

October 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 526443

ISIN No.: INE072B01027

Subject: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e. Saturday, October 19, 2024, has inter alia, approved the following:

Allotment of 1,58,34,000 No. of Equity shares on preferential basis

We would like to inform you that, pursuant to the special resolution passed on September 20, 2024 by the members of the Company in the 32nd Annual General Meeting and in pursuance of the In-principal approval Letter No. LOD/PREF/AM/FIP/1053/2024-25 dated October 04, 2024 of BSE Limited, the Board of Directors have approved the allotment of 1,58,34,000 (One Crore Fifty-Eight Lakhs Thirty-Four Thousand) no. of equity shares at a Face Value of Rs.10/- each at an issue price of Rs. 18/- each per equity share (including premium of Rs. 8/- per equity share) on preferential basis to the Promoters and Non-Promoters.

The Company has received the total consideration to Rs. 28,50,12,000/- (Rupees Twenty-Eight Crore Fifty Lakhs Twelve Thousand only) for allotment of 1,58,34,000 no. of equity shares as per the terms of the issue.

The new equity shares allotted, shall rank pari passu with the existing equity shares of the Company.

Post allotment of the aforesaid shares, the paid up capital of the Company has increased from Rs. 1,13,18,400 (11,31,840 equity shares of face value of Rs.10/- each fully paid up) to Rs. 16,96,58,400 (1,69,65,840 equity shares of face value of Rs.10/- each fully paid up).

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure-A'.

The Board meeting commenced at 03:30 PM and concluded at 04:15 PM.

Thanking you.

Yours faithfully

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

**Uma Nandam
Wholtime Director
DIN :02220048**

Annexure A
Disclosure under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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);	The Board of Directors have approved the allotment of 1,58,34,000 no. of equity shares having face value of ₹ 10/- each at a price of ₹ 18/- per equity share (including premium of ₹ 8/- per equity share) to Promoters and Non-promoters on preferential basis
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 - I
b)	Post Allotment of securities – outcome of the subscription	
c)	Number of Investors	88 (Eighty-Eight)
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

List of Proposed Allottees

Sr. No.	Name of the Proposed Allottee	No. of Securities allotted	Category	Pre-preferential Issue Shareholding of the allottees	% of Pre Issue Holding	Post-preferential Shareholding of the allottees	% of Post Issue Holding
1	Uma Nandam	11,75,000	Promoter	1,45,812	12.88	13,20,812	7.79
2	Eswara Rao Nandam	10,00,000	Promoter	1,95,572	17.28	11,95,572	7.05
3	Polymatech Electronics Limited	34,45,000	Promoter	NIL	N.A.	34,45,000	20.31
4	Aashita Jain	25,000	Non-promoter	NIL	N.A.	25,000	0.15
5	Abhijeet Tyagi	25,000	Non-promoter	NIL	N.A.	25,000	0.15
6	Abhilash Kumar	50,000	Non-promoter	NIL	N.A.	50,000	0.29
7	Abhishek Agrawal	25,000	Non-promoter	NIL	N.A.	25,000	0.15
8	Adheesh Kabra	25,000	Non-promoter	NIL	N.A.	25,000	0.15
9	Anila Jain	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
10	Anish Khurana	50,000	Non-promoter	NIL	N.A.	50,000	0.29
11	Anubha Atulkumar Agrawal	50,000	Non-promoter	NIL	N.A.	50,000	0.29
12	Anuradha Gupta	25,000	Non-promoter	NIL	N.A.	25,000	0.15
13	Arati Kumari Sahu	10,000	Non-promoter	NIL	N.A.	10,000	0.06
14	Arun Kumar Jain	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
15	Arya Gupta	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
16	Ashu Kumar Aggarwal HUF	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
17	Bharti Garg	2,00,000	Non-promoter	NIL	N.A.	2,00,000	1.18
18	Bhavana Khemani	2,00,000	Non-promoter	NIL	N.A.	2,00,000	1.18
19	Big Capital 66 Services LLP	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
20	Chander Kailash Garg	25,000	Non-promoter	NIL	N.A.	25,000	0.15
21	Deepshikha Garg	50,000	Non-promoter	NIL	N.A.	50,000	0.29
22	Devika Garg	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
23	Fylfot Securities Private Limited	2,00,000	Non-promoter	NIL	N.A.	2,00,000	1.18
24	Rathore Gauravraj Singh Vijaysingh	8,00,000	Non-promoter	NIL	N.A.	8,00,000	4.72



