



# DUNCANS INDUSTRIES LIMITED

Registered Office : Duncan House, 31 Netaji Subhas Road, Kolkata - 700 001  
CIN : L28113WB1994PLC063452  
Tel. : 2230-0962/2185, Fax : 2248-6021

February 4, 2016

The Secretary The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra(E) Mumbai - 400 051 Stock Code - DUNCANS LTD	The Secretary BSE Ltd. Floor No. 25, Pj Towers, Dalal Street, Mumbai - 400 001 Stock Code - 590063
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Dear Sirs,

**Re: Audit Committee & Board of Directors Meeting**

You may kindly be aware that the Company is in BIFR and the Scheme sanctioned by Hon'ble BIFR vide its order dated 16<sup>th</sup> January, 2012 read with order issued on 9<sup>th</sup> May, 2013 is under implementation. Copy of the said Scheme is already with the Exchange.

The Company vide its letter dated 2<sup>nd</sup> November 2015 (copy enclosed as Annexure - A) has intimated to the Exchange under clause 36 of the Listing Agreement that due to temporary disruption of operations at some of the tea estates of the Company, there has been some delay in obtaining the operating and financial data from them and the said situation is still prevailing in the tea gardens of the Company.

Due to the said temporary impediment, the annual audited financial result of the Company for the financial year ended 30<sup>th</sup> September, 2015 and the unaudited financial result for the 1<sup>st</sup> quarter ended 31<sup>st</sup> December 2015 ( 2015-16) could not be compiled till date. As a result, the meetings of the Audit Committee and the Board of Directors which are scheduled to be held on Thursday, the 11<sup>th</sup> February, 2016, will not be able to adopt the same.

In this connection, it is pertinent to mention that pursuant to the application, the ROC, West Bengal vide its letter dated 27<sup>th</sup> November 2015 has granted extension of 3 months time to hold the Annual General Meeting for adoption of the annual audited Financial Results for the financial year ended 30<sup>th</sup> September, 2015 by 31<sup>st</sup> March, 2016. A copy of ROC's approval is enclosed ( Annexure - B) for your ready reference.

Under the circumstances, being a sick industrial Company we hereby, make a prayer for granting us some more time to submit the audited annual financial result for the year ended 30<sup>th</sup> September 2015 and the 1<sup>st</sup> quarterly unaudited financial result for the quarter ended 31<sup>st</sup> December 2015 to the Stock Exchanges.

Thanking you,

Yours faithfully,  
Duncans Industries Ltd



Secretary

Encl : as above

Annexure - A



# DUNCANS INDUSTRIES LIMITED

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CIN : L28113WB1994PLC063452  
Tel. : 2230-0962/2185, Fax : 2248-6021

Dated, November 2, 2015

The Secretary The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra(E) Mumbai - 400 051 Stock Code : DUNCANSLTD	The Secretary BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai - 400 001 Stock Code : 590063
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Dear Sirs,

We write to inform you that due to temporary disruption of operations at some of the tea estates of the Company, there has been some delay in obtaining the operating and financial data from them. Therefore, permission is being sought from the ROC for the extension of time by three months for holding the Company's 21<sup>st</sup> Annual General Meeting for the financial year ended 30<sup>th</sup> September, 2015 by 31<sup>st</sup> March, 2016.

This is being submitted pursuant to Clause 36 and other applicable clauses of the Listing Agreement entered into with the Stock Exchanges.

Thanking you,

Yours faithfully,  
DUNCANS INDUSTRIES LTD.,

  
Secretary

  
DUNCAN GOENKA

Annexure - B

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Nizam Palace, 2nd MSO Building, 2nd Floor, 234/4, A.J.C.Bose Road, Kolkata - 700020, West Bengal, INDIA

Dated : 27/11/2015

IN THE MATTER OF M/S DUNCANS INDUSTRIES LTD (CIN : L28113WB1994PLC063452)

AND

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

The Company has closed its accounting year on 30/09/2015 and the Annual General Meeting of the company is due to be held on 31/12/2015 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C68597475 on 31/10/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that on considering the submissions made by the company in its letter dated 30.10.2015 and taking into account the Board Resolution dated 29.10.2015 to hold AGM for the financial year ending 30.09.2015 is extended upto 31.03.2016. The application is approved for the following reasons - Extension of three months is allowed for holding AGM up to 31.03.2016

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,

**BIBEKANANDA MOHANTY**  
Registrar of Companies  
West Bengal

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

**DUNCANS INDUSTRIES LTD**  
**DUNCAN HOUSE 2ND FLOOR 31 NETAJI SUBHAS RD,**  
**KOLKATA - 700001,**  
**West Bengal,**  
**INDIA**