

Date: August 21, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Script Code / Symbol: 526443 / AEIM

Dear Sir / Madam,

Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) read with circulars / notifications / directions issued if any, and in connection with our prior intimation dated August 16, 2024, we wish you that the Board of Directors (“**Board**”) of the Artificial Electronics Intelligent Material Limited (“**Company**”) at its meeting held today i.e. August 21, 2024 has considered and approved the following:

1. increase the authorized share capital of the Company and consequent alteration of capital clause of Memorandum of Association

To increase the existing authorized share capital of the Company from ₹ 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore and Fifty Lakh) Equity Shares of Face Value of ₹ 10/- (Rupees Ten Only) each to ₹ 100,00,00,000 (Rupees One Hundred Crores only) divided into 10,00,00,000 (Ten Crores Only) equity shares of face value of ₹ 10/- (Rupees Ten Only) each by creating additional 8,50,00,000 (Eight Crores Fifty Lakhs) equity shares of face value of ₹ 10/- each, aggregating to ₹ 85,00,00,000 (Rupees Eighty-Five Crores only) and alteration in the Capital Clause of Memorandum of Association, subject to necessary approval of the Shareholders of the Company.

Furthermore, Clause V of the Memorandum of Association shall also be substituted with new clause V as follows:

“V. The Authorised Share Capital of the Company is ₹ 100,00,00,000 (Rupees One Hundred Crores only) divided into 10,00,00,000 (Ten Crores Only) equity shares of face value of ₹ 10/- (Rupees Ten Only) each. The Company shall have the power to increase and reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classed and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with these regulations of the Company and to vary, modify or

abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Company.”

2. create offer and issue and allot Equity Shares on a preferential basis subject to approval of members.

The Board of directors of the Company has decided to drop the decision which were taken in the previous board meeting held on July 06, 2024 relating to raising of funds for an issue up to 9,00,00,000 No. of shares (Nine crore) through issuance of equity shares/ convertible warrants of the Company ("Equity Shares/ Convertible warrants") or any other Equity linked Securities of the Company or other securities convertible into or exchangeable for Equity Shares by way of Preferential issue.

However, Board has considered and approved the following;

To create, offer, issue and allot up to 2,23,10,000 (Two Crore Twenty Three Lakh Ten Thousand) fully paid-up Equity Shares of the Company having face value of ₹ 10/- each, at a price of ₹ 18/- (Rupees Eighteen Only) per Equity Share, including a premium of ₹ 8/- (Rupees Eight Only) per Equity Share, aggregating to ₹ 40,15,80,000 (Rupees Fourty Crores Fifteen Lakhs Eighty Thousand Only) on a preferential allotment basis to Promoter, Promoter Group and Non-promoter as per the provisions of the SEBI (ICDR) Regulations, 2018 as amended time to time. This issue & allotment is made pursuant to and in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable provisions, if any and subject to approval of Shareholders and other regulatory authorities, if any.

The Board has approved the Valuation Report Issued by Mr. Vasudevan. S (Registration No: IBBI/RV/05/2019/11704), Registered Valuer for the purpose of issue of equity shares on preferential basis.

The details in respect of the Preferential Issue, as required to be disclosed under Regulation 30 of the SEBI LODR Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 on disclosure of material events/ information by listed entities, dated July 13, 2023 ("SEBI Disclosure Circular") is set out below at Annexure – I

The proposed issue will be undertaken in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, and any other applicable rules / regulations / guidelines, if any, prescribed by any other regulatory of statutory authorities.

