



## HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

( A State Govt. undertaking)

Registered office Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)  
C I N U40109HP2009SGC031255  
GST No. HPSEBL02AACCH4894EHZB  
Telephone Number 0177-2803600,2801675(Office), 2813563(Fax)  
Website address [www.hpseb.com](http://www.hpseb.com)  
Email [cmd@hpseb.in](mailto:cmd@hpseb.in), [cshpsel@gmail.com](mailto:cshpsel@gmail.com)

**NO.HPSEBL (SECTT)/CS /2023-24-45059-60 Dated:- 19.09.2023**

**To**

Manager (Listing Compliance)  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001, India

Sub: **REGARDING GRANT OF EXTENSION FOR HOLDING OF THE ANNUAL GENERAL MEETING(AGM) FOR FY 2022-23 OF THE COMPANY FOR A PERIOD OF THREE MONTHS I.E., UP TO 30.12.2023 BY THE REGISTRAR OF COMPANIES, HIMACHAL PRADESH (MCA)**

**Sir/ Madam,**

This is to inform you that the Registrar of Companies, Himachal Pradesh has granted the extension for holding of the Annual General Meeting(AGM) for Financial Year 2022-23 for a period of three months i.e., upto 30.12.2023. The copy of order dated 19.09.2023 is annexed herewith for your reference.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

Encl: As Above

Arvind Sharma  
Company Secretary,  
HPSEBL, Shimla-04

CC:-

1. The Compliance Officer, Axis Trustee Services Ltd, The Ruby, 2<sup>nd</sup> Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai- 400028 for information, please.



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Corporate Bhawan, Plot No.-4, IInd Floor Sec.-27B, Chandigarh, Chandigarh, India, 160019

DATED : 19-09-2023

IN THE MATTER OF M/S HIMACHAL PRADESH STATE ELECTRICITY BOARD CIN  
U40109HP2009SGC031255  
AND

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

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63944607 on 06-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

approved for 3 months

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,  
KAMNA SHARMA

Registrar of Companies  
RoC - Himachal Pradesh

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

HIMACHAL PRADESH STATE ELECTRICITY BOARD  
Vidyut Bhawan, HPSEB, Shimla-171004, Shimla, Himachal Pradesh, India,  
171004



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