

**MCA circular – Clarification on holding of Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) through Video Conference (VC) or Other Audio Visual Means (OAVM) and passing of Ordinary and Special resolutions by the companies under the Companies Act, 2013 read with rules made thereunder – 22<sup>nd</sup> September 2025**

MCA on 22<sup>nd</sup> September, 2025 has issued circular providing clarification on holding of Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) through Video Conference (VC) or Other Audio Visual Means (OAVM) and passing of Ordinary and Special resolutions by the companies under the Companies Act, 2013 read with rules made thereunder.

- The MCA has clarified that, in continuation of its earlier circulars (No. 20/2020, 02/2022, 10/2022, 09/2023 and 09/2024), companies are permitted to conduct their Annual General Meetings (AGMs) through Video Conference (VC) or Other Audio Visual Means (OAVM) till further orders. Such AGMs must be held in accordance with the requirements laid down in Para 3 and Para 4 of General Circular No. 20/2020 dated 05.05.2020.
- The circular makes it expressly clear that this relaxation should not be interpreted as an extension of the statutory time period prescribed under the Companies Act, 2013 for holding AGMs. Companies that fail to adhere to the statutory timelines will remain liable to legal action under the provisions of the Act.
- Further, in continuation of earlier circulars (No. 14/2020, 03/2022, 11/2022, 09/2023 and 09/2024), it has also been decided to permit companies to hold their Extraordinary General Meetings (EGMs) through VC or OAVM till further orders.
- Both AGMs and EGMs conducted through VC or OAVM must comply with the framework provided in the earlier MCA circulars. Apart from the permitted use of VC/OAVM, all other requirements under the Companies Act, 2013 and rules made thereunder remain unchanged.