



**Date: 08.10.2020**

**To  
The Secretary Listing Department  
BSE Limited  
Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Intimation of Alteration in Memorandum of Association (MoA) and Articles of Association (AoA) of Gayatri Tissue and Papers Limited.**

This is in furtherance to our intimation of 34<sup>th</sup> Annual General Meeting (AGM) notice dated 27.08.2020 vide: our letter dated 05.09.2020 and submission Voting Results of 34<sup>th</sup> AGM on 29.09.2020, it may also be noted that the amendments in MoA and AoA as contained in the notice of 34<sup>th</sup> AGM had been already intimated to the Stock Exchange vide voting results submitted to the exchange on 29.09.2020.

We are once again reproducing the resolutions passed by the shareholders of the Company for Amendments in MoA and AoA as under:

**1. CHANGE OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

**"RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013 ("the Act") including any modification or re-enactment thereof and other applicable provisions thereof the Main Object clause of the Memorandum of Association of the Company be and is hereby altered and amended as follows:

- A. Clause III (A) of the Objects clause of the Memorandum of Association of the Company be titled as 'THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION'.
- B. The existing Main Objects of Clause III (A) be altered by inserting of new object after existing object no.3 as under:

*" 4. To carry on the trade or business of service contractors and engineers in any branch of industry as also manufacturers; builders and contractors of every type and description and to own, control, manage or to erect, construct, maintain, alter, repair, pull down and restore either alone or jointly or in collaboration with any other or others, works of all descriptions in particular Gas pipe line, barrages, dams, sluices, locks, embankments, quarries breakwaters, docks, quays, harbours, piers, wharves, canals, tanks, bridges, aqueducts, reservoirs, irrigation, reclamation, improvement, river works of all kinds, railways, waterways, waterworks, roads, bridges, warehouses, offices, factories, mills, engines, steel plant, machinery and equipment of every descriptions, gas works drainage and sewerage works and buildings of every description in and outside the union of India."*

- C. Deletion of ENTRY No. 161 in (C) OTHER OBJECTS in its entirety.

Regd. Office :

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16/ 137, No. 5, Near Prabodhan Krida Bhawan  
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

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- D. By merging appropriate and relevant objects of the Memorandum of Association, mentioned under Clause III (C) – 'Other Objects' with Clause III (B) – 'Objects Incidental or Ancillary to the attainment of the Main Objects' and consequently changing the object numbering as may be appropriate.
- E. Deletion of declarations (a) to (e) after existing objects no.161 in (C) OTHER OBJECTS in its entirety.

**"RESOLVED FURTHER THAT** the existing Clause III (C) – Other objects of the Memorandum of Association of the Company be and is hereby deleted in its entirety.

**RESOLVED FURTHER THAT** any of the Directors of the Company and the Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

## 2. ALTERATION/SUBSTITUTION OF ARTICLES OF ASSOCIATION

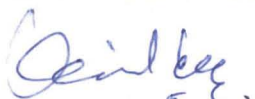
**"RESOLVED THAT** pursuant to the provisions of Section 5 and 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the Company be and is hereby accorded to substitute the existing Articles of Association of the Company by a new set of Articles of Association;

**RESOLVED FURTHER** that any one of the Directors of the Company and/or Company Secretary and Compliance Officer be and are hereby jointly and severally authorised to do all such acts, deeds and things as may be necessary to give effect to this Resolution."

A copy of Memorandum and Articles of Association of the Company was placed on the website of the Company at [www.gtpltd.co.in](http://www.gtpltd.co.in)

We request you to take note on record

For GAYATRI TISSUE AND PAPERS LIMITED



(CS Dinesh Vemula)

Company Secretary and Compliance Officer

