

February 03, 2025

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543927

Dear Sir / Madam,

Sub: Alteration in Objects Clause of Memorandum of Association of the Company.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders have through a Postal ballot approval process (remote e-voting) concluded on January 08, 2025 at 05:00 p.m. approved the alteration in the Memorandum of Association (MOA) of the Company by passing a special resolution.

The Ministry of Corporate Affairs ("MCA") vide its letter dated January 31, 2025, has approved the alteration in objects clause of the Memorandum of Association. The Certificate of alteration in objects clause issued by MCA along with the certified true copy of the special resolution passed is attached herewith.

Accordingly, the CIN of the Company has been changed from L01403MH2012PLC230719 to L52100MH2012PLC230719 and the copy of the Company's Master Data from the portal of Ministry of Corporate Affairs for your perusal and records is attached herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L01403MH2012PLC230719 / L52100MH2012PLC230719

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ASIAN WAREHOUSING LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this THIRTY FIRST day of JANUARY TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2025.01.31 10:32:19 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

ASIAN WAREHOUSING LIMITED

508, Dalamal House, J.B.Marg, Nariman Point, NA, Mumbai, Mumbai City- 400021, Maharashtra, India



CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT BY REMOTE E-VOTING PROCESS BY THE MEMBERS OF ASIAN WAREHOUSING LIMITED ON JANUARY 08, 2025, AT 05:00 P.M. CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

ITEM NO. 1

To alter the object clause of the Memorandum of Association of the Company.

“RESOLVED THAT pursuant to the provisions of Section 4, 13, 15, 110 read with Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, for the time being in force), and subject to necessary approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, if any, the consent of the members of the Company be and is hereby accorded to alter the Main Objects clause of the Memorandum of Association [III A] by insertion of new clauses 2 to 16 after clause 1 as set out hereunder:

2. To carry on in India or elsewhere the business to grow, produce, buy, sell, resell, process, refine, bottle, crush, grind, grade, pack, repack, preserve, freeze, extract, bleach, transport, distribute, store, handle, market, supply or otherwise acquire or deal in and/or trade in rice, paddy, food grains of all kind, seeds, herbs, pulses, coffee, tea, wheat, spices, cereals, oils, ghee, dairy, frozen foods, canned or pre-cooked foods, salt, vegetables, fruits and other forest and agricultural products and byproducts, and to carry on the business of wholesalers or retailers or as importers or exporters or as principals or agents, and for the purposes to buy, import, manufacture, process or otherwise acquire, export, sell, use merchandise, dispose of or otherwise trade or deal in all agricultural produce, livestock and industrial, commercial or consumer products, articles and things and to carry on the business of packing units, repacking units and processing plant including cutting, chopping, cleaning, packaging, repackaging of agricultural produce, vegetables, fruits, marine food, meat products and other food products.
3. To manufacture, process, prepare, preserve, can, refine, bottle, buy, sell and deal whether as wholesalers or retailers or as exporters or importers or as principals or agents, in food grains, agricultural products, meats, eggs, poultry, vegetables, foodstuffs and consumable provisions of every description for human or animal consumption.
4. To carry on the business of buyers, sellers, traders, importers, exporters, manufacturers, processors, commission agents, distributors, dealers and representatives in any legal form for all kinds of agricultural food and beverages including but not limited to fruits, vegetables, cereals, coffee, tea, wheat, flour, food grains, pulses, rice, spices, sugar, sugar products, edible oil, cooking oil, mineral oil, cocoa based and other food products.
5. To process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as principals or agents or as keepers or dealers in all kinds of agricultural products, food products and any by-products or co-products thereof and to carry on the business of packing units, repacking units and processing plant including cutting, chopping, cleaning, packaging, repackaging of agricultural produce, fresh vegetables, fruits, meat products and other food materials.
6. To carry on the business of farming, production, harvesting, procurement, grading, pooling, handling, marketing, and to grow, produce, manufacture, process, prepare, refine, extract, grind, bleach, buy, sell or otherwise deal in all kinds of agricultural and farm produce and products

including grains, seeds, plants, flowers, vegetables, fruits and preparation of any nature or description.

