

BEFORE THE REGIONAL DIRECTOR (SOUTH WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, BENGALURU

RD-1 e form-SRN: AC2934998

COMPANY APPLICATION No. 27/RD (SWR)/SEC-14/KA/ AC2934998 /2026-27/419

IN THE MATTER OF THE COMPANIES ACT, 2013, UNDER SECTION 14 FOR
CONVERSION FROM PUBLIC TO PRIVATE LIMITED

AND

IN THE MATTER OF M/s. VIJAYKANT DAIRY AND FOOD PRODUCTS LIMITED

M/S. VIJAYKANT DAIRY AND FOOD PRODUCTS LIMITED

Vijaynand Road Lines, CTS No. 4883, Fort Road, Belgaum,

Karnataka, 590001 India

...APPLICANT

ORDER

1. The Applicant Company has presented this Application under Section 14 (1) of the Companies Act, 2013 in Form No. RD-1 vide SRN No. AC2934998 dated 10.04.2026, for conversion of its status from Public Company into a Private Company as approved by the Special Resolution passed by the members at the Extra Ordinary General Meeting held on 20.02.2026. The company has also passed special resolution for change of name of the company from "VIJAYKANT DAIRY AND FOOD PRODUCTS LIMITED" to "VIJAYKANT DAIRY AND FOOD PRODUCTS PRIVATE LIMITED" consequent to the said conversion.

2. The applicant company was originally incorporated on 16/09/2004 as a Public Limited Company under the provisions of the Companies Act, 1956 and carrying on the business as given in the Memorandum of Association.

3. According to the application, the Company has inter-alia stated that the present conversion is to manage its affairs in a more economical manner and to avail the privileges and exemptions to a private limited company. Hence, the company has decided to convert into a Private Limited Company.

4. The company has duly complied with the requirements of Rule 41 of the Companies (Incorporation) Rules, 2014 and furnished necessary declarations as required under the above said Rules. At present, the total number of members of the company is less than 200. Company has advertised its intention to get converted in Form 25A in a vernacular newspaper "Vijayawani"



in Kannada language in the district on 21.02.2026 and in English language in an English newspaper "The New India Express" on 21.02.2026. This Directorate office has not received any objection pursuant to publication made in newspapers.

5. The Registrar of Companies, Bangalore, has approved the registration of e-form MGT-14 filed by the company for the special resolution passed in the EGM held on 20.02.2026. Further, considering the submissions made in the application, the facts of the case, and the affidavits and the declarations submitted therewith, and report of Registrar of Companies dated 21.04.2026, stating that no complaint, Inquiry, Inspection, Investigation, Prosecution is pending against the Company.

6. Taking into consideration that there is no objection received from anyone in this regard, I, therefore, in exercise of powers delegated under Section 14 of Companies Act, 2013 approved the proposal of the Company to convert into a Private Company in terms of the resolution passed on 20.02.2026 subject to the following conditions.

(i) The Company shall file necessary e-form INC-27 with the Registrar of Companies pursuant to Section 14 and 18 of the Companies Act, 2013 and rule 33 and 37 of Companies (Incorporation) Rules, 2014 as the case may be

(ii) The Company is also directed to file a copy of this order with the jurisdictional Registrar of Companies within a period of fifteen days from the receipt of order in Form INC 28 in terms of Rule 41(9) Companies (Incorporation) Rules, 2014 along with fee as provided in the Companies (Registration Offices and Fees) Rules, 2014

Dated at Bangalore this 18th day of June 2026



क्षेत्रीय निदेशक/ Regional Director

दक्षिण पश्चिमी क्षेत्र / Southwestern Region

बेंगलुरु/ Bengaluru

Copy for information to:

- ✓ 1. M/S. VIJAYKANT DAIRY AND FOOD PRODUCTS LIMITED
Vijaynand Road Lines, CTS No. 4883, Fort Road, Belgaum,
Karnataka, 590001
2. The Registrar of Companies, Bangalore
3. Stock File