3. Approved the Directors' Report of the Company for Financial Year 2023-24 along with its Annexures.
4. Decided to hold Annual General Meeting ("AGM") of shareholders of the Company on Friday, 20th September, 2024 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Board Meeting commenced at 04:00 P.M. and conclude at 05:45 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Artificial Electronics Intelligent Material Limited**
(Formerly Datasoft Application Software India Limited)

Uma Nandam
Whole-time Director
DIN: 02220048

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment, etc.)	Preferential Allotment on a private placement basis
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	2,23,10,000 equity shares having face value of ₹ 10/- each at a price of ₹ 18/- (including premium of ₹ 8/- each).
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the Investors	Annexure - II
b)	Post Allotment of securities – outcome of the subscription	
c)	Number of Investors	116 (One Hundred and Sixteen)
d)	Issue Price	₹ 18/-
e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
f)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure II

List of Proposed Allottees

Sr. No.	Name of the Proposed Allottee	No. of Securities proposed to be allotted	Category	Pre-preferential Issue Shareholding percentage of the proposed allottees	% of Pre-Issue Holding	Post-preferential Issue Shareholding percentage of the proposed allottees	% of Post Issue Holding
1	UMA NANDAM	11,75,000	Promoter	1,45,812	12.88%	13,20,812	5.63%
2	ESWARA RAO NANDAM	10,00,000	Promoter	1,95,572	17.28%	11,95,572	5.10%
3	POLYMATECH ELECTRONICS LIMITED	56,25,000	Promoter	-	0.00%	56,25,000	24.00%
4	AASHITA JAIN	25,000	Non-Promoter	-	0.00%	25,000	0.11%
5	ABHIJEET TYAGI	25,000	Non-Promoter	-	0.00%	25,000	0.11%
6	ABHILASH KUMAR	50,000	Non-Promoter	-	0.00%	50,000	0.21%
7	ABHISHEK AGRAWAL	25,000	Non-Promoter	-	0.00%	25,000	0.11%
8	ADHEESH KABRA	25,000	Non-Promoter	-	0.00%	25,000	0.11%
9	AGARWAL DHRUV	50,000	Non-Promoter	-	0.00%	50,000	0.21%
10	AGARWAL UNITED ENTERPRISE PRIVATE LIMITED	2,50,000	Non-Promoter	-	0.00%	2,50,000	1.07%
11	ANILA JAIN	1,00,000	Non-Promoter	-	0.00%	1,00,000	0.43%
12	ANISH KHURANA	50,000	Non-Promoter	-	0.00%	50,000	0.21%
13	ANUBHA ATULKUMAR AGRAWAL	50,000	Non-Promoter	-	0.00%	50,000	0.21%
14	ANURADHA GUPTA	25,000	Non-Promoter	-	0.00%	25,000	0.11%



Artificial Electronics Intelligent Material Limited
(formerly Datasoft Application Software India Limited)

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15	AMITA JAIN	50,000	Non-Promoter	-	0.00%	50,000	0.21%
16	ARATI KUMARI SAHU	10,000	Non-Promoter	-	0.00%	10,000	0.04%
17	ARUN KUMAR JAIN	1,00,000	Non-Promoter	-	0.00%	1,00,000	0.43%
18	ARYA GUPTA	1,00,000	Non-Promoter	-	0.00%	1,00,000	0.43%
19	ASHU KUMAR AGGARWAL HUF	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
20	ASHOK KUMAR HUF	1,20,000	Non Promoter	-	0.00%	1,20,000	0.51%
21	ASHOKKUMAR VINDHYACHAL PASWAN	50,000	Non Promoter	-	0.00%	50,000	0.21%
22	BHARTI GARG	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
23	BHAVANA KHEMANI	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
24	BHIKAMCHAND RAJESH HUF	1,25,000	Non Promoter	-	0.00%	1,25,000	0.53%
25	BIG CAPITAL 66 SERVICES LLP	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
26	CHANDER KAILASH GARG	25,000	Non Promoter	-	0.00%	25,000	0.11%
27	CHETNA KANKARIA	50,000	Non Promoter	-	0.00%	50,000	0.21%
28	DEEPSHIKHA GARG	50,000	Non Promoter	-	0.00%	50,000	0.21%
29	DEVIKA GARG	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
30	DHRUVIL NIMESH JOSHI	4,40,000	Non Promoter	-	0.00%	4,40,000	1.88%
31	DILIP KUMAR LALWANI	35,000	Non Promoter	-	0.00%	35,000	0.15%

Registered Office: 42, Commercial Complex, Hiranandani Parks, Vadakapattu, Oragadam, Chengapattu District, Tamil Nadu, India – 603 204

