



SANKHYAIN/BSE/2023-24

29th September,2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 532972; ISIN: INE877A01013

Sub: Extension of time for holding Annual General Meeting of the Company for the Financial Year 2022-23 ended on March 31, 2023

Dear Sir / Madam,

This is to inform you that Registrar of Companies, Telangana vide its approval letter dated 29th September, 2023, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year 2022-23 ended on March 31, 2023 on or before 31st December,2023 i.e an extension of three (3) months to hold the Annual General Meeting.

Pursuant to the above-mentioned approval accorded to the Company by the Registrar of Companies, Telangana, allowing extension to hold AGM by three months, the Company shall convene its AGM for the Financial Year 2022-23 within such extended timeline and the date of AGM shall be intimated in due course of time, upon approval of the Board.

This is for your information and record.

Yours Faithfully,

For Sankhya Infotech Limited



Kavya Sharma
Company Secretary & Compliance officer
M.No. A67235

Encl: Approval Letter

SANKHYA INFOTECH LIMITED

(CIN: L72200TG1997PLC045396)

Reg. Office: H.No.1-112/63 2nd Floor, W.S. Colony Near KIMS Hospital,
Kondapur, Hyderabad TG 500049

Email: sankhyainfotechlimited@gmail.com | Contact No.:+91-7416677761



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 29-09-2023

IN THE MATTER OF M/S SANKHYA INFOTECH LIMITED CIN L72200TG1997PLC045396

AND

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

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F64445349 on 15-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Perused the reasons submitted by the company as well as the attached documents, considering the reasons submitted in the application, extension for holding AGM by 3 months i.e upto 31.12.2023 is approved.

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,

Parvinder Singh

Registrar of Companies

RoC - Hyderabad

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

SANKHYA INFOTECH LIMITED

H.No 1-112/63 2nd Floor, W.S.Colony, Near Kims Hospital, Kondapur,
Hyderabad, Hyderabad, Telangana, India, 500049



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