of Companies
Karnataka

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

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