



**ARIGATO UNIVERSE LIMITED**  
**(Formerly Known as Saboo Brothers Limited)**

CIN: L45100RJ1979PLC001851

Registered Office: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 7841984000,

E-Mail : [saboo.brothers@gmail.com](mailto:saboo.brothers@gmail.com), Website : [www.saboo brothers.com](http://www.saboo brothers.com)

**Date: 05<sup>TH</sup> FEBRUARY, 2024**

**To,**  
**The General Manager,**  
**Listing Department,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400001.**

**BSE CODE: 530267**

**SUBJECT: IN ADDITION TO BOARD MEETING OUTCOME DATED 29/08/2023**

**Dear Sir/Madam,**

In relation to query dated 03/02/2024 please find attached resignation letter of company secretary and In continuation with Board Meeting Outcome dated 29/08/2023 and in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e., on Tuesday, 29<sup>th</sup> August, 2023 at 02:00 p.m. at the registered office of the Company., the Board has considered and approved the following:

1. Mr. Ashish Ostwal (Membership No.: 405273) expressed his inability to continue as the Statutory Auditor of the Company and afford his resignation we.e.f. 30th September, 2023. The Board took the same on record;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-I**.

2. The Board has recommended the appointment of M/ s. Bagdia and Company (FRN: 128256W) as Statutory Auditor of the Company for the financial year 2023-2024 to 2027-2028 subject to approval of the members at the ensuing Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-II**.



**ARIGATO UNIVERSE LIMITED**  
**(Formerly Known as Saboo Brothers Limited)**

CIN: L45100RJ1979PLC001851

Registered Office: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 7841984000,

E-Mail : [saboo.brothers@gmail.com](mailto:saboo.brothers@gmail.com), Website : [www.saboo brothers.com](http://www.saboo brothers.com)

3. M/s L. D. Murarka & Co., Chartered Accountant (FRN.118591W), Mumbai, as internal Auditor of the Company for the Financial Year 2023-2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-III**.

4. Mr. Nikhil Kuwar Singh (DIN:09127337) retire by rotation at 44<sup>th</sup> AGM of the Company and he offered himself for re-appointment. The Board recommended the same;
5. The Board has authorized Mr. Nikhil Kuwar Singh (DIN: 09127337) and Mr. Sarojkumar Gupteshwar Pandey (DIN: 09674050) jointly and severally make the necessary application under Companies Act, 2013 for change the name of the Company from " Saboo brothers Limited" to" All Good Ventures Limited" or any other name as may be available with ROC, subject to approval of Registrar of Companies, Jaipur and subject to approval of Stock Exchanges i.e., the BSE Limited on which the securities are Listed and subject to approval of Shareholders of the Company in the ensuing General Meeting and subject to approval of any other authority as may be required;
6. The Corporate Office of the company will be situated at 802, Impressa Rise, Ambazari Road, Opposite LAD College, Shivaji Nagar, Nagpur - 440010., in the State of Maharashtra w.e.f. 29.08.2023.
7. The Board recommended shifting of Registered Office of the Company from State of Rajasthan to State of Maharashtra subject to approval of shareholders in the ensuing Annual General Meeting.
8. Resignation of Mrs. Jayanti Pradhan (Membership No. A66253) from the post of Company Secretary and Compliance Officer of the company w.e.f. 13-09-2023;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-IV**.

9. The 44<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 02:00 P.M. at Registered office of company i.e., 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001.
10. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as



**ARIGATO UNIVERSE LIMITED**  
**(Formerly Known as Saboo Brothers Limited)**

CIN: L45100RJ1979PLC001851

Registered Office: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 7841984000,

E-Mail : [saboo.brothers@gmail.com](mailto:saboo.brothers@gmail.com), Website : [www.saboo brothers.com](http://www.saboo brothers.com)

per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners / Register of Members and share Transfer Books of the Company will remain closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) and Company has fixed Saturday, 23<sup>rd</sup> September, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Annual General Meeting and to attend the Annual General Meeting.

11. CDSL has been appointed to provide remote e-voting facilities to the shareholders of the Company for the ensuing 44<sup>th</sup> Annual General Meeting (AGM) of Company.
12. Appointed Mr. Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS. 5477, CP No. 3987 as a, Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.
13. The Board has approved the AGM Notice along with Board's Report and Annexure, Management Discussion and Analysis and Corporate Governance Report for 44 Annual General Meeting.

**The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 07:35 p.m.**

**Kindly acknowledge & take on record the same.**

**Thanking you,**

**For ARIGATO UNIVERSE LIMITED (Formerly known as Saboo Brothers Limited)**

NIKHIL  
KUWAR  
SINGH

Digitally signed by  
NIKHIL KUWAR  
SINGH  
Date: 2024.02.05  
15:44:54 +05'30'

**Nikhil Kuwar Singh**  
**Director**  
**(DIN: 09127337)**



# SABOO BROTHERS LIMITED

CIN: L45100RJ1979PLC001851

Registered Office : 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 8107237775,

E-Mail : [saboo.brothers@gmail.com](mailto:saboo.brothers@gmail.com), Website : [www.saboo brothers.com](http://www.saboo brothers.com)

