

# ADISHAKTI LOHA AND ISPAT LIMITED

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi -110085  
Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

**September 06, 2023**

To,  
The Department of Corporate Relations  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001

SECURITY CODE: 543377  
ISIN:INEOCWK01019

**Sub: Amendment in Memorandum of Association of the Company**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 06<sup>th</sup> day of September, 2023 at 10:00 a.m. at the registered office of the Company, inter alia, considered and approved :

1. Alteration of the Main Object Clause of the Memorandum of Association (“MOA”) of the Company by insertion of the object pertaining to “Food industry” related clauses in Memorandum of Association of the Company by adding the following as sub-clause 6 and 7 in Para A of Clause III of the MOA :

**MAIN OBJECTS:**

6. To carry on the business to sell, buy, trade, import and export of wheat, rice, paddies, corns, oils and all other commodities in India and abroad and to act as broker, stockiest, market makers, underwriters, sub-underwriters, provider of services for all other commodity related activities and to buy, sell, take hold deal in, convert, modify, add value, transfer, or otherwise dispose of commodities and commodity derivatives products and also to carry on the business of manufacture, produce, process, trade and deal in all types of food grains including wheat products, rice & rice products and all kinds of cereals etc.

7. The company may engage in any lawful activity as may be permitted by the law of the land for the time being in force.

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2. Change in name of the Company to ‘**Adishakti Traders Limited**’ or such other name as reserved by the concerned Registrar of Companies and consequent amendment to the MOA & Articles of Association of the Company, subject to the approval of the Members of the Company.

Keeping in view new business plan as briefed above, there is a requirement to change the name of the Company in such a manner that it represents the nature of business of the Company. Accordingly, it is proposed to change the name of the Company from “Adishakti Loha and Ispat Limited” to “ Adishakti Traders Limited” or any such other name as reserved by the concerned Registrar of Companies and alter the Memorandum & Articles of Association of the Company by substituting such new name, subject to the approval of the Members of the Company.

Pursuant to Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023**, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure - A**.

3. Increase the Authorized Share Capital of the Company from from Rs.4,66,00,000/- (Rupees Four Crore Sixty Six Lakh Only ) divided into Rs. 46,60,000 (Forty Six Lakh Sixty Thousand Only) Equity Shares of Rs. 10/- each (Rupees Ten Only)TO Rs.19,56,00,000/- (Rupees Nineteen Crore Fifty Six Lakh Only ) divided into Rs. 1,95,60,000 (One Crore Ninety Five Lakh Sixty Thousand Only) Equity Shares of Rs. 10/- each each by creating additional 1,49,00,000 (One Crore Forty Nine lakh Only) Equity Shares of Rs. 10 each ranking pari-passu in all respects with the existing Equity Shares of the Company.

This intimation will also be hosted on the website of the Company: [www.adishaktiloha.com](http://www.adishaktiloha.com)

We request you to take the above information on record.

Thanking You,  
Yours truly

**For Adishakti Loha and Ispat Limited**

**(PAWAN KUMAR MITTAL)**  
Director  
DIN: 00749265

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Annexure- A

## ADOPTION OF NEW LINE OF BUSINESS

| S.NO | Particulars   | Details   |
|------|---|---|
| 1.   | Industry or area to which the new line of business belongs to | To enter into the emerging business opportunities in the field of 'Food industry' , the object clause of the Adishakti loha and Ispat Limited is required to be expanded. Accordingly, necessary addition in the object clause of MOA will be required.           |
| 2.   | Expected benefits   | The Promoters & Directors of the Company, collectively have more valuable experience in the trading industry which can be leveraged by the Company to reap benefits for its members.  |
| 3.   | Estimated amount to be invested                               | The company proposed to make Issuance of 1,50,00,000 (One Crore fifty lacs) Convertible Warrants ("Warrants"), on a preferential basis and after sucessfully completion of allotment a portion of the amount received would be invested in new line of business . |