

Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: September 3, 2020

To,

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Company Code - 531069

Sub: Disclosure under Regulation 30(12) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. extension of 32nd Annual General Meeting of the members of the Company for the financial year ended March 31, 2020.

Dear Sir/Madam,

With reference to above cited subject, we would like to inform you that pursuant to the provisions of section 96(1) of the Companies Act, 2013, the Company has obtained approval from Registrar of Companies, Jaipur (Rajasthan) vide its Order dated September 3, 2020 for extension of time by a period of 3 (three) months i.e. up to December 31, 2020 for holding the 32nd Annual General Meeting of the members of the Company for the financial year ended March 31, 2020.

We are enclosing herewith the copy of Order dated September 3, 2020 passed by the Registrar of Companies, Jaipur (Rajasthan) for your reference and records.

Further, as and when the date of 32nd Annual General Meeting of the members of the Company will be decided by the Board of Directors of the Company, the same will be intimated to the stock exchange accordingly.

Please take the above information on your records.

Thanking You,

Yours Faithfully,

For **Vijay Solvex Limited**

(J.P. Lodha)

Company Secretary
FCS: 4714

Encl. as above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

DATED : 2020-09-03

IN THE MATTER OF M/S VIJAY SOLVEX LIMITED CIN L15142RJ1987PLC004232

AND

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

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R52776846 on 02-09-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

For the reason stated the request for extension of time for AGM is considered subject to further compliance of the section 92 and 137 of the Act read with section 96 of the CA 2013

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 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 03 months 00 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,

Uttam Sitaram Patole

Registrar of Companies

RoC - Jaipur

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

VIJAY SOLVEX LIMITED
BHAGWATI SADAN,, SWAMI DAYANANDMARG, STATION ROAD,,
ALWAR, Rajasthan, India, 301001



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