

KABSONS INDUSTRIES LIMITED

REGD.Off. : "Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7,
Jubilee Hills, Hyderabad – 500 033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



23rd September, 2022

To
The BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra – 400001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: BSE Scrip Code: KABSON/524675

Dear Sirs / Madam

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the shareholders of the company at the 30th Annual General Meeting (AGM) held on today i.e. 23.09.2022, have approved the following:

1. Reappointment of M/s. K. S. Rao & Co., Chartered Accountants, (Firm Registration No.003109S), as Statutory Auditors of the Company for a second term of 5 years from the conclusion of 30th Annual General Meeting until the conclusion of 35th Annual General Meeting to be held in 2027.
2. Amendment in Object Clause of the Memorandum of Association of the Company

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For Kabsons Industries Limited

M. Nagaraju
Nagaraju Musinam
Company Secretary cum
Compliance Officer



Company No : 01-14458

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of companies,
Andhra Pradesh, Hyderabad.

Under the Companies Act, 1956 (1 of 1956)

IN THE MATTER OF ELLIPSE INDUSTRIES LIMITED

I hereby certify that M/s. Ellipse Industries Limited

was originally
incorporated on 2nd day of July, 1992 under the Companies Act, 1956,

under the name M/s. Ellipse Industries Limited

The said M/s. Ellipse Industries Limited

having duly passed necessary resolution
under section 21/22(1) (e)/22(1) (b) of the Companies Act,

1956 and also having obtained the approval of the Central

Government in writing vide letter No.

dated 29-03-1993 of Registrar of Companies,

RAP/TA-1/14458/Sec. 21/93

Andhra Pradesh, Department of Company Affairs has changed

its Name to

KABSONS INDUSTRIES LIMITED

issued pursuant to Section 23 (1) of the said Act. this Certificate is

Give under my hand at Hyderabad, this 29th day of March

One Thousand Nine hundred and

Ninety Three.

SEAL

Sd/
(P. RAJAGOPALAN)
Asst. REGISTRAR OF COMPANIES
ANDHRA PRADESH, HYDERABAD

Co. No. 01-14458



Certificate for commencement of Business
Pursuant of Section 149 (3) of the Companies Act, 1956

I hereby certify that the ELLIPSE INDUSTRIES LIMITED

which was incorporated under the companies Act 1956, on the 2nd
day of July 1992, and which has this day filed a duly verified declaration
in this prescribed form that the conditions of section 149 (1) (a) to (d)/149 (2)
(a) to (c) of the said Act, have been complied with is entitled to commence
business.

Given under my hand at HYDERABAD
this 16th day of March One thousand nine hundred and
Ninety three.

SEAL

Sd/
(N. R. SRIDHARAN)
Registrar of Companies
Andhra Pradesh, Hyderabad.

UNDER THE COMPANIES ACT, 1956

(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF


KABSONS INDUSTRIES LIMITED

- I The Name of the Company is **KABSONS INDUSTRIES LIMITED**
- II The Registered Office of the Company will be situated in the state of Telangana.
- III The object for which the company is established are:

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of manufacturing, refining, importing, exporting, storing, selling, supplying and dealing in all types of petrochemicals, chemicals used in petroleum industry their products, by-products and derivatives and fractioning, compounding, reacting and liquefying all hydrocarbon gases and solids of liquids and produce all types of intermediate, financed and waste products for self use of sale.
2. To manufacture, purchase or otherwise acquire and to import, store, export, sell, trade and deal in all types of Electrical and Engineering products process equipment for petrochemicals chemical, electronic and Electrical Industries and other combustible gas equipments, accessories, attachments, appliances, machines and refrigeration items.
3. To carry on the business of manufacturing, producing, acquiring, buying, importing, selling, exporting, leasing, creating, processing, refining, experimenting with, storing, distributing piping and or transporting and otherwise dealing in all kinds and classes of lubricating devices, sealing devices, lubricants, compositions, bleaching agents, petroleum products, chemicals, chemical products, paints dyes and due stuffs, pharmaceutical products, liquefied petroleum gas and natural gas.

For **KABSONS INDUSTRIES LTD.**


RAJIV KABRA
Managing Director


4. * To carry on the business of Hotels, Motels, Restaurants, Holiday Camps, Resorts, Short Term to Long Term Accommodations, refreshment rooms, night clubs, cabarets and swimming pools and lodging or apartment house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, distillers, bakers and confectioners and importers of aerated mineral and artificial water and other drinks.
5. * To act as tour operators, hotel management consultants, managers, operators, advisors, planners, valuers and to impart technical know-how and training in the field of planning, construction, operation of hotels, motels, restaurants, recreation and entertainment centres in the field of tourism industry whether in India or abroad and to purchase erect or otherwise acquire, establish and equip and act as collaborators, technicians, financiers to any other hotel or restaurant in India or abroad holiday resorts of tourist interest or any other place either in India or any part of the world.

