



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 28th September, 2021

To,
Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 521232 (Sunil Industries Limited)

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed is the brief on amendments to the Memorandum of Association (MOA) of the Company as approved by the shareholders at the 45th Annual General Meeting of the Company held on Tuesday, 28th September, 2021. Kindly take the same on your record and acknowledge the receipt of the same.

Yours faithfully,

For Sunil Industries Limited,

Ramesh Khanna
Whole-Time Director
DIN: 00130351

Date: 28th September, 2021.
Place: Mumbai.

Encl.: As above



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Members at their 45th Annual General Meeting held on 28th September, 2021 have approved the Alteration of Memorandum of Association:

“RESOLVED THAT pursuant to Section 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force, and Rules made thereunder and Subject to the approval of other Competent authorities, as may be required, consent of the members be and is hereby accorded for alteration in the Memorandum of Association of the Company by adding a new ancillary object point no. 41 of Clause (B) OBJECT INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS.

RESOLVED FURTHER THAT the new ancillary object in point no. 41 of Clause (B) OBJECT INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS shall be as follows:

“To purchase non – conventional power (Wind, Solar & Biomass) or conventional power (Thermal) either in Group captive mode or Third-party from the respective generator for our consumption. For this purpose, as per the applicable law, the shares shall be bought from the generators and shares of the generator shall be sold while exiting from the group captive mode.”

RESOLVED FURTHER THAT any of the Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto”

Yours faithfully,

For Sunil Industries Limited,

Ramesh Khanna
Whole-Time Director
DIN: 00130351

Date: 28th September, 2021.
Place: Mumbai.