



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 01.08.2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Symbol: AILIMITED

Subject: Outcome of Board Meeting.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the company at their meeting held on Monday, August 01, 2022, commenced at 12.30 pm and concluded at 01.00 pm have *inter-alia* discussed, considered and approved the following:

1. Alteration of Memorandum of Association of Company by inserting new additional clauses in the Object clause.

Further, the brief details of proposed alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I.

2. Appointment of M/s. Hardik Jetani & Associates, Practicing Company Secretary, as Secretarial Auditor for the FY 2022-23. Brief profile of Secretarial Auditor enclosed herewith.
3. Appointment of M/s. Nilesh K. Agrawal & Co. Chartered Accountants, as an Internal Auditor for the FY 2022-21. Brief profile of Internal Auditor enclosed herewith.
4. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting of the Company.
5. Appointment of M/s. Hardik Jetani & Associates, Practicing Company Secretary (ACS: 39498 COP:22171), as Scrutinizer, who has consented as such, for carrying out Remote e-Voting Process and Voting at the ending AGM in fair and transparent manner.

This is for your information and record.

Yours truly.

For Abhishek Integrations Limited

H.K. Vaghela

Hetal Karshanbhai Vaghela
Company Secretary & Compliance Officer.

Encl.: A/a



Annexure-I

Summary of amendments proposed in MOA of the Company by the Board.

Sr. No.	Changes
1	<p>The existing Clause III (a) be altered by inserting following new Clauses after existing Sub-clause 2 to Clause III(a):</p> <ol style="list-style-type: none">3. <i>To carry on the business of manufacture, fabricate and assemble, buy, sell, import, export, distribute, and deal in, Electric and other automobiles, motorcars, lorries, buses, vans, motorcycles, cycle-cars, motor, scooters, carriages, amphibious vehicles, and vehicles suitable for propulsion on land, sea, or in the air or in any combination thereof and vehicles of all descriptions, whether propelled or assisted by means of electrical or other environmental friendly power and of internal combustion and other engines, chassis-bodies and other components, parts and accessories and all machinery, implements, utensils, appliances, apparatus, lubricants, solutions enamels and all things capable of being used for, in, or in connection with maintenance, and working of motors and to manufacture, assemble, purchase, import, export and otherwise deal in India or abroad in all types of cells, batteries, energy storage devices, conversion and generation devices, appliances, gadgets, equipments and products, including power packs, power supplies; generators, solar panels, chargers and sub-assemblies, components, parts and accessories thereof and to construct, lay down, establish fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity.</i>4. <i>To carry on all kinds of businesses of designer, operators, processors, assemblers, dealers, traders, distributors, importers, exporters, agent, consultants, system designers and contractors for erections and commissioning on turn-key basis for telecom infrastructure as engineers, structural, contractors, earthwork contractors, consulting engineers, general construction contractors, contractors for repairs, reconstructions, demolitions, renovation and construction of or to deal in any other manner including, storing, packing, transporting converting, repairing, installing, training, servicing, maintenance of all types and kinds of telephone towers, wiring and piping for wire line telephone and broad band, transmission towers and structures, substations, communication towers, GSM tower, CDMA tower, EHV transmission tower, telecommunication towers, tv towers, precision engineered telecommunication towers and fabricated telecommunication towers, transmission towers, wireless towers, microwave towers, wind-mill towers, telephone instruments, inter-comes, accessories and components thereof for telecommunication, radio communication equipments.</i>5. <i>To own, construct, run, furnish of, take over, manage and carry on the business of hotel, motel, holiday resorts, guest house, canteens, restaurant, café, tavern bars, refreshment rooms, boarding and lodging, housekeepers, clubs, in India or outside India and to provide lodging and boarding, restaurants, eating houses, bar, swimming pool and other facilities to the public including tourists, visitors and other delegates.</i>6. <i>To purchase, lease or otherwise acquire, establish, maintain, operate, run, manage or administer hospitals, Medicare, health care, diagnostic, health aids, and research centers, to design, manufacture, import, export, buy, sell, install, maintain and improve all kinds of equipment and instrumentation for hospitals, dispensaries, clinics, laboratories and health clubs, to buy, sell,</i>