(B) THE OBJECTS ANCILLARY OR INCIDENTAL TO THE ATTAINMENT OF THE OBJECTS ARE:

- 1 To further the search for development, production, transport, refining and acquiring in India or elsewhere of solid, liquid and gaseous hydrocarbons and other minerals, their products and by product.
- 2 To search for inspect, examine, explore, work, take on lease, purchase or otherwise acquire lands and places which may seem to the company capable or possible capable of affording a supply of mineral oil and to establish, utilize and turn to account pumping stations, pipe lines and other works and conveniences for the purpose.
- 3 To act as project consultants in India and abroad to render consultancy services in all the above industries and execute project on turnkey basis for the above industries.
- 4 To undertake drilling management and service contracts in oil industry.
- 5 To manufacture process equipment required for all type of petrochemicals or chemical units, combustible gas equipments undertake operation of plants and provide all type of technical services.

[* addition of main object clauses by passing a special resolution passed by the shareholders at their AGM held on 23.09.2022]

For KABSONS INDUSTRIES LTD.


RAJIV KABRA
Managing Director

- 6 To purchase and otherwise acquire manufacture, own, import, sell export and deal in all materials, substances, appliances and other articles and apparatus and things capable of being used in any of the aforesaid main business and to own lease and otherwise acquire and use facilities of whatsoever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.
- 7 To establish, appoint, regulate and discontinue office of agents, representatives, distributors or retailers in all such places as the company may from time to time determine for carrying out all or any of the company's objects and to act as agents for the others.
- 8 To purchase, own, take on lease or in exchange or otherwise acquire undertake all or any part of the business, rights, privilege, property and liabilities of and to amalgamate or enter into partnership or any arrangement for sharing profits, union of interest, cooperation joint venture reciprocal concessions or otherwise with any company having objects altogether or in part similar to those of company and to lend money to guarantee the performance of contracts or subsidise or otherwise assist any such company for such consideration and on such terms as may seem expedient.
- 9 To promote, establish, undertake, interested in apply for, acquire, hold, dispose off shares in any institution, business, pool, combine, syndicate in industrial, trading or manufacturing or company having objects altogether or in part similar to those of the company or carrying any business capable of being conducted so as directly or indirectly to benefit the company and to subsidise or assist any industry or undertaking financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debentures, debenture-stock or other securities of such industry or undertaking.
- 10 To apply for, purchase or otherwise acquire any patents, brevets, invention, process, copy-rights, trade marks, concessions, licences and the like, subject to royalty or otherwise, conferring an exclusive or non-exclusive or limited rights to use, or any secret or other information as to any invention which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop, work, manage, sell, let, grant licences in respect of, or otherwise turn to account or deal with the property rights and information so acquired belonging to the company.

- 11 To subscribe for, purchase or otherwise acquire, held, sell, exchange, dispose off and deal in, and to give any guarantee of whatever description in relation to the stocks, shares, bonds, debentures, debenture-stock or other securities or obligations of any company or of any authority, supreme, public, municipal, local or otherwise and to invest and deal with the funds of the company nor immediately required upon securities in such manner as may from time to time be determined.
- 12 To borrow, or raise money in such manner on such terms as the company shall think fit and to secure the repayment of any money borrowed, raised or owing, by mortgage, charge or lien upon the whole or any part of the company's property or assets, both present and future including its uncalled capital.
- 13 To enter into any arrangement with any Government or authority, supreme, public, municipal, local or otherwise and to obtain from any such Government or authority any rights, concessions, and privileges that may seem conducive to the Company's objects, or any of them, and to carry out, excise and comply with any such arrangements, rights, concessions, and privileges.
- 14 To lend or advance, or deposit moneys belonging to or entrusted to or at the disposal of the company or give credit to any company and in particular to customers of and others having dealings with the company with or without security, on such terms as may seem expedient, and to draw, make, accept, endorse, discount and execute and issue bills of exchange, promissory notes, hundies, debentures, bill of lading and other negotiable or transferable instruments or securities, but not to do the business of banking as defined in the Banking Regulations Act, 1949.
- 15 To apply or join in applying to and obtaining from any Parliament or legislative authority or Government, or any Supreme, public, local, municipal or other authority or body or with any land holders or other persons for any acts of legislature, laws, decrees, concessions, orders, rights or privileges or authority that may seem conducive to the company's object or any of them or may seem expedient to obtain any provisional order or act of Parliament for enabling the company to carry any of its objects into effect.
- 16 To invest, apply for and acquire or otherwise employ moneys belonging to or entrusted with the company upon securities and shares in investment trusts, banks and other insurance companies and other Limited Companies upon such terms as may from time to time be considered proper.

