

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

E' Wing, 2nd Floor, Kendriya Sadana, Koramangala, Bangalore - 560034, Karnataka, INDIA

Dated : 28/09/2010

IN THE MATTER OF M/S BELLARY STEELS AND ALLOYS LIMITED (CIN : L02710KA1984PLC006093)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 166(1) OF THE COMPANIES ACT, 1956

The Company has closed its accounting year on 31/03/2010 and the Annual General Meeting of the company is due to be held on 30/09/2010 as per requirements of section 166(1) of the Companies Act, 1956. The company has made an application vide SRN A94679545 on 24/09/2010 requesting for an extension of time for the purpose of holding AGM on the grounds that (1) Company is under the purview of BIFR and has gone on appeal before AAIFR and (2) statutory auditors have sought clarification on certain issues. The application is approved for the following reasons -

Considering that company is under the purview of BIFR, extension granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 166(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 1956.

Yours faithfully,

B N HARISH
Registrar of Companies
Karnataka

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

BELLARY STEELS AND ALLOYS LIMITED
S.10/11,ANNATHAPUR ROAD,
BELLARY - 583101,
Karnataka,
INDIA