

OMAX/STEX/2021-22/29

Date: 7th September, 2021

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
Bandra (E), Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: : Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2021

Dear Sir/Madam,

This is to inform you that Registrar of Companies, National Capital Territory of Delhi & Haryana vide its approval letter dated September 07, 2021, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2021 on or before December 31, 2021 i.e an extension of three (3) months to hold the Annual General Meeting.

In view of the above mentioned approval accorded to the Company, the Company shall convene its AGM for the Financial Year 2020-21 within such extended timeline and the date of AGM shall be intimated in due course of time.

Request you to take the note of the above

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**


Ravinder Singh Kataria
Company Secretary & Compliance Officer





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 07-09-2021

IN THE MATTER OF M/S OMAX AUTOS LIMITED CIN L30103HR1983PLC026142

AND

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

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T40759219 on 06-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

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,
SANTOSH KUMAR

Registrar of Companies
RoC - Delhi

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

OMAX AUTOS LIMITED
Plot No. B-26,, Institutional Area, Sector-32,, Gurgaon, Gurgaon, Haryana,
India, 122001



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