## "Annexure-I"

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	Mr. Ashish Ostwal (Membership No.: 405273)
2	Reason for change viz resignation	Mr. Ashish Ostwal (Membership No.: 405273) expressed his inability to continue as a Statutory Auditor of the Company and offered his resignation.
3	Date of Resignation	Upto the conclusion of 44 <sup>th</sup> annual general meeting to be held on 30 <sup>th</sup> September, 2023
4	Brief profile	M/S. C. L. Ostwal & Co. Chartered Accountants (FRN.: 002850C) 224-225-226, A Block, Anand Plaza Ayad Bridge, University Road Udaipur – 313001, Rajasthan





# SABOO BROTHERS LIMITED

CIN: L45100RJ1979PLC001851

Registered Office : 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 8107237775,

E-Mail : [saboo.brothers@gmail.com](mailto:saboo.brothers@gmail.com), Website : [www.saboo brothers.com](http://www.saboo brothers.com)

## “Annexure-II”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/S. BAGDIA & COMPANY (FRN: 128256W)
2	Reason for change viz Appointment	Appointment (The present Statutory Auditor - Mr. Ashish Ostwal (Membership No.: 405273) expressed his inability to continue as a Statutory Auditor of the Company.
3	Date of Appointment	From the conclusion of 44 <sup>th</sup> annual general meeting to be held on 30 <sup>th</sup> September, 2023
4	Brief profile	<p>M/s. Bagdia &amp; Company (FRN: 128256W) Block No. 63/69, Rajat Sankul, Opp ST Stand, Rai Udyog, Ganeshpeth, Nagpur-440 018.</p> <p>Branch office: Shri Nathmal Jalan, Ultimate Towers, 11/2229, Cuttack Road, Bhubaneshwar - 751006, Odisha.</p> <p><b>Experience of Audit Work:</b> Public Sector Undertakings, State Government Undertaking, Bank Audits (Statutory, Concurrent, Stock, Internal &amp; Revenue), Information Systems Audit: (EDP Audit, Private Sector Entities, Service Tax / GST, Internal &amp; Management Audits, Society Audit, Specifically engaged in Project Loans which includes preparation of Project reports, financial analysis, CMA data etc. for loan sanctions, and Provided IT Verification services for Income Tax documents for Allahabad Bank, PNB Retail Banking Division &amp; Various Branches of Nagpur.</p>





# SABOO BROTHERS LIMITED

CIN: L45100RJ1979PLC001851

Registered Office : 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 8107237775,

E-Mail : [saboo.brothers@gmail.com](mailto:saboo.brothers@gmail.com), Website : [www.saboobrothers.com](http://www.saboobrothers.com)

## “Annexure-III”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s L.D. Murarka & Co., (FRN. 118591W), Chartered Accountants, is appointed as Internal Auditor of the Company for the financial year 2023-2024.
2.	Reason for change viz	<b>Appointment</b> as an Internal Auditor of the Company for Financial Year 2023-24 to conduct the Internal Audit of the Company.
3.	Date of Appointment	<b>30<sup>th</sup> September, 2023</b> M/s. L.D. Murarka & Co., (FRN. 118591W), Chartered Accountants, is appointed as Internal Auditor of the Company for the Financial Year 2023-2024.
4.	Brief Profile of Internal Auditor	M/s. L.D. Murarka & Co., (FRN. 118591W) <b>Experience of Audit Work:</b> Statutory Central audit, Statutory Branch audit, Concurrent audit, Revenue audit, stock audit co-op societies audit, other professional experience etc.





# SABOO BROTHERS LIMITED

CIN: L45100RJ1979PLC001851

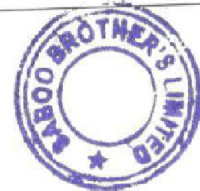
Registered Office : 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 8107237775,

E-Mail : [saboo.brothers@gmail.com](mailto:saboo.brothers@gmail.com), Website : [www.saboo brothers.com](http://www.saboo brothers.com)

"Annexure-IV"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1	Name of Company Secretary and Compliance Officer	Mrs. Jayanti Pradhan (Membership No.: A66253)
2	Reason for change viz Resignation	Mrs. Jayanti Pradhan (Membership No.: A66253) resigned from the post of Company Secretary and Compliance Officer of the company w.e.f. 13-09-2023.
3	Date of Resignation	29-08-2023
4	Brief profile	Mrs. Jayanti Pradhan is an Associate Company Secretary and Member of ICSI having more than 02 years of Experience*
5	Disclosure of relationships with Directors	Not Applicable



## JAYANTI PRADHAN

---

29/08/2023

To,  
**The Board of Directors**  
**Saboo Brothers Limited**  
220 Ashok Nagar,  
Main Road, Girwa,  
Udaipur ,Rajasthan — 313001.

**Sub: Resignation from the post of Company Secretary cum Compliance Officer of the Company.**

**Dear Sir / Madam,**

I, Jayanti Pradhan, hereby tender my resignation from my position of Company Secretary and Compliance Officer of Saboo Brothers Limited w.e.f. 13<sup>th</sup> September, 2023 due to pursue an alternative career opportunity.

I would like to thank the Board and the other management people for the support extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Further, I request you to arrange for filing the requisite forms with Registrar of Companies, and intimation to the stock exchange (BSE Limited), to give effect of this resignation.

Kindly acknowledge and take on record the same.

**Thanking You,**

*Jayanti Pradhan.*

**ACS. Jayanti Pradhan**  
(Membership No.:66253)