

# 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 : 29/08/2013

IN THE MATTER OF M/S WEP SOLUTIONS LIMITED (CIN : L72200KA1995PLC025617)

AND

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

The Company has closed its accounting year on 31/03/2013 and the Annual General Meeting of the company is due to be held on 30/09/2013 as per requirements of section 166/210 of the Companies Act, 1956. The company has made an application vide SRN B82090085 on 19/08/2013 requesting for an extension of time for the purpose of holding AGM on the grounds that Due to interim stay by the Hon'ble High Court of Karnataka to implemet the scheme already approved the court but objected by a third party and the case is slated for hearing during 2nd week of september,2013 the extension of holding AGM for three months is sought.Considering this reason, the extension for holding AGM upto three months allowed. The application is approved for the following reasons - Due to interim stay by the Hon'ble High Court of Karnataka to implemet the scheme already approved the court but objected by a third party and the case is slated for hearing during 2nd week of september,2013 the extension of holding AGM for three months is sought.Considering this reason, the extension for holding AGM upto three months allowed

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,

A SEHAR PONRAJ  
Deputy Registrar of Companies  
Karnataka

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

**WEP SOLUTIONS LIMITED**  
**40/1-A, BASAPPA COMPLEX,**  
**LAVELLE ROAD,**  
**BANGALORE - 560001,**  
**Karnataka,**  
**INDIA**