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	<p><i>manufacture, import, export, treat and deal in any kind of pharmaceuticals, chemicals, medicines and drugs.</i></p> <ol style="list-style-type: none"><li data-bbox="532 285 1419 667">7. <i>To carry on the business of designing, developing, researching and otherwise dealing or handling all types of digitally enabled telecom products, computers and computer related systems, software systems, hardware systems, communication systems, very large scale standard and semi-custom integrated circuits as well as components and parts or dealing with all products and services targeted at the individual, enterprise, wireless carrier and m-commerce markets; servicing of all types of telecom and all computer related systems, including all types of games of any kind, communication systems, software systems, hardware systems; and manufacturing, designing, developing, improving, marketing, selling and licensing telecom products, including digitally enabled products including games of any kind, hardware, software, firmware and programs of any and all description.</i><li data-bbox="532 674 1419 1276">8. <i>To carry on the business of producers, refiners, processors, extractor, manufacturers, buyers, sellers, distributors, importers, exporters, traders, agents, stockists and to market and supply all types of sugar, sugarcanes & high starch agro products, agro based products, ethanol, alcohol, electricity, carbon, hydrocarbons, liquid or gaseous petroleum and petroleum products, minerals and the products or the bye-products thereof or its feed stocks or which may be derived, produced, prepared, developed, compounded, made or manufactured there from and substances obtained by mixing any of the foregoing with other substances and any and all kinds, types, purposes, grades, forms and formulations of alcohol products including rectified spirit and to put to commercial use and otherwise deal in any manner in all or any of them and their allied products and materials, and for this purpose establish, purchase, acquire, own, design, engineer, fabricate, build, alter, improve, operate, manage, maintain, repair, buy and sell refineries, pipelines, buildings, plants, equipment, facilities and outlets for the production, refining, processing, storage, supply, transportation and distribution of all types of sugarcanes and agro based products, including those referred to hereinabove and derivatives thereof, whether liquid, solid or gaseous, and alcohol & power of all kinds and to provide consultancy in all respects of all or any of the aforesaid.</i><li data-bbox="532 1283 1419 1822">9. <i>To carry business as providers of various important & essential building services such as Mechanical, plumbing, Fire Fighting, Low Voltage, Electrical Safety, Security, IBMS, CCTV, Energy Saving, consultancy services, Electrical and Green Building Solutions, conceptualizing, budgeting, designing, supplying, installing, testing, commissioning and maintaining Electrical, electronic and mechanical engineers and to manufacture all kinds of electrical/electronic machines and apparatus for any purpose whatsoever and to manufacture, sell, supply, lay down, establish, fix, carry out and deal in industrial pumps, valves, diesel engines, electrical motors, motorized machinery and equipments, DCIAC drives, mono blocks, generating sets, flexible couplings, spare parts, pipes made from various types of materials, hardware and other machineries, equipments of all types including fabrication and plants and to undertake and/or carryon anywhere in India or abroad all or any of the business of traders, buyers, sellers, exporters, importers, in debtors, agents, brokers, assemblers, stockiest distributors and dealers of and in all kind of electrical, electronics and engineering goods, materials, merchandise articles.</i><li data-bbox="532 1829 1419 1961">10. <i>To carry on the business as trader, retailers, wholesalers, distributors, merchants, agents, sub-agents, stockist or in any other capacity in India or elsewhere and to carry on the business of manufacture including production, processing, fabrication, assembling, repairing, alteration, marketing and to</i>
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	<p><i>import, export, buy, sell, exchange or otherwise deal and trade in all type and varieties of electrical, electro mechanical and electronic appliances, equipments, lightings and lighting fixtures, consumer products, health products, medical products, household and / or commercial appliances and / or articles and accessories, spares, components and all kinds of consumables, provide after sales services, provide consultancy and other services and solutions in relation to its products.</i></p> <ol style="list-style-type: none">11. <i>To carry on the business, both in India and abroad, of creator, innovator, designer, seller, purchaser, importer, exporter, whole-seller, dealer, stockiest, distributor, agent, trader, exchanger, fabricator, contractor, service-center and job worker, on a wholesale cash and carry basis, of products such as home décor, office accessories, dinning and bar accessories, hard-ware, bath-room accessories, articles made of wax, pipes, stainless steel sheet, aluminum sheets, ceramic, wood, leather, glass, acrylic, plastic and other metal / alloy sheets and other products required and/or used in the house hold / official goods, architectural, construction, automobiles and other allied sectors.