



CIN : L24100HR2011PLC1

# Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

April 02, 2024

To,  
**Listing Department,**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 543444**

**Sub: Alteration of Name Clause and Object Clause of Memorandum of Association ('MOA')**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated 01<sup>st</sup> April, 2024, the shareholders of the Company through Postal Ballot (remote e-voting) have approved the following resolution:

- i. Amendment to the Name clause of the Memorandum of Association of the Company.
- ii. Amendment to the Object Clause of the Memorandum of Association of the Company.

Brief details of alteration of Object Clause and Name Clause in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – I.

Also, the certified copy of amended page of Memorandum of Association is enclosed as Annexure-II.

The above information shall also be made available on the website of the Company [www.fabinolife.com](http://www.fabinolife.com)

You are requested to take the above on record.

Thanking You,

**FOR FABINO LIFE SCIENCES LIMITED**

**KANCHI GEHLOT**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

**Annexure-I****Summary of Amendments in the Memorandum of Association of the Company**

<b>Clause</b>	<b>Changes</b>
<b>A</b>	<p><b>The existing Name Clause I be altered by replacing the same with the following new Clause I as under :</b></p> <p>The name of the Company is <b>Fabino Enterprises Limited</b></p>
<b>B</b>	<p><b>The existing Main Objects under Clause III (A) under the head “THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS CORPORATION” be altered by replacing the same with the following new Clause III (A) as under:</b></p> <ol style="list-style-type: none"><li>1. To prepare, market, trade, import, export, improve, process, sell and carry on the business of canners, preservers, growers of fresh and/or preservable products of vegetables, fruits, herbs, flowers, drinks, fluids and other and generally to carry on the manufacturing of juices, powder (edible) drinks, beverages, pickles, masalas, mixtures, vinegars, ketchups, gelatins, essences, table delicacies and other eatables.</li><li>2. To manufacture, market, trade, import, export, improve, sell, food products which inter alia include but is not limited to pickles, spices made of chilies, pepper, cloves, turmeric, vegetables, herbs and other food items derived from agricultural or farming activities.</li><li>3. To carry on in India and elsewhere all kinds of agriculture, horticulture and other allied activities and also to establish, develop, promote and aid in India and elsewhere business and industries connected with agriculture and horticulture and other allied activities.</li></ol>
<b>C</b>	<p><b>Under Clause III(B) : The following other objects be inserted as existing Clause 13 and renumbering the existing clause under Clause III (B):</b></p> <ol style="list-style-type: none"><li>13. To carry on the business of manufacturing, producing, processing, formulating, packaging, marketing, distributing, importing, exporting, buying, selling, and dealing in pharmaceutical products, veterinary medicines, agricultural chemicals, fertilizers, pesticides, herbicides, plant growth regulators, animal health products, biotechnological products, Genetically Modified Organisms (GMOs), agricultural supplements, and other related substances, including but not limited to drugs, medicines, vaccines, immunobiological, diagnostic substances, pharmaceutical preparations, formulations, feed additives, nutritional supplements, and any other products or compounds used in the prevention, treatment, or management of diseases, pests, or disorders in humans, animals, or plants, and to engage in research, development, innovation, and technological advancements in pharmaceuticals and agrochemicals, and to provide consultancy, advisory, and technical services in relation to pharmaceuticals and agro business.</li></ol>

**THE COMPANIES ACT, 1956**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**FABINO ENTERPRISES LIMITED**

- I. **\*\***The name of the company is Fabino Enterprises Limited.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are:

**(A)^^ THE MAIN OBJECT TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To prepare, marker, trade, import, export, improve, process, sell and carry on the business of canners, preservers, growers of fresh and/or preservable products of vegetables, fruits, herbs, flowers, drinks, fluids and other and generally to carry on the manufacturing of juices, powder (edible) drinks, beverages, pickles, masalas, mixtures, vinegars, ketchups, gelatins, essences, table delicacies and other eatables.
2. To manufacture, market, trade, import, export, improve, sell, food products which inter alia include but is not limited to pickles, spices made of chilies, pepper, cloves, turmeric, vegetables, herbs and other food items derived from agricultural or farming activities.
3. To carry on in India and elsewhere all kinds of agriculture, horticulture and other allied activities and also to establish, develop, promote and aid in India and elsewhere business and industries connected with agriculture and horticulture and other allied activities.

**\* Name of the Company has been changed from Fabino Life Sciences Private Limited to Fabino Life Sciences Limited consequent upon conversion of the Company from Private Limited to Public Limited vide special resolution passed in the Extra Ordinary General Meeting dated 31<sup>st</sup> March, 2015.**

**\*\* Name of the Company has been changed from Fabino Life Sciences Limited to Fabino Enterprises Limited through special resolution passed on 30<sup>th</sup> March, 2024 by the shareholders by Postal Ballot Notice dated 27<sup>th</sup> March, 2024.**

**^ Addition to main object clause vide sub clause 5 have been made pursuant to special resolution passed in Extra Ordinary General meeting dated 14<sup>th</sup> January, 2021.**

**^^ Alteration of existing Object Clause III (A) by replacing the entire object clause through special resolution passed on 30<sup>th</sup> March, 2024 by the shareholders by Postal Ballot Notice dated 27<sup>th</sup> March, 2024.**



**(B) THE OBJECTS INCIDENTAL OR ANCILLIARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:**

13. # To carry on the business of manufacturing, producing, processing, formulating, packaging, marketing, distributing, importing, exporting, buying, selling, and dealing in pharmaceutical products, veterinary medicines, agricultural chemicals, fertilizers, pesticides, herbicides, plant growth regulators, animal health products, biotechnological products, Genetically Modified Organisms (GMOs), agricultural supplements, and other related substances, including but not limited to drugs, medicines, vaccines, immunobiological, diagnostic substances, pharmaceutical preparations, formulations, feed additives, nutritional supplements, and any other products or compounds used in the prevention, treatment, or management of diseases, pests, or disorders in humans, animals, or plants, and to engage in research, development, innovation, and technological advancements in pharmaceuticals and agrochemicals, and to provide consultancy, advisory, and technical services in relation to pharmaceuticals and agro business.

**# Addition in Ancillary Object in Clause III (B) as point 13 through special resolution passed on 30th March, 2024 by the shareholders by Postal Ballot Notice dated 27th March, 2024. Further consequence to the addition, renumbering of the existing Clauses of III (B) have been made.**