CIN L31100TN1992PLC156105

GST: 33AAACD7939A1Z0 email: operations@aeim.co www.aeim.co +91.934.296.1663



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32	DILIPKUMAR SHAH HUF	25,000	Non Promoter	-	0.00%	25,000	0.11%
33	FYLFOT SECURITIES PRIVATE LIMITED	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
34	GAURAVRAJSINGH VIJAYSINGH RATHORE	8,00,000	Non Promoter	-	0.00%	8,00,000	3.41%
35	GEETAM SHREE	1,25,000	Non Promoter	-	0.00%	1,25,000	0.53%
36	HARSH KUMAR	50,000	Non Promoter	-	0.00%	50,000	0.21%
37	HULAS CHAND LALWANI	75,000	Non Promoter	-	0.00%	75,000	0.32%
38	JASMEET WALIA	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
39	JYOTI ARORA	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
40	KARAN SACHAR	75,000	Non Promoter	-	0.00%	75,000	0.32%
41	KIRTI CHAUDHARY	25,000	Non Promoter	-	0.00%	25,000	0.11%
42	K MANISH KUMAR JAIN	60,000	Non Promoter	-	0.00%	60,000	0.26%
43	KUNIAMUTHUR NANJAPPAN ANAND	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
44	MADHU SUDAN GOYAL	50,000	Non Promoter	-	0.00%	50,000	0.21%
45	MAMTA JAIN	1,25,000	Non Promoter	-	0.00%	1,25,000	0.53%
46	MANISH BANSAL	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
47	MANISH GARG	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
48	MANISH GUPTA	25,000	Non Promoter	-	0.00%	25,000	0.11%
49	MANJU AGARWAL	1,00,000	Non		0.00%	1,00,000	0.43%

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			Promoter	-			
50	MANYA BANSAL	25,000	Non Promoter	-	0.00%	25,000	0.11%
51	MAYANK AGGARWAL	50,000	Non Promoter	-	0.00%	50,000	0.21%
52	MEGHA PABREJA	25,000	Non Promoter	-	0.00%	25,000	0.11%
53	MEHUL CHAURASIA	70,000	Non Promoter	-	0.00%	70,000	0.30%
54	MOHIT GOEL	75,000	Non Promoter	-	0.00%	75,000	0.32%
55	MRADUL AGGARWAL	50,000	Non Promoter	-	0.00%	50,000	0.21%
56	M RAJKUMAR	1,20,000	Non Promoter	-	0.00%	1,20,000	0.51%
57	NARESH KUMAR AGGARWAL	25,000	Non Promoter	-	0.00%	25,000	0.11%
58	NAVAL KISHOR RAJGARHIA	50,000	Non Promoter	-	0.00%	50,000	0.21%
59	NAVIN NISHCHAL	25,000	Non Promoter	-	0.00%	25,000	0.11%
60	NEETY JAIN	25,000	Non Promoter	-	0.00%	25,000	0.11%
61	NEHA MAHESHWARY	25,000	Non Promoter	-	0.00%	25,000	0.11%
62	NIDHI JAIN	25,000	Non Promoter	-	0.00%	25,000	0.11%
63	NIKHIL GAMBHIR	3,00,000	Non Promoter	-	0.00%	3,00,000	1.28%
64	NIKHIL TYAGI	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
65	NIMESH SHAMBHULAL JOSHI	5,00,000	Non Promoter	-	0.00%	5,00,000	2.13%
66	PRASHANTH RAJ GOVIND	50,000	Non Promoter	-	0.00%	50,000	0.21%

