

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road, Chennai - 600034, Tamil Nadu, INDIA

Dated : 22/09/2015

IN THE MATTER OF M/S ARVIND REMEDIES LIMITED (CIN : L24231TN1988PLC015882)

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 is 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 C64098163 on 16/09/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that the Statutory Auditors of the Company M/s' Doshi Chatterjee Bagri & Co. submitted their resignation in the month of March 2015. Thereafter the company had to identify new auditor after completing necessary formalities as per the requirements of the Companies Act, 2013. The board of directors considered the appointment & Co. submitted their resignation in of M/s Vivekanandan and Associates, Chartered accountants Chennai as new auditors thereafter the approval of shareholders have been taken. In view of the above difficulty the company could not finalise the accounts within the stipulated time therefore the company has applied for seeking extension of time for holding AGM by 3 months.. The application is approved for the following reasons - the grounds on which extension is sought found to be satisfactory

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,

LATHA PARIMALAVADANA K
Deputy Registrar of Companies

Tamil Nadu, Chennai, Andaman and Nicobar Islands

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

ARVIND REMEDIES LIMITED
190, POONAMALLEE HIGH ROAD,
CHENNAI - 600084,
Tamil Nadu,
INDIA

True Copy