



ADDENDUM TO ANNUAL REPORT 2021-2022

Alteration in Memorandum of Association:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the confirmation of the Registrar of Companies, Kolkata, West Bengal, and subject to all the applicable laws and regulations, including but not limited to Listing Agreement entered with Stock Exchanges, if any, the approval of the Members be and is hereby granted for alteration of the Object Clause of the Memorandum of Association of the Company by inserting Clause no. 15 & Clause no. 16 after the existing Clause no. 14 under “THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE” as follows:

Clause No. 15:

“To carry on the business of manufacturers, processors, repairers, importers and exporters, of and dealers in nonferrous casting of all kinds and also manufacturers, processors, fabricators, drawers, rollers and re-rollers of non-ferrous metals, special and stainless metals, shaftings, bars, rods, flats, squares from scrap, sponge iron, pre-reduced billets, billets, ingots, including manufacturing, converting, processing and fabricating all types of electrical wires, enameled wires, cables, conductors, pipes, utensils wires, nails wire ropes, wire products, screw expanded metal, hinges, plates, strip, hoops, round circles, angles and manufacturer any other engineering products and importers of and dealers in all such and allied merchandise.”

Clause No. 16:

To carry on all or any of the business of manufacturers, processors, assemblers, fitters, engineers, erectors, founders, smelters, refiners, makers, dreamers, sinkers, miners, repairers, rollers, re-rollers, stores, hires, hire purchase dealers, importers, exporters, agents, representatives contractors, proprietors, merchants, suppliers, and dealers of all kinds of non-ferrous metals and alloys, iron and metal scraps, tools and implements of all kinds cast iron and metal goods, textile machineries and accessories, jute mills machineries, mining machineries, iron and steel industries, cement, paper, fertilizer, chemicals, refractories and power plant machineries and equipments, and accessories, earth cutting and moving machineries bull-dozers, dumpers, dredgers, shovels, road rollers, electro-medical appliances and instruments, electrical machineries and



Bangalore Fort Farms Limited

equipments, oil and flour mill machineries and accessories fire fighting machineries and equipments, structural materials, pulleys, chain pulleys, blocks, cranes, fork lifters, conveying equipments, boilers, furnaces, chimneys, accessories, precision instruments and tools, drilling and grinding machineries, press, shears, foundry machineries, forging machineries and all types of poles."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to the this resolution."

By Order of the Board

For BANGALORE FORT FARMSLIMITED

Sd/-

MAHENDRA SINGH

Managing Director

DIN: 07692374

Place: Kolkata

Date: 12th September, 2022