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

Sr. No.	Name of the Proposed Allottee	No. of Securities allotted	Category	Pre-preferential Issue Shareholding of the allottees	% of Pre Issue Holding	Post-preferential Shareholding of the allottees	% of Post Issue Holding
25	Geetam Shree	1,25,000	Non-promoter	NIL	N.A.	1,25,000	0.74
26	Harsh Kumar	50,000	Non-promoter	NIL	N.A.	50,000	0.29
27	Jasmeet Walia	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
28	Jyoti Arora	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
29	Karan Sachar	75,000	Non-promoter	NIL	N.A.	75,000	0.44
30	Kirti Chaudhary	25,000	Non-promoter	NIL	N.A.	25,000	0.15
31	K N Anand	2,00,000	Non-promoter	NIL	N.A.	2,00,000	1.18
32	Madhu Sudan Goyal	50,000	Non-promoter	NIL	N.A.	50,000	0.29
33	Mamta Jain	1,25,000	Non-promoter	NIL	N.A.	1,25,000	0.74
34	Manish Bansal	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
35	Manish Garg	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
36	Manish Gupta	25,000	Non-promoter	NIL	N.A.	25,000	0.15
37	Manju Agarwal	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
38	Manya Bansal	25,000	Non-promoter	NIL	N.A.	25,000	0.15
39	Mayank Aggarwal	50,000	Non-promoter	NIL	N.A.	50,000	0.29
40	Megha Pabreja	25,000	Non-promoter	NIL	N.A.	25,000	0.15
41	Mohit Goel	75,000	Non-promoter	NIL	N.A.	75,000	0.44
42	Mradul Aggarwal	50,000	Non-promoter	NIL	N.A.	50,000	0.29
43	Naresh Kumar Aggarwal	25,000	Non-promoter	NIL	N.A.	25,000	0.15
44	Naval Kishor Rajgarhia	50,000	Non-promoter	NIL	N.A.	50,000	0.29
45	Navin Nishchal	25,000	Non-promoter	NIL	N.A.	25,000	0.15
46	Neety Jain	25,000	Non-promoter	NIL	N.A.	25,000	0.15
47	Neha Maheshwary	25,000	Non-promoter	NIL	N.A.	25,000	0.15
48	Nikhil Gambhir	3,00,000	Non-promoter	NIL	N.A.	3,00,000	1.77
49	Nikhil Tyagi	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
50	Prashanth Raj Govind	50,000	Non-	NIL	N.A.	50,000	0.29

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

CIN L31100TN1992PLC156105

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			promoter				
51	Praveen Kumar Jain	50,000	Non-promoter	NIL	N.A.	50,000	0.29
52	Priyanka Gupta	25,000	Non-promoter	NIL	N.A.	25,000	0.15
53	R Logaveerapandian	50,000	Non-promoter	NIL	N.A.	50,000	0.29
54	Richa Gauravraj Singh Rathore	3,00,000	Non-promoter	NIL	N.A.	3,00,000	1.77
55	Rishabh Kapoor	2,00,000	Non-promoter	NIL	N.A.	2,00,000	1.18
56	Saishyam Trading LLP	25,000	Non-promoter	NIL	N.A.	25,000	0.15
57	Sandeep Agarwal	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
58	Sapna Aggarwal	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
59	Sarika Gupta	25,000	Non-promoter	NIL	N.A.	25,000	0.15
60	Saroj Goyal	25,000	Non-promoter	NIL	N.A.	25,000	0.15
61	Saroj V Rathore	5,00,000	Non-promoter	NIL	N.A.	5,00,000	2.95
62	Seema Mittal	25,000	Non-promoter	NIL	N.A.	25,000	0.15
63	Selvaraj	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
64	Sharpline Network Private Limited	50,000	Non-promoter	NIL	N.A.	50,000	0.29
65	Shikha Garg	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
66	Shweta Jha	10,000	Non-promoter	NIL	N.A.	10,000	0.06
67	Sygnific Corporate Solutions Pvt Ltd	50,000	Non-promoter	NIL	N.A.	50,000	0.29
68	Tanvi Kumar	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
69	Trisha Aggarwal	2,00,000	Non-promoter	NIL	N.A.	2,00,000	1.18
70	Tushar Santoshkumar Pandey	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
71	V A Trading Venture LLP	2,00,000	Non-promoter	NIL	N.A.	2,00,000	1.18
72	Vardhman Jain	25,000	Non-promoter	NIL	N.A.	25,000	0.15
73	Vikas Marwah	75,000	Non-promoter	NIL	N.A.	75,000	0.44
74	Vinay Kumar Chawla	2,00,000	Non-promoter	NIL	N.A.	2,00,000	1.18
75	Vinayak Aggarwal	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59

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76	Vipin Gupta	2,00,000	Non-promoter	NIL	N.A.	2,00,000	1.18
77	Vipul Gupta	25,000	Non-promoter	NIL	N.A.	25,000	0.15
78	Vishal Gupta	50,000	Non-promoter	NIL	N.A.	50,000	0.29
79	VKC Corporate Solutions Private Limited	50,000	Non-promoter	NIL	N.A.	50,000	0.29
80	Vrinda Aggarwal	2,00,000	Non-promoter	NIL	N.A.	2,00,000	1.18
81	VS Fyncore Private Limited	4,44,000	Non-promoter	NIL	N.A.	4,44,000	2.62
82	Wullexe Advisors LLP	25,000	Non-promoter	NIL	N.A.	25,000	0.15
83	Yogesh Gupta	25,000	Non-promoter	NIL	N.A.	25,000	0.15
84	Suresh Kumar Garg	1,00,000	Non-promoter	NIL	N.A.	1,00,000	0.59
85	Parmod Kumar Gupta	5,00,000	Non-promoter	NIL	N.A.	5,00,000	2.95
86	Ram Babu Gupta	5,00,000	Non-promoter	NIL	N.A.	5,00,000	2.95
87	Chiterlekha	5,00,000	Non-promoter	NIL	N.A.	5,00,000	2.95
88	Sachin Aggarwal	5,00,000	Non-promoter	NIL	N.A.	5,00,000	2.95
	Total	1,58,34,000					

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