

# Aaswa Trading and Exports Limited

February 22, 2023

To

Department of Corporate Services,  
BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE: 512038

SUBJECT: INTIMATION OF CIRCULAR RESOLUTION

Dear Sir/Madam,

Pursuance to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors has passed circular resolution dated February 22, 2023 for:

1. Amendment of Memorandum of Association of the Company due to Change of Object of the Company.
2. Make an application for change of name of the Company to the Registrar of Companies, CRC.

We request you to take the above information on record.

Thanking you.

**FOR AASWA TRADING AND EXPORTS LIMITED**

  
**Abhishek Narbaria**  
Additional Director  
DIN: 01873087



Regd. Office: 32, Milan Park Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008  
Corp. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,  
Shivajinagar, Pune-411007 | CIN:L51100GJ1984PLC024704 | Cont.: +91 8669663441  
Email Id: aaswaexports@yahoo.co.in | Website: www.aaswatrading.in

# Aaswa Trading and Exports Limited

**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTIONS NO. 1/2022-23  
PASSED ON WEDNESDAY, FEBRUARY 22, 2023 BY THE DIRECTORS OF AASWA  
TRADING AND EXPORTS LIMITED.**

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**AMENDMENT OF MEMORANDUM OF ASSOCIATION OF THE COMPANY DUE  
TO CHANGE OF OBJECT OF THE COMPANY:**

**“RESOLVED THAT** pursuant to the provisions of Section 13 and any other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to approval of members in general meeting, approval of the Board be and is hereby accorded for the following:

- (i) The entire existing Clause 3. (A) in the Memorandum of Association of the Company be replaced and inserted with new objects which are as follow, and accordingly all existing numbers in object clause of Memorandum of Association be renumbered.

**Clause III. [A] MAIN OBJECTS OF THE COMPANY TO BE PURSUED  
BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on business of real estate broker and agent on commission basis including but not limited to searching and identifying all type of properties namely commercial as well as residential as per the requirements of the client(s)/ customer(s) and to carry on business of lead generation, appraisal of properties and asset hiring and renting on lease or commission basis including but not limited to leasing and subleasing of commercial and residential properties/ unit(s), IT park, furniture and etc.

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“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr.Umesh Kumar Sahay and Mr.Abhishek Narbaria, Directors/KMP of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things including filing of statutory forms/applications, as it may in its absolute discretion deem necessary.”

“RESOLVED FURTHER THAT M/s. Sachapara & Associates, a firm of Practicing Company Secretaries, be and is hereby authorised to file necessary forms including name application with the Registrar of Companies and to do all such necessary actions for the same.”

**FOR AASWA TRADING AND EXPORTS LIMITED**



**ABHISHEK NARBARIA**

**ADDITIONAL DIRECTOR**

**DIN: 01873087**



# Aaswa Trading and Exports Limited

**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTIONS NO. 2/2022-23  
PASSED ON WEDNESDAY, FEBRUARY 22, 2023 BY THE DIRECTORS OF AASWA  
TRADING AND EXPORTS LIMITED.**

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**MAKE AN APPLICATION FOR CHANGE OF NAME OF THE COMPANY TO THE  
REGISTRAR OF COMPANIES, CRC:**

**“RESOLVED THAT** pursuant to section 4, 13 and 14 of the Companies Act, 2013, Companies (Incorporation) Rules, 2014 and other applicable provisions and rules, if any. of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force), regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approvals of the central government, regulatory authorities, the existing name of the Company be changed from “Aaswa Trading And Exports Limited to TRUSTCO LIMITED / TRUSTCO (I) LIMITED or any other name as may be approved by the Registrar of Companies CRC.”

**“RESOLVED FURTHER THAT** the name “Aaswa Trading And Exports Limited” wherever appearing in the Memorandum and Articles of Association and other documents etc. be substituted by the new name TRUSTCO LIMITED / TRUSTCO (I) LIMITED or any other name as may be approved by the Registrar of Companies CRC.”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, Mr. Umesh Kumar Sahay and Mr. Abhishek Narbaria, Directors/KMP of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things including filing of statutory forms/applications, as it may in its absolute discretion deem necessary.”

**“RESOLVED FURTHER THAT** M/s. Sachapara & Associates, a firm of Practicing Company Secretaries, be and is hereby authorised to file necessary forms including name

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application with the Registrar of Companies and to do all such necessary actions for the same.”

**FOR AASWA TRADING AND EXPORTS LIMITED**

  
**ABHISHEK NARBARIA**

**ADDITIONAL DIRECTOR**

**DIN: 01873087**



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