

COVID CIRCULAR

MCA

CIRCULAR DATE | 8 APRIL 2020

APPLICABLE TO

All Regional Directors,
All Registrar of Companies,
All Stakeholders

SUBJECT OF THE CIRCULAR

Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and rules made thereunder on account of the threat posed by COVID-19 .

In view of the current extraordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, companies are requested to take all decisions of urgent nature requiring the approval of members, other than items of ordinary business or business where any person has the right to be heard, through the mechanism of postal ballot/e-voting, in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting, which requires physical presence of members at a common venue.

Extension upto 30th June, 2020

FURTHER EXTENSION

Further extension- 30th September, 2020

(15th June, 2020)

Further Extension- 31st December, 2020

(28th September, 2020)

Further Extension- 30th June, 2021

(31st December, 2020)

Further Extension- 31st December, 2021

(23rd June, 2021)