- 17 To make such arrangements as the company may deem fit for holding of any property of the company in the name of trustees or a trustee for the company.
- 18 To sell, improve, manage, develop, exchange and enfranchise, lease out, mortgage, dispose off, turn to account, or otherwise deal with the whole or any part of the undertaking, business or property or sites of the company either together or in such proportion and for such consideration as the company may think fit.
- 19 To advertise and publicise or promote the sale of any goods, articles or things produced, manufactured, traded or dealt within by the company in any manner as may be deemed expedient including advertising in the press, posting of bills, the issue of publication of circulars, pamphlets, price-lists, leaflets, catalogues, brochures or by the circulations of mementos, gifts and other articles.
- 20 To remunerate any person, firm or company rendering or agreeing to render services to the company either by cash payment or by the issue and allotment to him or them of shares or securities of the company credited as paid up in full or in part or otherwise as may seem expedient.
- 21 To pay all costs, charges and expenses, preliminary and incidental to land of the promotion, formation, establishment and registration of the company and of the transfer to the company of any property acquired by the company.
- 22 Subject to the provisions of section 293 and 293- A of the Companies Act, 1956 to support, subscribe or contribute or otherwise assist guarantee money for any charitable benevolent, religious institutions or objects or any exhibitions or for any public, general useful object.
- 23 To establish, and support, or to aid in the establishment and support of associations, institutions, or conveniences calculated to benefit the employees or ex-employees of the company or its predecessors in business or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards insurance of any kind or to give any participation in profits of the company to persons employed by the company or any of them.
- 24 Provide for and furnish or secure to any member or customers of the company any chattles, conveniences, advantages, benefits or special privileges which may seem expedient either gratuitously or otherwise.

- 25 To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental forms, workshops for scientific and technical research and to meet the remunerations of scientific or technical personnel or teachers providing for the award of scholarships, prizes and grants to students or otherwise and generally to encourage promote and reward studies, research, investigations, tests and invention of any kind that may be considered likely to assist any of the business which the company is authorized to carry on.
- 26 To refer or agree to refer any claim demand, dispute or any other questions, by or against the company or in which the company is interested or concerned and whether between the company and the member or members of his or their representatives or between the company and third parties to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds matters and things to carry out or enforce the awards.
- 27 Subject to the provisions of section 511 of the Companies Act, 1956 to distribution among the members in specie any property of the company or any proceeds of sale or disposal of any property of the company in the event of winding up of the company.
- 28 To insure the whole or any part of the property of the company either fully or partly to protect and indemnify the company from liability or loss in any respect either fully or partly and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
- 29 Subject to the provisions of the Companies Act, 1956 to place, to reserve or to distribute as bonus shares among the members or otherwise to apply the company may from time to time think fit, any monies, received by way of premium on shares or debentures issued at premium by the company.
- 30 To acquire by purchase, lease, exchange, or otherwise, lands, buildings easements and hereditaments of any tenure or description and any estate or interest therein and any rights over or connected with land, and to retain the same for the purpose of the company's business or to turn the same to account as may seem expedient.
- 31 Subject to the provisions of section 76 of the companies Act, to remunerate any person of company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any shares in the company's capital or any debenture debenture stock or other securities of the company or in or about the formation or

promotion of the company or the acquisition of property of the company for the conduct of its business.

- 32 To provide for the welfare of the employees, ex-employees, directors and ex-directors of the company or its predecessors in business of the family, members, dependent of such persons, buildings or houses or dwellings or quarters or by grants of moneys, pensions, gratuities allowances, payment towards insurance, bonuses, profit sharing bonuses or benefits or any other payments or by establishing supporting or from time to time subscribing or contributing or aiding in the establishment and support of associations, institutions funds including provident funds, trusts, profits sharing or other schemes and conveniences and by providing or subscribing or contributing towards the place of instructions and recreation hospitals and dispensaries, medical and other attendance as company shall think fit.
- 33 To do all or any of the above things and all such as may be deemed incidental or conducive to the attainment of the above main object or any of them and as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.

C. OTHER OBJECTS

- 1 To carry on business general carriers, forwarding agents, warehousemen and common carriers by land, air and water and to carry passengers and goods by conveyance by land air and water.
- 2 To carry on business as commission agents and order suppliers.
- 3 To act as government contracts.
- 4 To carry on the business of capitalists, investors and financiers and to take part in financing operations of all kinds guarantee the performance of contracts and obligations and act as financial agents in managing sales and purchase of goods and movable and immovable properties
- 5 To carry on the business of financing in all its branches and departments, including the borrowing raising or taking up money , the lending or advancing money on securities and property, the discounting, buying, selling, and dealing in bills of exchange, promissory notes, coupons, drafts, bills of lading, warrants, debentures, certificates, scrips and other instruments and securities whether transferable or negotiable or not,

the buying, selling and dealing, in bullion and specie, the acquiring holding, issuing on commission, undertaking and dealing with stocks, funds, shares, debentures, debenture-stocks, bonds, obligation and other securities