7. To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, like fruits, vegetable, seeds and herbal products and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.
8. To cultivate, grow, produce or deal in agriculture produce and to carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of corn, hay, straw, seeds or animal feed and to deal in live-stock and deal in such business as may be required by farmers and dealers of agriculture produce.
9. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment and to provide consulting and support services.
10. To carry on the business of milling of grains by taking on lease, hire, purchase, erect, or otherwise acquire rice mills, husking mills, grinding mills, cleaning, grading, polishing of all kinds of pulses, rice, spices, and other food grains and cereals in any or all its branches as are required for effective discharge of these objects.
11. To carry on in India or elsewhere the business to manufacture, process, prepare, disinfect, compound, mix, clean, wash, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, improve, buy, sell, resell, import, export, transport, distribute, store, dispose, develop, handle, manipulate, market, supply and to act as agents, job workers, representatives, consultants, collaborators, stockiest, or otherwise deal in all types, descriptions, tastes, used and packs of consumer food items, their byproducts, ingredients, derivatives, residues including foods and vegetables, marine foods, forest foods, agricultural foods, packed foods, wheat flour, and other flour, and all kinds of food and food products, jams, jelly, squashes, pickles, spices, sausages, frozen foods, dehydrated foods, pre-cooked foods, canned foods, diet foods/drinks, preserved foods, health foods, fast foods, cream, cheese, butter, biscuits, breads, pastries, confectionery, sweets, chocolates, toffees, breakfast foods, cereal products and any other food products in and outside India.
12. To separate husks from paddy or other products therefrom of any description and to produce, purchase, sell, store, or otherwise deal in rice/paddy cereals, pulses and food grains of all kinds and other allied produce.
13. To treat, cure, submit to any process of manufacture and prepare for the market agricultural products of all kinds or things whatsoever including diary, piggery, farm and garden produce of all kinds.
14. To carry on the business of bottlers, canners, packers, preservers, co-opters, dehydrators, manufacturers, dealers and merchants of fruits, herbs, vegetables, tonic, flavoured drinks, nectars, fruit juices, punches, vinegar, acetic acid, glucose, malts hops, mustard, pickles, sauces, squashes, syrups, essences, aerated waters, grains, meal, yeast and deal in all other such materials and things used in connection with any of the above.
15. To carry on the business of commission agents, consultants, brokers, stockists, warehouse keepers, importers, exporters, wholesalers or retailers of any or all other items mentioned above in para (12) to (14).

16. To enter into contracts in the nature of futures, options, hedges, derivatives, insurance, reinsurance etc., with bankers, brokers, dealers, intermediaries, merchants, commission agents, in respect of agricultural products like paddy, rice pulses, mustard seeds, etc. To sell, assign, pledge, hypothecate, redeem, cancel, dispose of, settle, and bring to account all or any of such transactions or contracts on redemption dates, anterior dates or extended dates.”

“RESOLVED FURTHER THAT the existing Memorandum of Association of the Company, duly modified as aforesaid and accepted by the members, be adopted as the Memorandum of Association of the Company.”

“RESOLVED FURTHER THAT the approval of the members of the Company be and is hereby accorded for commencing and carrying on new business and activities as included in the Object Clause of the Company as altered above at such time or times as the Board may in its absolute discretion deem fit.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubts that may arise in this regard and to sign and execute all necessary documents, applications, agreements, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other Regulatory Authority in respect of any matter(s) arising from or incidental to the said amendment.”

//Certified True Copy//

For Asian Warehousing Limited

BHAVIK
RASHMI
BHIMJYANI



Digitally signed by BHAVIK RASHMI BHIMJYANI
DN: cn=BHAVIK RASHMI BHIMJYANI, o=ASIAN WAREHOUSING LTD., ou=ASIAN WAREHOUSING LTD., email=BHAVIK.RASHMI.BHIMJYANI@ASIANW.COM, c=IN
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c=IN

Bhavik R. Bhimjyani
Chairman and Managing Director
DIN: 00160121

Ministry Of Corporate Affairs

Date : 03-02-2025 12:09:9pm

Company Information

CIN	L52100MH2012PLC230719
Company Name	ASIAN WAREHOUSING LIMITED
ROC Name	ROC Mumbai
Registration Number	230719
Date of Incorporation	08/05/2012
Email Id	info@asianw.com
Registered Address	508, Dalamal House, J.B.Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	3,50,00,000
Paid up Capital (Rs)	3,48,72,000
Date of last AGM	29/08/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region