

December 02, 2024

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543927

Dear Sir/ Ma'am

Sub.: Outcome of the meeting of the Board of Directors of the Company held today i.e. Monday, December 02, 2024.

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors in its meeting held today i.e. on Monday, December 02, 2024, *inter alia* considered and approved the following:

- 1. Considered and approved the alteration of the Main Object Clause of the Memorandum of Association of the Company, subject to the approval of shareholders:**

The Board of Directors has approved the alteration of the Main Object Clause of the Memorandum of Association (hereinafter referred as 'MOA') of the Company, subject to the approval of shareholders. In accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 "Annexure-A" is enclosed herewith.

- 2. Considered, discussed and approved Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.**

The Board has approved conducting a Postal Ballot through remote e-voting to seek approval of the shareholders of the Company for the following:

- Alteration of main object clause of Memorandum of Association of the Company;
- Regularization of Mrs. Sangeeta Vijay Kumar (DIN:10704866) as an independent director, who was appointed as an Additional Director (Non-Executive, Independent) of the Company w.e.f. November 13, 2024, by the Board of Directors, to hold office for a term of up to 5 (five) consecutive years with effect from November 13, 2024 till November 12, 2029.

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022-22812000 Email: info.asianw@gmail.com CIN: L01403MH2012PLC230719
Website: www.asianw.com

The Board has also approved the draft Postal Ballot notice to be issued to the shareholders of the Company.

The Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the Exchange.

3. Appointment of Scrutinizer.

In continuance to the Point No. 2 above, we wish to inform the exchange that the Board of Directors have appointed CS Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Practicing Company Secretaries, Mumbai, as a scrutinizer to scrutinize the Postal Ballot's e-voting process in a fair and transparent manner. The scrutinizer's report shall be submitted to the exchange within the prescribed timeline.

Please note that the meeting of the Board of Directors commenced at 12:45 P.M. and concluded at 01:15 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: A/a

Annexure-A
Summary of Alteration in the Memorandum of Association of the Company

Sr No.	Particulars
A.	<p>The existing Main Objects under Clause III (A) under the head “MAIN OBJECTS TO BE PURSUED ON INCORPORATION OF THE COMPANY” be altered by insertion of new clauses 2 to 16 after clause 1 as set out hereunder:</p> <ol style="list-style-type: none"> 2. To carry on in India or elsewhere the business to grow, produce, buy, sell, resell, process, refine, bottle, crush, grind, grade, pack, repack, preserve, freeze, extract, bleach, transport, distribute, store, handle, market, supply or otherwise acquire or deal in and/or trade in rice, paddy, food grains of all kind, seeds, herbs, pulses, coffee, tea, wheat, spices, cereals, oils, ghee, dairy, frozen foods, canned or pre-cooked foods, salt, vegetables, fruits and other forest and agricultural products and byproducts, and to carry on the business of wholesalers or retailers or as importers or exporters or as principals or agents, and for the purposes to buy, import, manufacture, process or otherwise acquire, export, sell, use merchandise, dispose of or otherwise trade or deal in all agricultural produce, livestock and industrial, commercial or consumer products, articles and things and to carry on the business of packing units, repacking units and processing plant including cutting, chopping, cleaning, packaging, repackaging of agricultural produce, vegetables, fruits, marine food, meat products and other food products. 3. To manufacture, process, prepare, preserve, can, refine, bottle, buy, sell and deal whether as wholesalers or retailers or as exporters or importers or as principals or agents, in food grains, agricultural products, meats, eggs, poultry, vegetables, foodstuffs and consumable provisions of every description for human or animal consumption. 4. To carry on the business of buyers, sellers, traders, importers, exporters, manufacturers, processors, commission agents, distributors, dealers and representatives in any legal form for all kinds of agricultural food and beverages including but not limited to fruits, vegetables, cereals, coffee, tea, wheat, flour, food grains, pulses, rice, spices, sugar, sugar products, edible oil, cooking oil, mineral oil, cocoa based and other food products. 5. To process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as principals or agents or as keepers or dealers in all kinds of agricultural products, food products and any by-products or co-products thereof and to carry on the business of packing units, , repacking units and processing plant including cutting, chopping, cleaning, packaging, repackaging of agricultural produce, fresh vegetables, fruits, meat products and other food materials. 6. To carry on the business of farming, production, harvesting, procurement, grading, pooling, handling, marketing, and to grow, produce, manufacture, process, prepare, refine, extract, grind, bleach, buy, sell or otherwise deal in all kinds of agricultural and farm produce and products including grains, seeds, plants, flowers, vegetables, fruits and preparation of any nature or