</i>12. <i>To design, establish and develop on a turnkey basis outlets for all kinds of products and to acquire, set up, construct, establish, run, operate and manage stores, markets, malls, shopping outlets, cash and carry operations, or any format and carry on business as agent, franchisee, distributor and dealer of all kinds of products for the consumer market and of operating, establishing, providing and managing e-commerce and m-commerce websites, direct to home and mail order services for all categories of products and services, and dealing in all kinds of goods, materials and items in India or in any other part of the world.</i>13. <i>To buy, sell, import, export, treat in and deal in any kind of chemicals, petro chemicals and plastics, fertilizers or other things which the company is authorized to manufacture and any raw materials required for the manufacturing of any chemicals or fertilizers or other things which this company is authorized to manufacture.</i>14. <i>To carry on the business of manufacturing, processing, distilling, compounding, formulating, acquiring, buying, selling, importing, exporting and dealing in all enzyme products from animal, microbial, plant sources, products from fish sources, vegetable and herb extracts, agricultural products including cattle feed, and all chemicals heavy or fine, organic, inorganic, biological or any other formulations, derivatives and compounds thereof from mineral origin or from other chemicals or from by-products or waste products of other trades and industries and other branded preparations and compounds, derivatives and formulations thereof and consumers products based thereon, pharmaceutical specialties, surgical specialties, cosmetics, germicides, detergents and acids. To establish and run an extraction plant for the extraction of oils, coloring matters, crude drugs and other extracts from seeds, barks, cakes, flowers, plants in all forms for the production of natural colorants, alkaloids, steroids, other drugs and medicines and other products. To cultivate, crush, utilize, buy sell and deal in seeds, substances, and plants of every description.</i>15. <i>To carry on the business as buyers, sellers, traders, importers, exporters, merchant exporters, departments, stores, brokers, distributors, factors, stockiest, dealers, consultants, and agents, for any government, semi-government or autonomous body, organization of National or Friendly foreign origin of all type of medicines, medical & surgical equipment, chemical & chemical preparations, plastic and linoleum articles, glass, stones, and glass beds, ornaments, artificial & costume jewelleryes, pearls, drugs, and medicine soaps, paints, instruments, and apparatus, machineries, and mill work and parts, thereof, paper, stationary, pulp, wood raps, rubber, wax quartz, crystals</i>
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	<p><i>and all other agriculture produce and products thereof, furniture and packing material, all kind of computer and computer consumables, computer software development, computer hardware, communication, apparatus, & systems, electronics, and electrical items, ferrous and non-ferrous metals, and its scrapes, and hardware items, bathroom, fittings and all other items.</i></p> <p>16. <i>To carry on in India or elsewhere in the world either alone or jointly with one or more person government, local or other bodies, the business of infrastructure, infrastructure development, heavy engineering works, steel fabrication and any type of structural fabrication works including fabrication of Pre-engineered Buildings and structures, undertaking contracts as Engineers and contractors on turnkey, build, operate and transfer basis in all branches of civil engineering, industrial engineering, mechanical engineering, electrical engineering and to undertake construction works of industrial and technology projects, factory buildings, residential complexes, commercial and non-commercial establishments and development work such as roads, ways, culverts, dams, bridges, Railways, tramways, water tanks, reservoirs, canals, warehouses, drainage and sewage works, water distribution and filtration systems, solid waste management, power projects, special economic zones, docks, harbours, wharves, piers, irrigation works, reclamations, foundation works, flyovers, airports runways, seaports, rock drilling, aqueducts, stadiums, hydraulic units, sanitary works, power supply works, power stations, hotels, hospitals, multi-storey, colonies, air and water pollution treatment, pull down, finish, repair, maintain, inspect, renovate, remodel, rebuild of all types of construction.</i></p> <p>17. <i>To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of food grains, seeds, fruit, proprietors of orchard and traders, exporters and sellers of and dealers in products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise including beverages produced from such products or otherwise. To carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, coldstorers, canners and preservers and dealers of food grains and other agricultural dairy, horticulture and poultry products, fruits, vegetables, herbs, medicines, flowers, drinks, fluids, gas and fresh, and preservable products. To extract by products and derivatives, whether edibles, pharmaceuticals, medical or of any kind or nature whatsoever and food preparations of every kind and description.