

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Script Code: 543194

Subject: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), it is being informed that the meeting of Board of Directors of the Company was held today to consider and transact the following subject to further approval of members;

- Alteration of Articles of Association (AOA) of the Company.

The Board has proposed to alter article 35 of the AOA which post approval reads as under;

- **35.** The company may, from time to time, by ordinary resolution increase or re-classify the authorized share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
- Re-classification of 2000000 Preference Shares of Rs. 10/- each into Equity Shares having a nominal value of Rs. 10/- per share aggregating the total authorized share capital to Rs. 2,66,50,000/- (Rupees Two Crore Sixty Six Lakhs Fifty Thousand Only) divided into 2665000 (Twenty Six Lakhs Sixty Five Thousand) Equity shares of Rs. 10/- (Rupees Ten) each.

- Increase in Authorized Share Capital of the Company from Rs. 2, 66, 50,000/- (Rupees Two Crore Sixty Six Lakhs Fifty Thousand Only) divided into 2665000 (Twenty Six Lakhs Sixty Five Thousand) Equity shares of Rs. 10/- (Rupees Ten) each to Rs. 3, 66, 50,000 (Rupees Three Crore Sixty Six Lakhs Fifty Thousand Only) divided into 3665000 (Thirty Six Lakhs Sixty Five Thousand) Equity shares of Rs. 10/- (Rupees Ten) each.

Accordingly, the brief details of alteration of Articles of Association (AOA) and 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 are annexed herewith as **Annexure - A**.

Further we wish to inform you that the Board Meeting commenced at 03:00 PM and concluded at 05:09 PM.

Please acknowledge the receipt and take the above on record.

Thanking you,
Yours faithfully,
For Nirmitee Robotics India Limited

Akhilesh Girish Mishra
Company Secretary cum Compliance Officer
Membership No: A65835
Date: 12th January 2022
Place: Nagpur

Annexure - A

Summary of alteration in the AOA

Sr. No	Changes
1.	<p>Existing article 35 of the AOA reads as under;</p> <p>The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.</p>
2.	<p>Altered article 35 of the AOA reads as under;</p> <p>The company may, from time to time, by ordinary resolution increase or re-classify the authorized share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.</p>

Summary of alteration in the MOA

Sr. No	Changes
1.	<p>Existing Clause V of the MOA reads as under;</p> <p>The Authorized Share Capital of the Company is Rs. 2, 66, 50,000/- (Rupees Two Crores Sixty Six Lakh Fifty Thousand Only) divided into 665000 (Six Lakhs Sixty Five Thousand) equity shares of Rs. 10/- (Rupees Ten) each and 2000000 (Twenty Lakhs) 8% Preference shares of Rs. 10/- (Rupees Ten) each.</p>
2.	<p>Altered Clause V of the MOA post re-classification;</p> <p>The Authorized Share Capital of the Company is Rs. 2, 66, 50,000/- (Rupees Two Crores Sixty Six Lakh Fifty Thousand Only) divided into 2665000 (Twenty Six Lakhs Sixty Five Thousand) Equity shares of Rs. 10/- (Rupees Ten) each.</p>
3.	<p>Altered Clause V of the MOA post increase;</p> <p>The Authorized Share Capital of the Company is Rs. 3, 66, 50,000 (Rupees Three Crore Sixty Six Lakhs Fifty Thousand Only) divided into 3665000 (Thirty Six Lakhs Sixty Five Thousand) Equity shares of Rs. 10/- (Rupees Ten) each.</p>