



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 : 2021-09-01

IN THE MATTER OF M/S RITESH PROPERTIES AND INDUSTRIES LIMITED CIN L74899DL1987PLC027050

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 T37288156 on 24-08-2021 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:

RITESH PROPERTIES AND INDUSTRIES LIMITED  
11/5B, PUSA ROAD, NEW DELHI, Delhi, India, 110060



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