



To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra, India.

Dear Sir / Madam,

**Subject: Amendment to Memorandum of Association of Yasho Industries Limited ('the Company').**

Pursuant to the requirement of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at the 36<sup>th</sup> Annual General Meeting held on July 12, 2022 have approved Alteration of the Objects Clause of the Memorandum of Association ('MOA') of the Company.

A Summary of the amendments to the Memorandum of Association of the Company, as approved by the Members, is attached at **Annexure I**.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For Yasho Industries Limited**

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**Komal Bhagat**  
**(Company Secretary and Compliance Officer)**

**Date: July 13, 2022**

**Place: Mumbai**

Encl: As above

**YASHO INDUSTRIES LIMITED**

**REGISTERED OFFICE:** Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India  
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## **Annexure- I**

### **Brief details in the alteration in the Memorandum of Association (MOA) of the Company is as follows:**

- A. Addition and insertion of following new sub-clauses from 25 to 31 in Clause III (B) of MOA and the existing part to be renumbered accordingly and shall read as under:
3. The draw, accept and make and to endorse, discount, and negotiate bills of exchange, hundies, promissory notes and other negotiable instruments connected with the business of the company.
  4. To receive on deposit with or without allowance of interest to advance and lend moneys upon such securities or without any securities thereof as may be thought proper and to invest such of the Company's moneys in such manner as may from time to time be determined.
  5. To do research in organic and/or inorganic chemistry and all types and kinds of chemical and chemical products or any of the items pertaining to the business of the company or any allied items or any other items which may seem beneficial and in the interest of the company acquire and/or exploit and/or sell patent right, in respect thereof.
  6. To enter into any partnership or arrangement for sharing profits, union of interests, co- operation or Joint-adventure or amalgamation reciprocal concession or otherwise with any person, companies or firms having objects similar to those of the company and calculated to benefit the company and to carry on or conduct or liquidate or wind up any such business, purchased or otherwise acquired.
  7. To take over the management wholly or co-jointly or otherwise, of establishment, organisations or concerns dealing in any way whatsoever with the raw materials required by the company and/or in any of the activities of the company as well as of research institutions or organisations connected with the activities of the Company.
  8. To pay all the costs, charges and expenses of and incidental to the promotion, formation and establishment of the company or its Branches and the issue of its capital, including any underwritings or other commission, broker's fees, lawyer's charges and to remunerate in cash or in any other manner any person or persons for services rendered or to be rendered in

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introducing any person or business to the Company or in placing or assisting to place or guaranteeing the subscription of, any shares, debentures, debenture-stock or any other securities of the Company, or for any other reason which the Company may think proper.

9. To provide for and furnish to any members of the Company or to any subscribers or to purchasers, or possessors of coupons or tickets issued by the Company any chattels, conveniences, advantages, benefits or special privileges which may seem expedient and either gratuitously or otherwise.
10. To sell or dispose of or transfer the business of the Company or any part thereof for such consideration as the Company may deem proper and in particular for shares, debentures or securities of any other Company.
11. To promote or aid in promotion of any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company.
12. To carry on any of the business mentioned herein' and for that purpose and also for any of the purposes mentioned herein to open branches, offices and/or appoint agents at any place and/or to establish independent separate manufacturing units or factories for any of the products of the Company at any place.
13. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or for any other purpose whatsoever conducive to the interest of the Company.
14. To provide for the welfare of employees or ex-employees of the Company and the wives and families or the dependants or connections of such persons by building or contribution to the building of house, dwellings or chawls or by grants of money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds or trust and by providing of trust and by providing, or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendances, and other assistance as the Company shall think fit, and to subscribe and contribute or otherwise to assist or to guarantee money to charitable, benevolent religious, scientific; national or other institutions or objects, which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.

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15. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchasers and exhibition of work of art or interest by publication of books and periodicals, and by granting prizes, rewards and donations.
16. To aid pecuniarily or otherwise any association body or movement having for its objects the solutions, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry of trade.
17. To remunerate the employees of the Company and others out of and in proportion to the profits of the Company or otherwise as may be thought fit.
18. To distribute any of the property of the Company amongst the members in specie or in kind, subject to provision of Companies Act in the event of winding-up.
19. To lend money to such customers of and persons having dealings with the Company as may be expedient. Provided that the Company' shall not carry on the business of banking as defined by the Banking Companies Act.
20. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as the Company may think conducive to the attainment of the above objects or any of them.
21. To subscribe or contribute to any charitable benevolent or useful object or a public character, the support of which will in opinion of the Directors tend to increase the repute or popularity of the Company amongst its employees or public.
22. To procure the recognition of the Company in any state or place, and to establish and maintain local registers and branch places of business in any part thereof.
23. To train or pay for the training in India or abroad of any members or any of the Company's employee or any other candidate in the interest and for the furtherances of the Company's business.
24. To sell, improve, alter, manage, develop, exchange, lease, mortgage, enfranchise, dispose it, turn to account or otherwise deal with or any part of the land, properties, assets and rights and generally the resources and undertakings of the Company in such manner and on such terms as the Directors may think fit.

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25. To borrow or raise or secure the payments of money or to receive money on deposit at interest for any of the purpose of the Company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debenture or debenture-stocks convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or for any such debentures or debenture-stocks so issued to mortgage, pledge or charge the whole or any part of the property, assets, or revenue and profits of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charger or lien to secure and guarantee the performance by the Company or any other person or company as the case may. be provided that the Company shall not carry on banking business as defined in the Banking Regulations Act, 1949,
26. To provide Corporate Guarantee including Counter Guarantee by the Company to any party/person including Banks, Financial Institutions or Finance Companies for securing credit facilities obtained by any person including individuals, firms, bodies corporate including subsidiary companies, trusts, association of persons or any organization with or without any security thereof, in any form pursuant to provisions of Section 185 and Section 186 of the Companies Act, 2013.
27. Subject to the provisions of the Companies Act, to amalgamate, or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation joint adventure, or reciprocal concession with any person or persons or company or companies carrying on or engaged in or about to carry on or engage in, or being authorized to carry on or engage in, any business transaction which this company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit this company.
28. To subscribe or guarantee money for national, charitable, religious, educational, benevolent or other institutions, societies, clubs, funds, association, public, general or useful objects or for any exhibition but not intended to serve any political cause or purpose.
29. In the event of winding up, to distribute all or any of the property of the company amongst the members in specie or kind or any proceeds of sale or disposal of any property of the company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any).

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30. To insure all or any of the properties, undertaking, guarantee or obligations of the Company of every nature and kind in manner whatsoever.
31. To apply for and take out, purchase or otherwise acquire by way of license or otherwise, any patents, patent rights or inventions, trademark rights copyrights or secret processes technical aid or know-how, which may be useful for the Company's objects and to grant licenses to use the same.

**For Yasho Industries Limited**

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**Komal Bhagat**  
**(Company Secretary and Compliance Officer)**

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