

**Circulars/ Rules / Notifications/ issued by Ministry of Corporate Affairs from 28.11.2021 till 27.12.2021**

1. The MCA vide its General Circular No. 19/2021 dated December 08, 2021 and in continuation to earlier MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, it has allowed the companies whose AGMs are due in the Year 2021, to conduct their AGMs on or before June 30, 2022 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated May 05, 2020.

Further, the MCA has clarified that this Circular shall not be construed as conferring any extension of time for holding of AGMs by the companies under the Companies Act, 2013 (the Act) and the companies which have not adhered to the relevant timelines shall be liable to legal action under the appropriate provisions of the Act

2. The MCA vide its General Circular No. 20/2021 dated December 08, 2021 and in continuation to earlier MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/ 2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021, it has allowed companies to conduct their Extra-Ordinary General Meeting (EGM) through Video – Conferencing (VC) or Other Audio Visual Means (OAVM) or transact items through Postal Ballot up to June 30, 2022 in accordance with MCA Circulars.