



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: 11.12.2023

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai — 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai — 400 051 Scrip Code: HMAAGRO
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**Subject: Alteration of Capital Clause V of Memorandum of Association ('MOA').**

Dear Sir,

Pursuant to Reg. 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated December 11, 2023, the shareholders of the Company through Postal Ballot (remote e-voting) have approved " Sub-division/ Stock Split of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, the MOA of the Company has been altered as follows:

Clause No	Earlier Clause	Amended Clause
V	The Authorized Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crore only), divided into 7,00,00,000 (Seven Crore only) equity shares of INR 10/- (Rupees Ten only) each.	The Authorised Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crores Only) divided into 70,00,00,000 (Seventy Crore only) Equity Shares of Rs. 1/- (Rupee One only) each.

The certified copy of the amended page of MOA is attached for your information and records.

**For: HMA Agro Industries Limited**

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Digitally signed  
by NIKHIL  
SUNDRANI  
Date: 2023.12.11  
19:09:06 +05'30'

**Nikhil Sundrani**  
**Company Secretary and Compliance Officer**

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

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21. To accept gifts, bequests, devises and donations of any movable or immovable property or rights or interest therein from members and others and to make gifts to members and others of the money, assets and properties of any kind subject to the provisions of the Companies Act and other applicable laws.
22. To do all or any of the above things in any part of the world and either as principal agent contractor or trustees or otherwise and by or through trustees or agents or otherwise and either alone or in conjunction with other.
23. To become members of other bodies of persons and association including societies, clubs and companies limited by guarantee, whatever made for profit or for non-profit activities.
24. To take-over and/or enter into partnership on such terms and conditions beneficial to the company, existing business of any individual, person, partnership firm, company trust, association carried on or engaged in any business which company is authorized to carry on.
25. To carry on the business of investments and to buy underwrite invest in, hold and deal in shares, stock, debentures stock, bonds, obligation and securities of any kind issued or guaranteed by any company constituted or carrying on business obligations and securities issued or guaranteed by any Government, Central or State, Dominion, sovereign, rulers, Commissioners, public body or authority, supreme, municipal local or otherwise firm or person whether in India or elsewhere.
26. To open the subsidiary or wholly owned subsidiary or representative or branch office of the company in India or outside India. To give the guarantee or any other cover required by such subsidiary or wholly owned subsidiary or representative or branch office of the company in India. To invest in the capital in any form such as equity in such subsidiary or wholly owned subsidiary or representative or branch office of the company in India or outside India.

IV The liability of the members is limited.

V. \*\*The authorized Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crore Only) divided into 70,00,00,000 (Seventy Crore) Equity Shares of Rs. 1/- (Rupee One only) each.

\*\* **Sub-division/ Stock Split of 7,00,00,000 (Seven Crores) equity shares to 70,00,00,000 (Seventy Crores) equity shares of the Company as per Ordinary Resolution passed through Postal Ballot by shareholders of the Company held on 10th December, 2023.**