

ACCEL TRANSMATIC LIMITED



Registered Office : SFI Complex, III Floor, 178 Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034 Phone : 044-2822 2262
Website : www.acceltransmatic.com

ATL/CS/BSE/29/2018-19

May 18, 2018

The Sr. General Manager
Membership Operations Department
14th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for changes in Memorandum & Articles of Association of the Company.

Ref: SCRIP Code: 517494

Dear Sir/ Madam,

This is to inform you that the Memorandum of Association & Article of Association of ACCEL TRANSMATIC LIMITED has been amended as follows:

A. Addition to Main Object clause of Memorandum of Association:

Clause No.	New Clause added
III A 8	*To carry on the business as builders, property developers, civil mechanical and labour contractors building and erection engineers, dealers in, importers, exporters, and manufacturers of prefabricated and precast houses , materials tools, implements machinery and metal ware in connection therewith or incidental thereto and to carry on any other business that is customarily, usually and conveniently carried on therewith in or outside India dealers, agents, representatives and to undertake installation, maintenance, and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account , develop the same dispose off or maintain the same.
III A 9	*To acquire by purchase, lease, exchange, hire or otherwise hold, manage work, develop the resources of land and turn to account any estates, land, buildings tenements another property of every description, whether free hold or lease hold or other tenure and where-so-ever situate and any interests thereon and rights connected therewith and in particular to acquire or takeover certain estates situate in India or outside and all or any parts thereon and other assets used in therewith.
III A 10	*To carry on the business as an investment company and for that purpose to acquire and hold either in the name of the Company or in that of any nominee immovable properties, shares, stocks, debentures, debenture-stock, bonds, notes derivative products and to invest or to deposit or to hold funds in such articles (including gold, silver, jewellery, platinum,

Corporate Office : 3rd Floor, SFI Complex, 178 , Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262
Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338
Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakkuttam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219

	precious metals and precious stones) and acquire purchase, sell or let on hire the same and materials, articles or things, obligations and securities issued or guaranteed by any company, wherever incorporated or carrying on business and debentures, debenture-stock bonds, notes, obligations and securities issued or guaranteed by any government sovereign ruler, commissioner, public body or authority, supreme independent, municipal local or otherwise in any part of the work either at the Company's office of any other places of safe custody.
III A 11	**To let out on hire all or any of the property of the company whether immovable or move-able including all and every description of machinery, equipments and appliances, rights and concessions of the company.

**Clause 8, 9 and 10 of the Main Object Clause has been inserted pursuant to the sanctioned Scheme of Amalgamation approved by The National Company Law Tribunal, Chennai Bench, vide its order dated 05th March 2018.*

***Clause 11 of the Main Object Clause has been inserted pursuant to the Special Resolution passed at the Extra-Ordinary General Meeting dated 17.05.2018.*

Deletion of clause of Memorandum of Association:

Clause No.	Clause Deleted
III (B) 5	To let out on hire all or any of the property of the company whether immovable or moveable including all and every description of machinery, equipments and appliances, rights and concessions of the Company.

Clause III(B) 5 of has been deleted pursuant to the Special Resolution passed at the Extra-Ordinary General Meeting dated 17.05.2018.

B. Amendment to Authorised Capital clause of Memorandum of Association:

Clause No.	Earlier Clause	Amended Clause
V	The Authorised Share Capital of the Company is Rs.20,00,00,000 (Rupees 20 Crores) consisting of 50,00,000 Redeemable Preference Shares of Rs.10/- each and 1,50,00,000 Equity Shares of Rs.10/- each, with power to consolidate, convert, sub divide, reduce or increase the capital and to issue any new shares with any preferential or special rights and conditions attached thereto subject to the provisions of the Companies Act, 2013.	*The Authorised Share Capital of the Company is Rs. 26,00,00,000/- (Rupees Twenty Six Crores only) divided into 50,00,000 Cumulative Preference Shares of Rs.10/-each and 10,50,00,000 Equity Share of Rs.2/- each with the rights, privileges and conditions attaching thereto as provided by the requisitions of the Company for the time being with power to increase and reduce the capital of the Company and divide the shares in the Capital for the time being into several classes to attach thereto or in accordance with the Articles of the Company for the time being in force, and to modify, enlarge or abrogate any such right, privilege

		or conditions in such manner as may be permitted by the said Act or provided by the Articles of Association of the Company for the time being force.
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**The Authorised Share Capital of the Company has been altered pursuant to the sanctioned Scheme of Amalgamation approved by The National Company Law Tribunal, Chennai Bench, vide its order dated 05th March 2018.*

C. Adoption of Memorandum of Association pursuant to Companies Act, 2013:

The Company has adopted the Memorandum of Association in pursuance to the formats and requirements of Companies Act, 2013 by passing a Special Resolution passed at the Extra-Ordinary General Meeting dated 17.05.2018.

D. Amendments to existing clause of Article of Association:

Clause No.	Earlier Clause	Amended Clause
4	The Authorized Share Capital of the Company is Rs.20,00,00,000 (Rupees 20 Crores) consisting of 50,00,000 Redeemable Preference Shares of Rs.10/- each and 1,50,00,000 Equity Shares of Rs.10/- each, with power to consolidate, convert, sub divide, reduce or increase the capital and to issue any new shares with any preferential or special rights and conditions attached thereto subject to the provisions of the Companies Act, 2013.	*The Authorized Share Capital of the Company shall be in accordance with Clause V of the Memorandum of Association of the Company.

**Clause 4 of the AoA has been altered pursuant to the Special Resolution passed at the Extra-Ordinary General Meeting dated 17.05.2018.*

I hereby undertake that we will keep the Exchange informed of any future changes in the Memorandum of Association & Article of Association.

You are requested to take a note of the same.

Yours faithfully,
For **Accel Transmatic Limited**



N.R.Pafficker
Managing Director
Din: 00236198