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67	PRAVEEN KUMAR JAIN	50,000	Non Promoter	-	0.00%	50,000	0.21%
68	PREETI VIPUL PAUN	36,000	Non Promoter	-	0.00%	36,000	0.15%
69	PREMLATHA P	1,25,000	Non Promoter	-	0.00%	1,25,000	0.53%
70	PRIYANKA GUPTA	25,000	Non Promoter	-	0.00%	25,000	0.11%
71	RAMANATHAN LOGAVEERAPANDIAN	50,000	Non Promoter	-	0.00%	50,000	0.21%
72	RAMVEER SINGH	2,50,000	Non Promoter	-	0.00%	2,50,000	1.07%
73	RASHMI NIMESH JOSHI	5,00,000	Non Promoter	-	0.00%	5,00,000	2.13%
74	RICHA GAURAVRAJSINGH RATHORE	4,00,000	Non Promoter	-	0.00%	4,00,000	1.71%
75	RISHABH KAPOOR	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
76	RIYA	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
77	SAISHYAM TRADING LLP	25,000	Non Promoter	-	0.00%	25,000	0.11%
78	SAKSHI TOMAR PARIHAR	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
79	SANTOSH DEVI LALWANI	50,000	Non Promoter	-	0.00%	50,000	0.21%
80	SANDEEP AGARWAL	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
81	SAPNA AGGARWAL	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
82	SARIKA GUPTA	25,000	Non Promoter	-	0.00%	25,000	0.11%
83	SAROJ GOYAL	25,000	Non Promoter	-	0.00%	25,000	0.11%

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84	SAROJ VIJAYSINGH RATHORE	8,00,000	Non Promoter	-	0.00%	8,00,000	3.41%
85	SEEMA MITTAL	25,000	Non Promoter	-	0.00%	25,000	0.11%
86	SELVARAJ SELVARAJ	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
87	SHARPLINE NETWORK PRIVATE LIMITED	50,000	Non Promoter	-	0.00%	50,000	0.21%
88	SHIKHA GARG	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
89	SHWETA JHA	10,000	Non Promoter	-	0.00%	10,000	0.04%
90	S NAVRATHANMAL JAIN	1,40,000	Non Promoter	-	0.00%	1,40,000	0.60%
91	SUSHILA DEVI JAIN	50,000	Non Promoter	-	0.00%	50,000	0.21%
92	SURESH HINDUMAL LUNIYA	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
93	SUSHILA SURESH LUNIYA	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
94	SYGNIFIC CORPORATE SOLUTIONS PVT LTD	50,000	Non Promoter	-	0.00%	50,000	0.21%
95	TANVI KUMAR	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
96	TRISHA AGGARWAL	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
97	TUSHAR SANTOSHKUMAR PANDEY	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
98	URMILA MANOJ KUMAR KANKARIA	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
99	V A TRADING VENTURE LLP	3,00,000	Non Promoter	-	0.00%	3,00,000	1.28%
100	VARDHMAN JAIN	25,000	Non Promoter	-	0.00%	25,000	0.11%

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101	VIKAS MARWAH	75,000	Non Promoter	-	0.00%	75,000	0.32%
102	VINAY KUMAR CHAWLA	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
103	VINAYAK AGGARWAL	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
104	VIPIN GUPTA	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
105	VIPUL GUPTA	25,000	Non Promoter	-	0.00%	25,000	0.11%
106	VISHAL GUPTA	50,000	Non Promoter	-	0.00%	50,000	0.21%
107	VKC CORPORATE SOLUTIONS PRIVATE LIMITED	50,000	Non Promoter	-	0.00%	50,000	0.21%
108	VRINDA AGGARWAL	2,00,000	Non Promoter	-	0.00%	2,00,000	0.85%
109	VS FINYCORE PRIVATE LIMITED	4,44,000	Non Promoter	-	0.00%	4,44,000	1.89%
110	WULLEXE ADVISORS LLP	25,000	Non Promoter	-	0.00%	25,000	0.11%
111	YOGESH GUPTA	25,000	Non Promoter	-	0.00%	25,000	0.11%
112	SURESH GARG	1,00,000	Non Promoter	-	0.00%	1,00,000	0.43%
113	PARMOD KUMAR GUPTA	5,00,000	Non Promoter	-	0.00%	5,00,000	2.13%
114	RAM BABU GUPTA	5,00,000	Non Promoter	-	0.00%	5,00,000	2.13%
115	CHITERLEKHA	5,00,000	Non Promoter	-	0.00%	5,00,000	2.13%
116	SACHIN AGGARWAL	5,00,000	Non Promoter	-	0.00%	5,00,000	2.13%
	TOTAL	2,23,10,000					

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