



BHAGWATI AUTOCAST LIMITED

September 23, 2022

To,
BSE Limited
Mumbai
Security Code: 504646

Dear Sir,

Sub.: Intimation for Adoption of new set of Memorandum of Association

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders at 40th Annual General Meeting (AGM) of the Company held on 22nd September, 2022 through VC/ OAVM, have approved and adopted new set of Memorandum of Association of the Company, a brief on the same is enclosed herewith as **Annexure-I** for reference.

We request you to kindly take the same on your records.

Thanking You.
Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

Annexure-I

Sl. No.	Change
(A).	The reference to Table A of Schedule I be and is hereby referred by inserting the word 'Table A' above the words 'MEMORANDUM OF ASSOCIATION'
(B).	Existing Clauses I, II, III, IV and V of the MOA stands renumbered as 1st, 2nd, 3rd, 4th and 5th respectively
(C).	Existing Part (A) of Clause III of the MOA stands renumbered as '(a)' in Clause 3rd and the words 'THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON, ITS INCORPORATION ARE' stands replaced/substituted with 'THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-'.
(D).	The following Sub-Clause 4 after Sub-Clause 3 under Part (a) of Clause 3rd stands inserted- '4. To carry on in India or elsewhere the business to generate, receive, produce, improve, buy, sell, resell, acquire, use, transmit, accumulate, employ, distribute, develop, handle, protect, supply of power generation through installation and operation of systems under solar, thermal, bio thermal, wind, hydro-electric, nuclear and gas including solar photovoltaic, solar thermal, solar chimney and solar based devices, wind energy devices, hydro-electric devices, nuclear and gas based devices either for captive consumption or sale to industries, households, and commercial establishments and marketing of energy to authorized power transmission and distribution companies including the State Electricity Boards and Power Grids anywhere in India and abroad, in accordance with the provisions of Indian Electricity Act and/or Electricity (Supply) Act or any statutory modifications or re-enactment thereof and rules made thereunder using local, indigenous, imported technology, transmission, distribution, trading, import, export including manufacture, trading, installation and operation of all the renewable power generating systems and power related equipment's as may be developed or invented.'
(E).	Existing Part (B) of Clause III of the MOA stands renumbered as '(b)' in Clause 3rd and the words 'OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS' stands replaced/substituted with 'MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3RD (A) ARE:-'.
(F).	The existing Sub-Clauses 4 to 15 under Part (B) of Clause-III stands renumbered as Sub-Clauses 1 to 12 under Part (b) of Clause 3rd.
(G).	The wording/ line of '[C] OTHER OBJECTS' stands deleted and the existing Sub-Clauses 16 to 53 under Part (C) of Clause-III stands inserted after Sub-Clause 12 as Sub-Clauses 13 to 50 under Part (b) of Clause 3rd.
(H).	Existing Clause-IV stands renumbered and replaced as, '4th. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.'
(I).	Subscription clause of the MOA stands renumbered as '6th'.