

# CORPORATE MERCHANT BANKERS LIMITED

Date: 24/11/2022

<b>Corporate Relationship Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: <b>540199</b>	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India  Symbol: <b>CMBL</b>
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**Subject: Intimation of Extension of time for holding Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March 2022.**

Dear Sir/Madam,

This is in continuation to our intimation dated 15<sup>th</sup> November, 2022, wherein we had informed that the Company has made an application to the office of the Registrar of Companies, Delhi, seeking an extension of time for the convening of Annual General Meeting ('AGM') for the Financial Year 2021-22.

This is to inform you that Registrar of Companies, Delhi, vide its approval letter dated 21<sup>st</sup> November 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 to conduct its Annual General Meeting for the financial year ended on March 31, 2022 on or before 31<sup>st</sup> December, 2022 i.e an extension of one (1) month to hold the Annual General Meeting.

The date of AGM will be intimated in due course.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Corporate Merchant Bankers Limited**

*D. Sukanya*  
**Sukanya Pittala**  
**Director**  
**DIN: 08146455**





सत्यमेव जयते

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

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2022-11-21

IN THE MATTER OF M/S CORPORATE MERCHANT BANKERS LIMITED CIN L74899DL1994PLC061107

AND

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

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company was due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F43857630 on 15-11-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 1 Month.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 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 1 month 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,

**MANGAL RAM MEENA**

Registrar of Companies

RoC - Delhi

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

**CORPORATE MERCHANT BANKERS LIMITED**

UG-24, Vishwadeep Tower,, District Centre, Janak Puri, New Delhi, West  
Delhi, Delhi, India, 110058



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