

Date : 04-10-2016

To,

The General Manager (LISTING)  
Listing Operation,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400001

The Manager(LISTING)  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051

Subject : Intimation about Extension for holding Annual General Meeting For the FY 2015-16 granted by Registrar of Companies for a period of further 1 month 15 days From 30<sup>th</sup> Oct, 2016

This is hereby to inform you that Registrar of Companies, NCT of Delhi and Haryana has granted extension for holding Annual General Meeting for the Financial Year 2015-16 further for a period of 1 month 15 days. Copy of approval letter issued by Registrar of Companies dated 04-10-2016 is enclosed for your reference.

Kindly update your record.

Yours Faithfully



Vimal Chadha

Company Secretary

**SVOGL OIL GAS AND ENERGY LIMITED**

(Formerly: Shiv-Vani Oil & Gas Exploration Services Ltd)



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 : 04-10-2016  
IN THE MATTER OF M/S SVOGL OIL GAS AND ENERGY LIMITED CIN L74899DL1989PLC038542

AND

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

The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company is due to be held on 30-10-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G12963443 on 30-09-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

APPROVED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month 15 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 1 month 15 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.



DS Ministry of  
Corporate Affairs -  
(Govt of India) 14

Yours faithfully,

Prahlad Meena

Deputy Registrar of Companies  
Registrar of Companies

RoC - Delhi

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

SVOGL OIL GAS AND ENERGY LIMITED

Tower-1, Fifth Floor, NBCC Plaza, Sector V, Pushp Vihar, New Delhi, Delhi,  
India, 110017



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