

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad - 500195, Andhra Pradesh, INDIA

Dated : 29/08/2013

IN THE MATTER OF M/S SHREEYASH INDUSTRIES LIMITED (CIN : L18100AP1993PLC015901)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 166(1) OF THE COMPANIES ACT, 1956

The Company has closed its accounting year on 31/03/2013 and the Annual General Meeting of the company is due to be held on 30/09/2013 as per requirements of section 166/210 of the Companies Act, 1956. The company has made an application vide SRN B82384108 on 22/08/2013 requesting for an extension of time for the purpose of holding AGM on the grounds that restructuring of the company is under process. The application is approved for the following reasons -
approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 166(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 1956.

Yours faithfully,

N KRISHNAMURTHY
Registrar of Companies
Andhra Pradesh

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

SHREEYASH INDUSTRIES LIMITED
NO. 5-8-272, 276 & 322, AYESHA RESIDENCY,,
PUBLIC GARDEN ROAD, NAMPALLY.,
HYDERABAD - 500001,
Andhra Pradesh,
INDIA