



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3 Fax No.: 0731-2723200
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

Date: 23/09/2022
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai (Maharashtra)

Sub: Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sub: Intimation regarding Alteration of Memorandum of Association of the Company

Dear Sir,

This is to inform you that the members of the Company at the 27th Annual General Meeting of the Company held on Friday, the 23rd September, 2022, through video conferencing or other audio visual means at 12:30 p.m. have altered the Memorandum of Association (MOA) of the Company by increasing the Authorized Share Capital of the Company and alteration in object clause of Memorandum of Association of the Company by inserting new sub-clause as sub-clause 21 in Clause III (B) i.e. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY in the MOA.

Further, the brief details of alteration in MOA 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 is annexed herewith marked as **Annexure - I**.

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

Thanking You,

Yours faithfully,
For Gorani Industries Limited

Nakul Gorani
(Holding DIN 06543317)
(Whole Time Director)



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Annexure I

Brief Details of alteration in MOA

S. No.	Amendment
1.	<p>The existing clause V of the Memorandum of Association of the Company altered to the extent of Authorized Share Capital and division thereof as under:</p> <p><i>V. The Authorized Share Capital of the Company is 18,00,00,000.00 (Rupees Eighteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lacs) equity shares of Rs. 10.00 (Rupees Ten Only) each and 30,00,000 (Thirty Lacs) preference shares of Rs. 10.00 (Rupees Ten Only) each.</i></p>
2.	<p>The Memorandum of Association ("MOA") of Company is altered by inserting following sub-clause as sub-clause 21 in Clause III (B) i.e. OBJECTS INCIDENTAL ORANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY in the MOA as under:</p> <p>21. To amalgamate, acquire or merge, or absorb or takeover or otherwise purchase any company or companies or any body corporate, whether or not having similar objects with the Company, or to sell, exchange, lease, under-lease, surrender, abandon, amalgamate, merge, demerge, slump-sale, sub-divide, mortgage or to enter into partnership or into any arrangements for sharing profits, union of interest, co-operation, joint-venture, reciprocal concession or otherwise deal with, either absolutely, conditionally or for any limited interest, all or any part of the undertaking(s), property rights or privileges of the Company, as a going concern or otherwise, to / with any public body, corporation, company, society or association, or to any person or persons, whether or not having similar objects as of this Company, for such consideration as the Company may think fit, and in particular for any stock, shares (whether wholly or partly paid), debentures, debenture-stock, securities or property of any other company and to do all such incidental acts, deeds and things as may be necessary to give effect to the amalgamation, merger, absorption, acquisition, takeover, demerger, slump-sale or any other arrangement, as the case may be.</p>