</i></p> <p>18. <i>To carry on the business of manufacturers, repairers, importers, exporters or otherwise dealers in furniture and fixtures made from various kind of wood, brass, steel, fiber glass, plastics or other alloys and to carry on the business by wholesale or retail and whether manufacturing or otherwise of house furnishers, upholsters and dealers in and hirers, repairs, cleaners, stores and warehouse of furniture, carpets, linoleums, furnishings fabrics and other fibre coverings household utensils, china and glass goods fittings, colourful curtains, handmade home furnishings and carpets household requisites of all kinds and all the things capable of being used therewith or in the maintenance and repair thereof. To carry on the business as manufacturers of and dealers in, all types of furniture equipment appliances for domestic, office, industrial and agricultural uses from metal, wooden and synthetic material or in any composition thereof.</i></p> <p>19. <i>To carry on in India or elsewhere the business of manufacturing, producing, processing, extruding, rolling, re-rolling, blending, packing, re-packing, grading, importing, exporting, buying, selling, distributing, exchanging, converting, moulding, drawing, insulating, coating, altering, or and to act as</i></p>
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	<p><i>agent broker, contractor, job worker, supplier, provider, collaborator, consignor, consultant, stockiest, distributors, traders, C & F agent, consignment dealer/agent, del-credere agent or other wise to deal in all characteristics, specifications, applications, descriptions and capacities, of ferrous and nonferrous metals, copper and aluminum, wires, and cables, of all kinds and in particular copper and aluminum and strips papers covered, cotton covered, glass covered, enameled wires and cables of all kinds, insulating materials, of all kind, wire enamel, chemicals, lubricants, oils, acids, gases, and electrical goods of all kinds. To buys, sell, manufacture, repair, service, improve, exchange, imports, exports, deal manipulate, all kind and classes of wires, cables ropes and cords, high tensile steel wires, wire ropes, mild steel wires, spring wires, cables and conductors. To manufacture, buy, sell, exchange, alter, improve, manipulate, prepare, for market import or export or otherwise deal in all kinds of insulated cables, and wires, rubber insulated wires and cables, cab tyre-sheeted, wires, P.V.C. cables and flexible, flexible cords, cotton or silk braided, conduct wires and cables, low and high tension power cables, telegraph and telephone cables, low and high tension paper, rubber, or bitumen insulated lead covered power cables, armored or non-armored extra high tension shielded and belted power cables, telephone and telegraph cables, according to B.B.S. long distance cables, signaling cables, lead covered cables. Bare copper and cadmium copper wire round or grooved for aluminum bus bars, binders and rotor bars suitable for dynamo, transformer and switchgear of copper, bronze, phosphor bronze, aluminum varnish cambric insulated cables, furnace, alloy and tinned copper and all kinds of cables, wires conductors and accessories.</i></p> <p><i>20. To manufacture, import, export, buy, sell and/or otherwise deal in all kinds of textiles, Yarn, Fabric, Fibres, Garments coverings, coated fabrics, hosiery and silk or merchandise of every kind and description and other production goods, articles and things as are made from or with cotton, nylon, silk, polyester, acrylics, wool, jute and other such kinds of fiber by whatever name called or made under any process, whether natural or artificial and by mechanical or other means and all other such products of allied nature made thereof and all kinds of fashion & lifestyle products and accessories.</i></p> <p><i>21. To carry on in India or elsewhere the business to buy, take on lease or under a licence, concession, grant or otherwise acquire mines, mining rights in any land or other place and metalliferous land and any interest there in and to explore, work, develop, turn to account the same and to carry on in India or elsewhere the business of prospecting, exploring, operating and working on mines, quarries and to win, set, crush, smelt, manufacture, process, excavate, dig, break, acquire, develop, exercise, turn to account, survey, produce, prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy sell, import, export, supply, and to act as agent, broker, Adatia, stockiest, distributor, consultant, contractor, manager, operator or otherwise to deal in all sorts of presents and future ores, minerals, deposits, goods, substances and materials, including sands, stones, and soils, chalk, clay, china clay, betonies, broils, calcite and coal, lignite, rockphoscate, brimstone, brine, bauxite, limestone, precious and other stones, gold, silver, diamonds, iron, aluminum, titanium, vanadium, mica, apalite, chrome, copper, gypsum, rutile, sulphate, tin, zinc, zircon, tungsten, silicon, brass, and other allied materials.</i></p>
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BRIEF PROFILE OF M/S. HARDIK JETANI & ASSOCIATES, SECRETARIAL AUDITOR OF THE COMPANY

