



# KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website- [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)

Ph. 011- 43063223, 011-47060223

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Ref: 2006/KCL/NSE/2023-24

20<sup>th</sup> June, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Symbol: KALYANI

**Subject: Outcome of the Board Meeting- Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: M/s Kalyani commercials Limited (the “Company”)**

Dear Sir(s),

This is to apprise you that the Board of Directors in their meeting held on Tuesday, i.e 20<sup>th</sup> day of June, 2023, has considered, approved and took on record:

**Alteration in Main and ancillary Object Clause of the Memorandum of Association (MOA) of the Company.**

Pursuant to the approval granted by Reserve Bank of India (RBI) vide its press release dated 26.05.2023 regarding voluntary surrender of Certificate of Registration (COR) and discontinuation of Non-Banking Financial (NBFI) activity, the Board has accorded its consent for altering the object clause in Memorandum of Association (MOA) of the Company, thereby making addition in the object clause to carry on the business of buying, selling, dealing and servicing of automobiles, motorcars, auto spares and auto accessories in accordance to Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), and rules made thereunder and subject to the approval of the Members of the Company.

The brief of the amendments as required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

The said Board Meeting was commenced at 5:30 P.M. and concluded at 07:00 P.M.

This is for your information and records.

**Thanking You,**

**For Kalyani Commercials Limited**

**Sourabh Agarwal**

**(Whole Time Director & CFO)**

**DIN: 02168346**

**Address: BG-223 Sanjay Gandhi Transport Nagar,  
GT Karnal Road, New Delhi- 110042**



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## Annexure -A

### Brief Amendments to Memorandum of Association (MOA)

#### **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ARE:-**

1. To carry on the business of buying, selling, dealing and servicing of automobiles, motorcars, lorries, buses, vans, motorcycles, cycle-cars, motor, scooters carriages and vehicles of all descriptions, whether propelled or assisted by means of petrol, diesel, spirit, steam, gas and other components and spare-part of such vehicles.
2. To sale, purchase, buy, sell, import, export and deal in any generally trade in new and used automobiles, two wheelers, three wheelers, cars, heavy vehicles, spare parts and accessories and to act as garage owners and to carry on the business of manufacturing, trading, import, export of all kinds of auto spares and auto accessories and appliances components high security registration plates & related material & components with or without joint venture/ collaboration with any Indian or Foreign party and to manufacture, generate, produce, modify, sell, import, export, dispose off and deal in scrape of automobile or related industry and recycle them.
3. To carry on the business of manufacturing, buying, selling, sub-contracting, exchanging, hiring, altering, importing, exporting, improving, assembling, distributing, servicing, repairing, and dealing in as original equipment's, manufactures as also on a jobbing industry basis and in any other capacity all and every kind of machinery with component parts, auto electrical parts, auto lights, auto accessories auto points, button, wiring sets switchers, beams, automobile and vehicle lamps, linear halogen locomotive, head light lamps, fabricated and machine parts assembly and sub-assembly for auto electric parts, replacement parts, spare parts, accessories, tools, implements and fitting of all kinds inclusive of all types of axlas and all relevant axie assembly component parts and accessories, propeller, shafts and universal joint, ornamentation and decorative parts for motors, vehicles, trucks, tractors, motor lories, motor cycles, motor, cycle, car, cycle, scooters, buses, omni buses, locomotives, tanks.
4. To carry on the business of purchase and sale of petroleum products, to act as dealer and distributors for petroleum companies, to run service stations for the repair and servicing of automobiles and to manufacture or deal in fuel oil, cutting oil and greases. To carry on the business of manufacturing, buying, selling, distributing, supplying, dealing, importing, exporting, design-in, fabricating, installing, erecting, commissioning, servicing, letting on hire and repairing, deal in fuel oils, lubricants oil, cutting oil and greases of petroleum products, gas cylinder, pressure and cylinder valves, heat exchangers, boilers, storage system, compressors, cutting and welding machines, LPG tanks, installation of pipe line for distribution the C.N.G. or petroleum products any other gas/liquid for domestic, commercial and industrial use and distribution through lorries and wagons, vessels, dies, punches.