



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : www.megasoft.com

Date: **01st July, 2022**

To

BSE Limited
Phiroze JeeJeeBhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrip Code: 532408

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051
Symbol: MEGASOFT

Subject: Intimation regarding change of Corporate Identification Number ("CIN") of the Company

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

Dear Sir,

We wish to inform that the "Objects clause" enshrined in the Memorandum of Association of the Company has been amended (refer attachment Postal ballot resolution) pursuant to resolution passed by the shareholders of the Company on June, 04 2022 through postal ballot. Consequent to the registration of the eform intimating said amendment by the Registrar of Companies, Chennai, Ministry of Corporate Affairs on 30th June, 2022 the CIN of the Company has been changed from L72200TN1999PLC042730 to L24100TN1999PLC042730.

The Certificate of Registration of the Special Resolution approving amendment of object clause in the Memorandum of Association by the Registrar of Companies, Ministry of Corporate Affairs is enclosed herewith for your kind perusal.

Kindly update the new activity and **CIN L24100TN1999PLC042730** in your records.

Thanking you,
For **Megasoft Limited**

Shridhar Thathachary
Chief Financial Officer





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EXTRACTS OF THE RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY THROUGH FROM THE POSTAL BALLOT DEEMED TO BE PASSED ON SATURDAY 04TH JUNE,2022 AND ANNOUNCED ON MONDAY 06TH JUNE,2022

Item No. 2: To change the Object Clause of Memorandum of Association of the Company

“RESOLVED THAT pursuant to the provisions of sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with applicable rules made thereunder, including any amendments thereto, and subject to approval of the members of the Company and such other approvals, permissions and sanctions of statutory authorities as may be required, consent of the Board of Directors of the Company be and is hereby accorded for amendment in the existing Object Clause of the Memorandum of Association of the Company in the following manner:

Clause III of the MOA be altered by substituting the following clauses as III (A) (1) (2) (3) (4) and insertion of clause III (A) (5) as follows:

- 1) To carry on the business of manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade of all kinds of pharmaceuticals products, medicines, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products and dry salters, also to engage in business of healthcare, life sciences, research and development, contract manufacturing in India and/or abroad.
- 2) To carry on the business of manufacture, produce, refine, process, formulate, acquire, convert, sell, distribute, import, export of, deal in either as principals or agents in organic and inorganic chemicals, alkalis, acids, gases, petrochemicals, salts, electro-chemicals, chemical elements and compound pesticides, insecticides, explosives, light and heavy chemicals of any nature used or capable of being used in the pharmaceuticals, textile industry, defense chemicals, fertilizers, petrochemicals and industrial chemicals and pesticides and insecticides, solvents of any mixtures derivatives and compounds thereof.
- 3) To carry on the business of manufacture including production and processing and fabrication and assembling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all types of electronic and / or electrical components, spare parts, products, equipment for all types of products for household / residential or for corporate / industrial purposes.
- 4) To carry on the business of manufacture/ assemble/ deal/ supply/ export/ import/design of aircraft, airlift for defence use; and aircraft modification, repairs, maintenance and logistics support for military and civilian customers including design and manufacture of aerospace related detailed parts made of metallic, composite and hybrid sources, related avionics and ground control systems including radars, communication systems for military including naval systems and civil applications.



- 5) To buy, sell, hold, invest, divest shares or any other financial investment instrument of any Company, either public or private, in India or abroad.

"RESOLVED FURTHER THAT the draft copy of the amended MOA as tabled before the board at the meeting duly initiated by the Chairperson be and is hereby approved and adopted."

"RESOLVED FURTHER THAT the Board of Directors and/or Chief Financial Officer of the Company and/or Company Secretary of the Company be and is hereby severally authorized on behalf of the Company to sign and execute all such applications, forms and documents as required, and to do all such acts, deeds matters and things as may be necessary, and to settle any questions, difficulties or doubts that may arise in this regard, and to accede to such modifications to the aforementioned resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring any further approval of the Board and members of the Company."

Date: 08.06.2022
Place: Hyderabad



//Certified True Copy//
For Megasoft Limited

Sunil Kumar Kallidindi
ED & CEO
DIN: 02344343



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chennai

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: L24100TN1999PLC042730

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MEGASOFT LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Chennai this Thirtieth day of June Two thousand twenty-two.

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 15
On the 30th day of June 2022 at 15:45:15
UTC+5:30, using a PKCS#7 signature
mechanism with SHA-256 and RSA
1024-bit keys

V T SAJEEVAN

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

MEGASOFT LIMITED

NO.85,KUTCHERY ROAD,, MYLAPORE,, CHENNAI, Tamil Nadu, India,
600004

