

COVID CIRCULAR

MCA

CIRCULAR DATE | 5 MAY 2020

APPLICABLE TO

All Regional Directors,
All Registrar of Companies,
All Stakeholders

SUBJECT OF THE CIRCULAR

Clarification on holding of AGM through video conferencing or other audio visual means

1. For companies which are required to provide the facility of e-voting under the Act, or any other company which has opted for such facility.
2. For companies which are not required to provide the facility of e-voting under the Act.
 - (i) Requirement of voting by show of hands
 - (ii) Passing of certain items only through postal ballot without convening a general meeting
 - (iii) Sending of e-mails by members where a poll is required for companies

FURTHER EXTENSIONS

The companies are ought to file Form GNL-1 for seeking extension of time in holding of AGM for the FY 31st March, 2020 with the concerned ROC on or before 29th September 2020.

(17th August, 2020)

To conduct AGM on or before 30th June, 2022.

(8th December, 2021)

Further Extension- 31st December, 2022

(05th May, 2022)