



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
1st Floor, Company Law Bhawan BMC Road, Ernakulam, Kerala, India, 682021

DATED : 2019-10-10

IN THE MATTER OF M/S EXCEL GLASSES LTD CIN L26109KL1970PLC002289

AND

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

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company was due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H94549367 on 25-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE GROUNDS AS DETAILED IN APPLICATION.

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

Yours faithfully,

GULAB CHAND YADAV

Registrar of Companies

RoC - Ernakulam

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

EXCEL GLASSES LTD

UDAYA NAGARPATHIRAPALLY P O, ALLEPPEY, Kerala, India, 688521



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

True copy
[Signature]

EXCEL GLASSES LIMITED

UDAYA NAGARPATHIRAPALLY, P O ALLEPPEY, Kollam 688521, KERALA
Mob: 9820007726 Email: ip.ravinchaturvedi@gmail.com / ravinchaturvedi@hotmail.com

11th October, 2019

To,
The Deputy General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Script Code 502223

Ref: Extension of time for 47th Annual General meeting of Excel Glasses Limited
("Company") Pursuant to Section 96 of the Companies Act, 2013

Dear Sir/Madam,

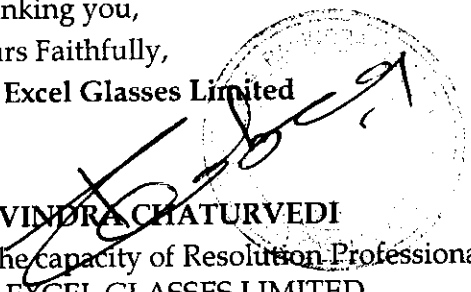
This is to inform you that the 47th Annual General Meeting of the members of the Company scheduled at 10.30 a.m. on September 30, 2019 stands adjourned for 30 days due to want of quorum with the approval of shareholders present in the meeting. However the Company had applied to the Registrar of Companies, Kerala for extension of time for 3 months for holding an Annual General Meeting and the same is granted by the Order dated 10th October, 2019, under Section 96(1) read with second proviso for extension of 3 months with effect from 30th September, 2019.

Fresh notice will be issued intimating new date and time for the adjourned 47th Annual General Meeting.

Order of Registrar of Companies, Kerala is attached herewith for your reference.

Kindly take note of the same

Thanking you,
Yours Faithfully,
For Excel Glasses Limited


RAVINDRA CHATURVEDI
In the capacity of Resolution Professional
For EXCEL GLASSES LIMITED
Reg. No.: IBBI/IPA-001/IP-P00792/2017-18/11359

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