- 6 To take or otherwise acquire, hold, invest, and deal in shares, securities, debentures, debenture-stock etc., of a joint stock company and to sell ,transfer, pledge, mortgage, charge or otherwise dispose of such shares, securities, debentures etc.,
- 7 To manufacture and deal in automobile parts, compounds and securities.
- 8 To carry on all or any of the business as manufactures, representatives from India and abroad for the development, transfer, implementation of new technologies developed by various Institutions, Companies and Research & Development Organizations to all Indian and foreign countries. In addition also undertake the development of import substitution of all types of items as required by industry and trade with or without collaboration and assistance abroad.
- 9 To carry the business of Mechanical, Electronics and Structural Engineering and also to carry on business of manufactures, importers, exporters and dealers in heavy and light Electrical and Engineering products of non-ferrous and ferrous metals, steel and iron structures of all kinds from foundaries, rolling, millers, ferrous and non-ferrous, castings, accessories, tools hardwares, metal works, brass founding, steel converters, Electrical contractors and steel fabricators.
- 10 To carry on the business of extracting, pumping, drawing, transporting and purifying and dealing in petroleum and other mineral oils.
- 11 To carry on the business of consignees and agents for sale, of dealers in and purifying and dealing in petroleum and chemicals and their products, byproducts and derivatives, toilette requisites, perfumes, property articles.
- 12 To carry on the business of Manufacturers, importers, exporters and otherwise dealers in all kind of containers, drums and other packaging articles made from all type of materials or substances for different shapes, dimensions and thicknesses and suitable for all types of articles which require packing and to convert, recondition or otherwise deal in such products and their raw materials.

- 13 To carry on all or any of the business as manufacturers, importers, exporters, stockiest, consultants and otherwise dealers in all kinds of electrical goods, electro mechanical goods, chemicals, pharmaceuticals, air conditioning, agricultural equipments, consumer durables, automobile machinery and spares and other consumable and industrial goods which require engineering skills and performance and also deal including any of their raw materials, chemicals or equipments.
- 14 To carry on the business of chemists, druggists, makers of an deal whether as principals or agents in proprietary articles of all kinds and of electrical, chemical, photographic, surgical, optical and scientific apparatus and materials.
- IV The liability of the member(s) of the company is ;imited.
- V (a) The Authorized Share Capital of the Company is Rs.18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lacs) equity shares of Rs.10/- (Rupees Ten) each, to be increased or reduced in accordance with relevant provisions of the Companies Act, 2013.
- (b) The Share Capital of the Company (whether original, increased or reduced) may be subdivided, consolidated or divided into such classes of shares as may be allowed under the law for the time being in force relating to companies with such privileges or rights as may be attached and to be held upon such terms as may be prescribed by the Articles of Association of the Company.

VI We, the several persons whose names and addresses are subscribed hereto, are desirous of being formed into a company in pursuance of this Memorandum of Association; respectively agree to take the number of shares in the capital of the company set opposite our respective names:

Sl No.	Name, Address, description and occupation of subscriber	Number of equity shares taken by subscriber	Signature of the subscriber	Name, Address, description and occupation of witness
1	P V Subba Rao S/o. Sambasiva Rao 6-3-853/8, Ameerpet, Hyderabad - 500016 Finance Executive	50 (Fifty)	Sd/-	Sd/- P SARAVAI AH 167/SRT Hyderabad- 500018 Service
2	M Krishna Murhty S/o. M Ramulu MIG II – 594/A, KPHB Colony, Kukatpally, Hyderabad – 500872 Service	50 (Fifty)	Sd/-	
3	Madanlal Gaud S/o. Ganapatilal Gaud 7-1-214/A, Dharamkaran Road, Ameerpet, Hyderabad 500016 Chief Executive	50 (Fifty)	Sd/-	
4	Laxminarayan Soni S/o. Sitaram Soni 7-1-91/3, Ameerpet, Hyderabad – 500016 Industrialist	50 (Fifty)	Sd/-	
5	Suman Soni W/o. Laxminarayan Soni 7-1-91/3, Ameerpet, Hyderabad – 500016 Business	50 (Fifty)	Sd/-	
6	Satyanarayan Soni S/o. Sitaram Soni 7-1-59/10, Dharamkaran Road, Ameerpet, Hyderabad – 500016 Technocrat	50 (Fifty)	Sd/-	
7	Jaya Soni W/o. Satyanarayan Soni 7-1-59/10, Dharamkaran Road, Ameerpet, Hyderabad – 500016 House Wife	50 (Fifty)	Sd/-	