Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/AGM Extn /2021-22

October 18, 2022

The Asst. General Manager BSE Limited, Dept. of Corporate Services, First Floor 25, P J Towers, Dalal Street, Fort, Mumbai 400 001.	The Vice President National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1 Bandra Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2022
Ref : BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR.

This is to inform you that Registrar of Companies, Chennai vide its approval letter dated 17th October 2022, 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, 2022 on or before December 31, 2022 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 read with Order dated 17th October 2022 of the Registrar of Companies, Chennai, allowing general extension to hold AGM by three months to the Companies falling under its jurisdiction, the Company shall convene its AGM for the Financial Year 2021-22 within such extended timeline and the date of AGM shall be intimated in due course of time, upon approval of the Board.

A Copy of the AGM Extension approval is enclosed for your ready reference.

This is for your information and record.

Thanking You,

Yours faithfully
For Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

Encl.: as above

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760
Ph : (04636) 241370/371/372
Fax : (04636) 241578
Email : dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur,
Tiruvannamalai District - 606 803.
Ph : (04181) 223161, 223162, 223170
Fax : (04181) 223330
Email : dharani2@dharanisugars-pgp.com

Kalayanallur Village, Thiyagadurugam,
Pallangacherry Post, Kallakurichi Via,
Villupuram District - 606 206
Mobile : 0451-248208
Email : dharani3@dharanisugars-pgp.com

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 17-10-2022

IN THE MATTER OF M/S DHARANI SUGARS AND CHEMICALS LIMITED CIN L15421TN1987PLC014454

AND

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

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company was due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F26127506 on 24-09-2022 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 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.

DS MINISTRY OF CORPORATE AFFAIRS 15

Yours faithfully,

K G JOSEPH JACKSON

Registrar of Companies

RoC - Chennai

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

DHARANI SUGARS AND CHEMICALS LIMITED
PGP HOUSE 57,STERLING RD, NUNGAMBAKKAM,, CHENNAI, Tamil Nadu, India, 600034

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