



ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100RJ1979PLC001851

Registered Office: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 7841984000,

E-Mail : saboo.brothers@gmail.com, Website : www.saboobrothers.com

05-09-2024

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 530267

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Thursday September 05, 2024 at 01.00 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. To Increase the authorized share capital of the company from ₹ 6,51,00,000/- (Indian Rupees Six Crore Fifty One Lakh only), divided into 65,10,000 (Sixty Five Lakh Ten Thousand Only) Equity Shares of ₹ 10/- (Indian Rupees Ten only) each to ₹ 21,51,00,000/- (Indian Rupees Twenty One Crore Fifty One lakhs only), divided into 2,15,10,000 (Two Crore Fifteen Lakh Ten Thousand only) Equity Shares of ₹ 10/- (Indian Rupees Ten only) each and consequential amendment in memorandum of association of the company;
2. To change the registered office of the company from the State of Rajasthan to the State of Maharashtra;
3. Appointment of Mr. Rajan Kantilal Shah (DIN: 00932062) from Additional director (Executive & non-Independent);

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1**.

4. Appointment of Ms. Dhvani Sanket Shah (DIN: 10765189) as Additional director (Non-executive & non-Independent);



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The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 2**.

5. Approved the Notice convening the 45TH Annual General Meeting of the Company which is scheduled to be held on 27th September 2024, Friday, 11:30 A.M. at the registered office of the company in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India;
6. Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for 45TH Annual General Meeting;
7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Saturday, 21st September,2024 to Friday, 27th September 2024 (both days inclusive) and Company has fixed Friday, 20th September, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM ;
8. Decided to provide e-voting facility to the shareholders of the Company for the ensuing 45TH AGM through CSDL platform ;
9. Appointed Mr. Ramesh Chandra Mishra, Practicing Company Secretary (Membership No. FCS: 5477 CP No. 3987) as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013;

The Meeting of the Board of Directors commenced at **01:00 P.M.** and concluded at **06:30 P.M.**

This is for your kind information and record.

Thanking you,
For ARIGATO UNIVERSE LIMITED
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Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)



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ANNEXURE -I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mr. Rajan Kantilal Shah (DIN: 00932062)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Executive Non-Independent) Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	05-09-2024
4	Brief Profile (in case of appointment)	He is the Author of “51 Secrets about Contracting: Unique ideas to Double your profits. India’s first UTWT road was constructed in Pune City by him on 10 th May, 2003. The Concept of UTW roads was Conceived and executed by him.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no relationship between the Directors.

For ARIGATO UNIVERSE LIMITED
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Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)



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ANNEXURE -II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mrs. Dhvani Sanket Shah (DIN: 10765189)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director(Non-Executive Non Independent) Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	05-09-2024
4	Brief Profile (in case of appointment)	Chief Administrative Officer in SS Buildcon Nagpur- To Develop and implement strategic plans to achieve organizational goals
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no relationship between the Directors.

For ARIGATO UNIVERSE LIMITED
(Formerly known as Saboo Brothers Limited)

Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)