



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

CIN : L27105TN1985PLC011566

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559
Fax : 044-42079967
Website : www.sarbatisteel.com

October 01st, 2022

To,
BSE Limited
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 526977

Sub:- Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2022.

Dear Sir,

This is to inform you that Registrar of Companies, Chennai vide its approval letter dated September 27, 2022, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e. up to December 31, 2022, to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2021 – 2022 within such extended timeline and the date of the AGM shall be intimated in due course of time.

You are requested to take note of the same in your records for the purpose of further dissemination.

For Crimson Metal Engineering Company Limited

Prachi Mittal
Compliance Officer



Encl: "Annexure – A" – Letter from ROC, Chennai for extension of AGM.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Annexure - A

DATED : 27-09-2022

IN THE MATTER OF M/S CRIMSON METAL ENGINEERING COMPANY LIMITE CIN
L27105TN1985PLC011566
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 is 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 F24874711 on 14-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

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,

K G JOSEPH JACKSON

Registrar of Companies

RoC - Chennai

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

CRIMSON METAL ENGINEERING COMPANY LIMITE
163/1 PRAKASAM ROAD BROADWAY, CHENNAI.600 108., CHENNAI.600
108., Tamil Nadu, India, 600108



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