

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Stock Exchange Building, 2nd Floor, 683, Trichy Road, Singanallur, Coimbatore - 641005, Tamil Nadu, INDIA

Dated : 09/09/2015

IN THE MATTER OF M/S REVATHI EQUIPMENT LIMITED (CIN : L29120TZ1977PLC000780)

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 C63222343 on 07/09/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that The Company vide its letter dated 03.09.2015 Supported by B/R dt.02.09.2015 Submitted through Form GNL-1 has requested for EOT of 3 months to adopt B/s as at 31.03.2015, under Section 96(1) of the Companies Act 2013 Due to a major breakdown in the printing machinery and that they will not able to deliver the Annual reports.. The application is approved for the following reasons - The Company vide its letter dated 03.09.2015 Supported by B/R dt.02.09.2015 Submitted through Form GNL-1 has requested for EOT of 3 months to adopt B/s as at 31.03.2015. Due to a major breakdown in the printing machinery and that they will not able to deliver the Annual reports. The difficulties of the company duly considered & the EOT of 3 months u/s 96 & 175 of the Companies Act 2013 duly considered.

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,

N RAMANATHAN
Registrar of Companies
Tamil Nadu, Coimbatore

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

REVATHI EQUIPMENT LIMITED
POLLACHI ROAD,
, MALUMICHAMPATTI P O., ,
COIMBATORE - 641021,
Tamil Nadu,
INDIA

