



SWARNAJYOTHI AGROTECH & POWER LIMITED

(Formerly Octant Industries Limited)
(An ISO 9001 & 14001 Certified Company)

3rd October, 2016

To

The Secretary
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai – 400 00
Corp.compliance@bseindia.com
Corp.relations@bseindia.com

Dear Sir

Sub : Submission of AGM Extension approval letter received from ROC – reg
Ref :BSE script code – 590090

This is in pursuant to the clauses of the listing agreement and SEBI (DP) Regulations, we are herewith enclosing the AGM Extension approval letter received from ROC for the financial year 2015-2016 which was to be held on 30th Sept. 2016.

This is for your Information & Record and request you to take on record of the same.

Thanking You.

Yours faithfully

For SWARNA JYOTHI AGROTECH AND POWER LIMITED

K. Nagendra Kumar, CFO
AUTHORISED SIGNATORY



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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 03-10-2016

IN THE MATTER OF M/S SWARNAJYOTHI AGROTECH & POWER LIMITED CIN L40300TG1994PLC078932

AND

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

The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company was due to be held on 30-09-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G12311064 on 24-09-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

AS PER REQUEST OF CO

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.



Yours faithfully,

N KRISHNAMURTHY
Registrar of Companies
Registrar of Companies

RoC - Hyderabad

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

SWARNAJYOTHI AGROTECH & POWER LIMITED
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Note: This letter is to be generated only when the application is approved by RoC office