

14th September, 2021

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref : Scrip Code 535647 (SME)

Sub: Intimation w.r.t extension of time to hold the forthcoming Annual General Meeting (AGM) of the company for the Financial Year ended 31st March, 2021.

Dear Sir/ Madam,

With reference to the captioned subject, we bring to your kind attention that considering the difficulties and hardships due to COVID-19 Pandemic, the Company on 02nd September, 2021 submitted an application to the Registrar of Companies, Chennai, requesting for grant of extension in time to hold the forthcoming AGM by 3 months (i.e., till 31st December, 2021) from the due date to hold the AGM i.e., 30th September, 2021.

Registrar of Companies, Chennai, vide its approval letter dated 08th September, 2021 has accorded its approval for the same. The said approval letter is enclosed herewith.

We therefore would like to inform that in the light of the extension granted, the Company would intimate the Exchange about the date of Annual General Meeting accordingly.

You are requested to kindly take the above information on record.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For SDC TECHMEDIA LIMITED



FAYAZ USMAN FAHEED
(DIN: 00252610)

SDC TECHMEDIA LIMITED
MANAGING DIRECTOR

Formerly known as Onesource Techmedia Limited

No. 33/1, Wallajah Road, Chepauk, Chennai - 600 002. Tel : +91 44 2854 5757

E-mail : info@sdctech.in customercare@sdctech.in Website : www.sdctech.in

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 08-09-2021

IN THE MATTER OF M/S SDC TECHMEDIA LIMITED CIN L72900TN2008PLC067982

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 T40109795 on 02-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

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,

K G JOSEPH JACKSON

Registrar of Companies

RoC - Chennai

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

SDC TECHMEDIA LIMITED

33/1, WALLAJAH ROAD, CHEPAUK, CHENNAI, Chennai, Tamil Nadu, India,
600002



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