



## **KMF BUILDERS & DEVELOPERS LTD.**

**Regd. Office :** 508, Golf Manor NAL Wind Tunnel Road, Muruges Palya, Bangalore 560017 Tel. : 080-41486142  
**Corp. Office :** 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

**Site Office :** GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

**CIN :** L45203KA1995PLC017422

**GSTIN No. :** 29AAACK8497L1ZO

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Tower, Dalal Street,  
Mumbai 400001

**Date:** 01/11/2023

**Sub.:** Intimation for Application for Further Extension for holding the 28<sup>th</sup> Annual General Meeting of the Company for the financial year ended on March 31, 2023

**Dear Sir/Madam,**

In terms of Section 96 of the Companies Act, 2013 the Annual General Meeting (“AGM”) is required to be held within a period of six months, from the date of closing of the financial year i.e., March 31, 2023.

Upon the approval of board the Company on 23<sup>rd</sup> August, 2023 vide SRN **F63430730** has filed an application for the extension of the AGM for the Financial Year 2022-23 to the office of the Registrar of Companies, Bangalore, seeking extension of time by 3 months.

Through Approval letter dated 11<sup>th</sup> September, 2023 the company received extension for a period of 45 days from the actual due date of AGM which was to be held on 30<sup>th</sup> September, 2023 (Approval letter of AGM extension of 45 days granted is enclosed)

Pursuant to the application filed and approval received towards extension of 45 days on the reasons incorporated that the company was in the process of retrieving the accounting DATA as the systems crashed during the course of the month and all accounting data is corrupted including important journal vouchers, entries, GST data the company is unable to generate the Profit & Loss account & other related financial statements, and cash flow statements for the year 2022-23 (Period Ending April 2022 to March 2023);

Hence, the Financial Statements are unlikely to be completed within 45 days of extension granted from the date of when the AGM was intended to be held;

Therefore, the form is filed for further extension of the date of AGM vide SRN F76345099 dated 31<sup>st</sup> October, 2023

This is for your kind information and record.

Thanking You  
Yours faithfully  
**For KMF Builders and Developers Limited**

**PRIYANKA BEHL** Digitally signed by PRIYANKA  
BEHL  
Date: 2023.11.01 14:45:47 +05'30'

**Priyanka Behl**  
(Company Secretary & Compliance Officer)



सत्यमेव जयते

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

Office of the Registrar of Companies  
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 11-09-2023

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

CONSIDERING THE REASONS, EXTENSION OF 45 DAYS GRANTED

ORDER



Yours faithfully,  
SANJAY SOOD

Registrar of Companies  
RoC - Bangalore

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

KMF BUILDERS AND DEVELOPERS LIMITED  
FLAT N0.508, GOLF MANOR APARTMENTS,, NAL WIND TUNNEL ROAD,  
MURUGESH PALYA,, BANGALORE, Bangalore, Karnataka, India, 560017



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