



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, India, 474009

DATED: 08/09/2025

IN THE MATTER OF M/S SHANTI OVERSEAS (INDIA) LIMITED CIN L74110MP2011PLC025807
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6478136 on 03/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per application of company

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

Mukesh Kumar Soni

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Gwalior

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

SHANTI OVERSEAS (INDIA) LIMITED

Office No. 10, Khajuri Bazar, Indore, Indore- 452002, Madhya Pradesh, India

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

