

# DHYAANI INC

Date: 20/06/2024

Manager,  
The BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**SUB: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, 20<sup>TH</sup> JUNE, 2024**

**REF.: DHYAANI TRADEVENTTURES LTD (BSE SCRIP CODE – 543516)**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, 20<sup>th</sup> June, 2024 considered the below mentioned transactions;

1. Approved the alteration of Main Object of the company and subsequent alteration of Clause III of Memorandum of Association of the company by inserting new sub-clause relating to construction and real estate developing activities, subject to the shareholder's approval in General Meeting.
2. Considered and approved the Notice of Extra Ordinary General Meeting of the Members of the Company scheduled to be held on Friday, 19<sup>th</sup> July, 2024 at 12:00 P.M. to seek necessary approvals of the members, for the aforementioned agenda.
3. The Board of Directors has appointed M/s Mukesh J & Associates, Practicing Company Secretary, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of proposed EGM of the Company.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements (SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended), concerning alteration of object clause of MOA are enclosed as **Annexure** to this letter.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 07:14 p.m.

You are requested to kindly take the same on record.

**Thanking You,**  
**For, DHYAANI TRADEVENTTURES LIMITED**  
**(Formerly Dhyaani Tile and Marblez Limited)**

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**CHINTAN NAYAN BHAI RAJYAGURU**  
**MANAGING DIRECTOR**  
**DIN: 08091654**

**DHYAANI TRADEVENTTURES LIMITED** (Formerly known as Dhyaani Tile and Marblez Limited)

420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat, IN  
CIN: U51900GJ2014PLC081004 | cs@dhyaniinc.com | 079-35334673 | [dhyaniinc.com](http://dhyaniinc.com)

# DHYAANI INC

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFDICMD/4/2015 dated September 9, 2015, with regard to Alteration in the Object Clause of Memorandum of Association of the Company are given herein under;

Sr. No.	Summary of Change
1.	There was a need to amend the existing MOA of the Company with a view to rationalise the Object Clause in the MOA to enable the Company to tap emerging business opportunities and undertake allied activities to augment the business.
2.	The Board of Directors at its Meeting held today (i.e. 20 <sup>th</sup> June 2024) approved the amended MOA, subject to the approval of the Members of the Company, for alteration of Object Clause of MOA.
3.	<p>The object clause (clause III) of the Memorandum of Association of the Company will be read as under:</p> <p>1) To carry on in India or elsewhere the business as exporter, importer, trader, buyer, seller, merchant, agent, dealer, supplier, wholesaler, distributor, commission agent, broker, stockiest, factor, consigner, and other wise to deal in all kinds of agri-inputs and commodities, like fertilizers, Micronutrients, Pesticides &amp; insecticides, and Cotton, Yarns, Fabrics, Agri tech products and all other commodities including pan masala, tobacco, tobacco crops, smoking and chewing tobacco, snuff grinders, bidies, cigarettes, cigars and other products of tobacco, match lights, matches, match boxes and pipes.</p> <p>2) To manufacture or help in the manufacturing of any spare parts, accessories, plant and machinery, implements, goods or things and all types of modern agricultural implements or anything or things required and necessary for the above mentioned business.</p> <p>3) To undertake all activities relating to software development for aforesaid industry, business, application, product, device, computer, microprocessor, including design and implementation of hardware and software for all such services whether in India/abroad. To provide software, hardware or programmes consultancy, information processing and business advisory services related to the preparation and maintenance of the accounting services, statistical, scientific or mathematical information and reports data processing, preparing, collection and data of every kind and description, systems or aiding commerce, industry, scientific and research problems and to engage in all businesses as may be related or ancillary to the aforesaid business areas.</p> <p>4) To design, plan, develop, make, establish, export, sell, purchase, distribute, install, operate, provide, manage, maintain, promote, execute, implement, testing, benchmarking, customer interaction management services, consultancy services, or otherwise operating in and facilitating in any manner the entire range of IT enabled services including Artificial Intelligence Solutions, Machine Learning, Natural Language Process and Deep Learning process, processing</p>

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to computer vision, data analysis or other AI related fields targeting to resolve, revolutionize, transforming, improving efficiency and customer experience along with creating value for the customers, sectors, stakeholders and industry and to engage in all businesses as may be related or ancillary to the aforesaid business areas.

5) To carry on the business of construction as Contractors, Builders, Town planners, Infrastructure developers, Real estate developers and Engineers land developers, estate agents, immovable property dealers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works immovable property of any tenure or any interest in the same and to erect and construct, houses, flats, bungalows, kothis or civil work of every type on the land of the Company or any other land or immovable property whether belonging to the Company or not and to pull down, rebuild, enlarge alter and other conveniences and to deal with and improve, property of the Company or any other Immovable property in India or abroad.

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