	<p>description.</p> <ol style="list-style-type: none"> 7. To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, like fruits, vegetable, seeds and herbal products and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items. 8. To cultivate, grow, produce or deal in agriculture produce and to carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of corn, hay, straw, seeds or animal feed and to deal in live-stock and deal in such business as may be required by farmers and dealers of agriculture produce. 9. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment and to provide consulting and support services. 10. To carry on the business of milling of grains by taking on lease, hire, purchase, erect, or otherwise acquire rice mills, husking mills, grinding mills, cleaning, grading, polishing of all kinds of pulses, rice, spices, and other food grains and cereals in any or all its branches as are required for effective discharge of these objects. 11. To carry on in India or elsewhere the business to manufacture, process, prepare, disinfect, compound, mix, clean, wash, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, improve, buy, sell, resell, import, export, transport, distribute, store, dispose, develop, handle, manipulate, market, supply and to act as agents, job workers, representatives, consultants, collaborators, stockiest, or otherwise deal in all types, descriptions, tastes, used and packs of consumer food items, their byproducts, ingredients, derivatives, residues including foods and vegetables, marine foods, forest foods, agricultural foods, packed foods, wheat flour, and other flour, and all kinds of food and food products, jams, jelly, squashes, pickles, spices, sausages, frozen foods, dehydrated foods, pre-cooked foods, canned foods, diet foods/drinks, preserved foods, health foods, fast foods, cream, cheese, butter, biscuits, breads, pastries, confectionery, sweets, chocolates, toffees, breakfast foods, cereal products and any other food products in and outside India. 12. To separate husks from paddy or other products therefrom of any description and to produce, purchase, sell, store, or otherwise deal in rice/paddy cereals, pulses and food grains of all kinds and other allied produce. 13. To treat, cure, submit to any process of manufacture and prepare for the
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	<p>market agricultural products of all kinds or things whatsoever including dairy, piggery, farm and garden produce of all kinds.</p> <p>14. To carry on the business of bottlers, canners, packers, preservers, co-opters, dehydrators, manufacturers, dealers and merchants of fruits, herbs, vegetables, tonic, flavoured drinks, nectars, fruit juices, punches, vinegar, acetic acid, glucose, malts hops, mustard, pickles, sauces, squashes, syrups, essences, aerated waters, grains, meal, yeast and deal in all other such materials and things used in connection with any of the above.</p> <p>15. To carry on the business of commission agents, consultants, brokers, stockists, warehouse keepers, importers, exporters, wholesalers or retailers of any or all other items mentioned above in para (12) to (14).</p> <p>16. To enter into contracts in the nature of futures, options, hedges, derivatives, insurance, reinsurance etc., with bankers, brokers, dealers, intermediaries, merchants, commission agents, in respect of agricultural products like paddy, rice pulses, mustard seeds, etc. and to sell, assign, pledge, hypothecate, redeem, cancel, dispose of, settle, and bring to account all or any of such transactions or contracts on redemption dates, anterior dates or extended dates.</p>
B.	<p><u>Reason for Changes:</u></p> <p>There was a need to amend the existing MOA of the Company with a view to rationalize the Object Clause in the MOA to enable the Company to explore new business opportunities that can create synergies with the existing operations and unlock further avenues for value creation.</p> <p>The Board of Directors at its Meeting held today (i.e. December 02, 2024) approved the amended MOA, subject to the approval of the Members of the Company.</p>

Yours faithfully,
For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121