

# CASTEX TECHNOLOGIES LIMITED

(Formerly Known as AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel: +91-11-42344444 Fax: +91-11-42344400

E-mail: [info@castextechnologies.com](mailto:info@castextechnologies.com); Web: [www.amtek.com](http://www.amtek.com)

CIN: L65921HR1983PLC033789

Ref. No.: CTL/BSE/NSE/2021-22

Date: September 13<sup>th</sup>, 2021

To, The Manager Listing Department <b>The BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  Scrip code: 532282	To, The Secretary <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051  SYMBOL: CASTEXTTECH
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding extension of time for holding 38th Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies, Delhi vide its Order dated 13.09.2021 has granted extension of three months for holding 38th Annual General Meeting of the Company.

A copy of the Order dated 13.09.2021 is attached for ready reference.

This is for your information and records.

Thanking You,

Yours faithfully,

For Castex Technologies Limited



Nishant Pritam Raj

Company Secretary & Compliance Officer

Issued with Approval of Mr. Dinkar T. Venkatasubramanian  
(Insolvency Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Corporate Insolvency Resolution Process was initiated against Castex Technologies Limited under the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed by the National Company Law Tribunal vide order dated 20th December, 2017, w.e.f., 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018. Further Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional under the directions of Implementation and Monitoring Committee of the Corporate Debtor, as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 15th December 2020 under the provisions of the Code.)

Registered Office:

Village Narsinghpur Mohammadpur, Old Manesar  
Road Gurgaon Haryana-123106

Tel.: +91-124- 4085851

Email Id.: [info@castextechnologies.com](mailto:info@castextechnologies.com)

Web: [www.amtek.com](http://www.amtek.com)



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

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

DATED : 13-09-2021

IN THE MATTER OF M/S CASTEX TECHNOLOGIES LIMITED CIN L65921HR1983PLC033789

AND

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

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T41771189 on 09-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed 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,  
**SANTOSH KUMAR**

Registrar of Companies  
RoC - Delhi

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

CASTEX TECHNOLOGIES LIMITED  
VILL.NARSINGHPUR, MOHAMMADPUR, OLD MANESAR ROAD,  
GURGAON, Haryana, India, 122001



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