

# JNK India Limited

(Formerly known as JNK India Private Limited)



CIN: U29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S. G. Barve Road, Wagle Estate,

Thane (W) - 400 604. Maharashtra. India. Tel.: +91-22-6885 8000.

E-mail: admin@jnkindia.com Website: www.jnkindia.com

31<sup>st</sup> May, 2024

To,

**The Registrar of Companies,  
5th Floor, 100, Everest Building,  
Netaji Subhash Road,  
Marine Drive,  
Mumbai - 400002.**

**RESPECTED SIR,**

**SUBJECT: APPLICATION FOR OBTAINING EXTENSION OF TIME FOR  
HOLDING OF ANNUAL GENERAL MEETING ("AGM") U/S 96 (1) OF  
COMPANIES ACT, 2013.**

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On behalf of the Company, I, CS Ashish Soni, the undersigned, Company Secretary of the Company, would like to inform you that the 13th AGM of the Company for financial year 2022-2023 was held on May 19, 2023. The AGM of the Company for this financial year i.e. 2023-2024 should be held by August 17, 2024 i.e within 15 months from the date of last AGM. Since the Company got listed on stock exchanges on April 30, 2024 it has very short time to collate the required information and data and complete the finalization of the Annual Report. The Company being a listed company is required to send the Annual Report to its shareholders at least 25 days before the date of 14th AGM as per provisions of the Companies Act, 2013. The Company is required to provide large amount of information and data in the said Annual Report as per provisions of the Companies Act, 2013 as well as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Therefore, the Company makes this application to the Registrar of Companies, Mumbai - Maharashtra for extension of time for holding the 14<sup>th</sup> AGM so that Company should get sufficient time to complete its Annual Report for 14<sup>th</sup> AGM within the statutory time limit.

In backdrop of the above genuine reasons and the ground realities, we request your good office to accede our request for extension of time for holding the AGM of the Company by three months that is till 18<sup>th</sup> November, 2024. Please find enclosed herewith the certified true copy of the Board resolution passed on May 30, 2024 for the extension of time for holding AGM.

Thanking you,

Yours faithfully,

**For JNK INDIA LIMITED**

A handwritten signature in blue ink that reads 'Ashish Soni'.

**Ashish Soni**

**Company Secretary (Mem. No. A26538)**

5/11, Yelubai Niwas, Kisan Nagar No. 3, Road No. 16,  
Wagle Estate, Thane West - 400604