Sr. No	Particular	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. Hardik Jetani & Associates, a peer reviewed firm, appointed as the Secretarial Auditor of the Company for the FY 2022-23 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of Appointment/cessation (as applicable) & Terms of appointment	Date of Appointment: 01 st August, 2022 for The Financial Year 2022-23.
3	Brief Profile (in case of Appointment)	<p>M/s. Hardik Jetani & Associates is a Ahmedabad (India) based peer reviewed firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice</p> <p>Mr. Hardik Jetani (Mem. No. A39498 and COP: 22171) is a Proprietor of the Firm</p> <p>He has vast experience in the field of comprehensive Legal, Secretarial and Management Advisory Services, Corporate Laws, Business Management, Intellectual Property Rights (IPR), Insolvency and Bankruptcy Code (IBC), Corporate Restructuring, Drafting and vetting of Legal Documents.</p>



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

BRIEF PROFILE OF M/S. NILESH K. AGRAWAL & CO., INTERNAL AUDITOR OF THE COMPANY

Sr. No	Particular	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. Nilesh K. Agarwal & Co., Chartered Accountants, appointed as an Internal Auditor of the Company for the FY 2022-23 under section 138 of the Companies Act, 2013 and Rule 13 of the Companies (Accounts) Rules, 2014
2	Date of Appointment/cessation (as applicable) & Terms of appointment	Date of Appointment: 01st August, 2022 for The Financial Year 2022-23 and effective from 01 st April, 2022.
3	Brief Profile (in case of Appointment)	<p>M/s. Nilesh k. Agarwal & Co., Chartered Accountants is Ahmedabad (India) based Partnership Firm of a Chartered Accountants. The firm is a blend of experienced Practicing Chartered Accountants in different areas of practice.</p> <p>Mr. Nilesh K. Agrawal (Mem. No. 077254) and Mr. Nitin K. Agrawal (Mem. No. 116857) are the Partners of the Firm.</p> <p>He has vast experience in the field of Audit including Internal Audit, Statutory Audit, Concurrent Audit, Information System Audit, Stock Audit, Credit Audit, Revenue Audit etc.</p>