



Date: 11.03.2024

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 540080  
Security Id- DHATRE

Dear Sir/ Madam,

**Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA')**

Pursuant to Reg. 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated March 11, 2024, 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. 14,00,00,000/- (Rupees Fourteen Crores Only) divided into 1,40,00,000 (One Crore and Forty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each, with powers to increase and reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and attach thereto respectively such preferential, special rights, privileges or conditions as may be determined by or in accordance with the Regulations of the Company.	The Authorized Share Capital of the Company is Rs. 14,00,00,000/- (Rupees Fourteen Crores Only) divided into 14,00,00,000 (Fourteen Crore) Equity Shares of Rs.1/- (Rupees One Only) each, with powers to increase and reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and attach thereto respectively such preferential, special rights, privileges or conditions as may be determined by or in accordance with the Regulations of the Company

ANKITA  
DUTTA

ANKITA DUTTA  
TELEPHONE NO. 9820000000  
PERSONAL OFFICE: 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

**DHATRE UDYOG LIMITED**  
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: [info@dhatre.com](mailto:info@dhatre.com) | Website: [www.dhatre.com](http://www.dhatre.com)

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

**CIN : L24319WB1996PLC82021**



# DHATRE

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

This is for your kind information and record.

Thanking you.

Yours faithfully  
For **Dhatre Udyog Limited**  
(Formerly known as Narayani Steels Limited)

**ANKITA  
DUTTA**

Digitally signed by ANKITA DUTTA  
DN: cn=PRESIDENT, o=DHATRE UDYOG LIMITED, email=info@dhatre.com, c=IN  
c=IN, o=DHATRE UDYOG LIMITED, ou=INDIA  
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c=IN, o=DHATRE UDYOG LIMITED, ou=INDIA  
c=IN, o=DHATRE UDYOG LIMITED, ou=INDIA  
c=IN, o=DHATRE UDYOG LIMITED, ou=INDIA

**Ankita Dutta**  
**Company Secretary & Compliance Officer**

**Encl: A/a**

**DHATRE UDYOG LIMITED**  
(FORMERLY NARAYANI STEELS LIMITED)

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Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

**CIN : L24319WB1996PLC82021**



stock of the Company or any other Company for bonus or any other payment declared or due but so that no distribution amounting to a reduction of Capital shall be made except with the sanction (if any) for the time being required by law.

30. Subject to the provisions of the Act, to place, to reserve or to distribute as dividends or bonus among the Members of or otherwise to apply, as the Company may from time to time think fit, any money received by way of premium by the Company and any money received in respect of dividends accrued on forfeited Shares and money arising from the sale by the Company of forfeited Shares or from unclaimed dividends.
31. To train or pay for the training in India or abroad of any of the Company's Employees or any other candidates in the interest and for the furtherance of the Company's Objects and business.
32. To undertake, carryout, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the upliftment of the public in any rural area and incur expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through any Independent agency or in any other manner. Without prejudice to the generality of the foregoing programme on Rural Development shall also include any programme for promoting the social and economic welfare of or economic upliftment of the public in any rural area which the Directors consider it likely to promote and assist rural development and the word "Rural Area" shall include such areas as may be regarded as rural area under the Income Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in order to implement any of the above mentioned Objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any public or local body or Authority of Central or State Government or any Public institutions or Trusts or Funds or Organization(s) or Person(s) as the Directors may approve.
33. Subject to the provisions of the Companies Act, 2013, to subscribe money for charitable or benevolent Objects or for any exhibition or for any public, general, or useful Objects.
34. To do all such other things as are incidental or conducive in the opinion of Board of Directors to the above Objects or any of them.
35. To do all or any of the above things in any part of the world, and either as Principals, Agents, Trustees, Contractors, or otherwise, and either alone or in conjunction with others and either by or through Agents, Sub-contractors, Trustee or otherwise.
- IV. The liability of the Member(s) is limited and this liability is limited to the amount unpaid, if any, on the Shares held by them.
- V. \*<sup>3</sup>The Authorized Share Capital of the Company is Rs. 14,00,00,000/- (Rupees Fourteen Crores Only) divided into 14,00,00,000 (Fourteen Crores) Equity Shares of Rs.1/- (Rupees One Only) each, with powers to increase and reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and attach thereto respectively such preferential, special rights, privileges or conditions as may be determined by or in accordance with the Regulations of the

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Company.

\*<sup>1& 2</sup> Altered vide resolution passed in the Extra Ordinary General Meeting of the Company held on 20th February, 2023

\*<sup>3</sup> Altered vide resolution passed through Postal Ballot by the shareholder of the Company held on 10th March, 2024

ANKITA  
DUTTA

Digitally signed by ANKITA DUTTA, DN: cn=ANKITA DUTTA, o=ANKITA DUTTA, email=ANKITA.DUTTA@ANKITAINDIA.COM, c=IN