

September 14, 2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code : 533090

Scrip ID: EXCEL

Fax No: 2272 3121/ 2272 2037

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

Trading Symbol: EXCEL

Fax No: 2659 8348/ 26598237/ 38

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Mam,

This is to inform you that the Board of Directors of the Company vide its Board Meeting dated August 7, 2020 had decided for seeking extension of time for holding 18th Annual General Meeting (AGM) of the Company in respect for the financial year 2019-2020. The necessary application in Form GNL-1 seeking extension has been filed on the September 7, 2020 with Registrar of Companies (ROC) – Mumbai. A copy of challan filed with ROC has been attached along with this letter and marked as Annexure – I for your ready reference.

In this connection, the Registrar of Companies (ROC) - Mumbai, on September 8, 2020 have given a general extension to all the Companies within its jurisdiction, which are unable to hold Annual General Meeting (AGM) for the financial year ended March 31, 2020 by a period of 3 (Three Months) up to December 31, 2020 from the due date by which Annual General Meeting (AGM) ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Companies Act, 2013. A copy of the General Order has been attached along with this letter and marked as Annexure- II for your ready reference

In view of above the date of AGM would be intimated to the Stock Exchange once it is decided by the Board of Directors

Kindly take the above on your record and oblige

Thanking You

For Excel Realty N Infra Limited



Lakhmendra Khurana

Managing Director

Encl: a/a



MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : R53839890

Service Request Date : 07/09/2020

Payment made into : ICICI Bank

Received From :

Name : Lakhmendra Khurana
 Address : 2303, Eden Wood Tower
 Shastri Nagar, Lokhandwala Complex
 Mumbai, Maharashtra
 India - 400053

Entity on whose behalf money is paid

CIN: L45400MH2003PLC138568
 Name : EXCEL REALTY N INFRA LIMITED
 Address : 31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD
 ANDHERI WEST
 MUMBAI, Maharashtra
 India - 400053

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form GNL-1	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

भारत सरकार
कारपोरेट कार्य मंत्रालय
कंपनी रजिस्ट्रार का कार्यालय
100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002
दूरभाष / TELE : 2281 2627, 2281 2645, 2281 3760
फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
100, "EVEREST", MARINE DRIVE,
MUMBAI - 400 002
Website : www.mca.gov.in
e-Mail ID : roc.mumbai@mca.gov.in

Order: Extension of time for holding of Annual General Meeting (AGM) for the Financial Year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid -19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is


required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in form no. gnl-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL -1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(Mano Ranjan Das)
Registrar of Companies
Maharashtra, Mumbai

Place: Mumbai
Date: 08.09.2020