



Registered Office : 61,  
SEMBUDOSS STREET,  
CHENNAI, TAMIL NADU,  
INDIA, 600001

Corporate Office: TF 304  
ABHUSHAN COMPLEX MAHADEV  
NAGAR SOCIETY, STADIUM ROAD,  
NAVRANGPURA, AHMEDABAD ,  
GUJARAT , INDIA, 380009 Contact  
No: +91 73594 81496  
CIN: L15100TN1982PLC009418  
E-Mail ID: [info.pradhin@gmail.com](mailto:info.pradhin@gmail.com)

Date: 21<sup>st</sup> August, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Dear Sir/ Madam,

Scrip Code: PRADHIN | 530095 | INE656B01019

**Sub: Outcome of Board Meeting held today i.e., 21<sup>st</sup> August, 2024**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Wednesday, 21<sup>st</sup> August, 2024 to transact the following businesses:

1. To call the Annual general meeting of the company on 26.09.2024 at 02:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. To approve the Directors Report along with the annual Report of the company for the F.Y. ended 31.03.2024.
3. The Register of Members and share transfer books of the Company will remain closed from Thursday 19.09.2024 to 26.09.2024 (both days inclusive) for the purpose of Annual General Meeting.
4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 26<sup>th</sup> September, 2024. E-voting facilities will be start from 23.09.2024, 09:00 a.m. to 25.09.2024, 05:00 p.m.
5. To appoint Mr. Alkesh Jalan, practicing company secretary as scrutinizer for the Annual General Meeting.
6. To change the category of the existing promoters:

Sr. No.	Name of Promoter/Promoter Group
1	SAROJ JAYPRAKASH JALAN
2	SACHIN JAYPRAKASH JALAN
3	BOBBY SONTALIA
4	GOVIND PRASAD HUF

from promoters to non - promoters as per SEBI (LODR).

7. The Board of Directors has approved, subject to approval of shareholders, Increase in Authorized Share Capital of the Company from Rs. 5,00,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Fifty-Lacs) equity shares of face value Re. 10/- per share to Rs. 1,00,00,00,000/- (Rupees One Hundred Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Re. 10/- (Rupees Ten only) each and consequent amendment in the Capital Clause of Memorandum of Association of the Company.
8. To Regularize the appointment of Additional Director, Mr. Jay Rajeshbhai Patel (DIN: 10623714) as an Executive Director of the Company.
9. To Regularize the appointment of Additional Director, Mr. Mohitkumar Shaileshkumar Patel (DIN: 10644334) as an Executive Director of The Company.
10. To Regularize the appointment of Additional Director, Mr. Jay Mansukhbhai Sapariya (DIN: 10683245) as an executive director of the company.
11. To Regularize the appointment of Additional Director, Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) As A Non-Executive Independent Director of the Company.
12. To approve the Appointment of M/s. S PARTH & CO., Practicing Chartered Accountant, (Firm Registration No. 154463W) as a Statutory Auditors of the Company. (Profile Attached)
13. Change in Registered Office from One State to Another State subject to approval of member in ensuing AGM & subject to approval of RD.
14. To Approve the Alteration of Memorandum of Association of the Company (MOA) pursuing to change in Registered Office of the Company from One State to Another State.

The Board meeting started at 2.00 P.M. and concluded at 4.00 p.m.

Kindly take the same on record.

**For, Pradhin Limited**

**Jay Mansukhbhai Sapariya**  
**Director**  
**DIN: 10683245**

## BRIEF PROFILE

Sr No	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 21 <sup>st</sup> August, 2024 Term of Appointment: He shall hold office as Statutory Auditor of the Company from 21.08.2024 up to the ensuing Annual General Meeting.
3.	<b>Brief profile (in case of appointment)</b>	M/s. S PARTH & CO., The firm, providing chartered accounting services, has over the years maintained motivated work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism. We boast of commitment and loyalty of our team who lend us stability and success in the past and provide us the confidence to move into future.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL