

Ref: UNIVASTU/CS/2021-22/505
Date: 24 August 2021

To,
The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Company's Scrip Code: UNIVASTU
Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Tuesday, 24 August 2021, have approved the following amendments to the Memorandum of Association ("MOA") of the Company:

1. alteration of the Main Object Clause by insertion of new clauses which will enable the Company to carry on the business (es) of i) Agro waste recycling, ii) Home Automation, iii) Manufacturing and trading of products related to Aerospace; defense and internal security and iv) Agriculture and allied activities;
2. alteration of the Capital Clause consequent to increase in Authroised Capital from Rs. 12,00,00,000 (Twelve Crores) to Rs. 20,00,00,000 (Twenty Crores).

Further, also enclosed herewith, brief details of alteration in Memorandum of Association 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.

A copy of altered Memorandum of Association shall be submitted shortly after approved by the Registrar of Companies.

We request you to kindly take the same on your records.

Thanking You
For, UNIVASTU INDIA LIMITED

AMRUTA SANT
COMPANY SECRETARY &
COMPLIANCE OFFICER

BRIEF DETAILS OF ALTERATION IN MEMORANDUM OF ASSOCIATION

Clause	Details of Alteration
Main Objects Clause	<p>Insertion after point no. 1 following clauses:</p> <p>2. To carry on the business, whether within or outside India, of collection, segregation, transportation, trading, processing, composting, recycling, treatment and disposal of all types of waste (whether solid, liquid or gaseous substances) and including municipal solid waste, electronic waste (e waste), Medical waste, Food Waste, construction and demolition debris, bio-medical waste, hazardous waste, sewage, waste water etc undertake use, sale, marketing and/or distribution of all products and by-products that are generated in the process of treatment or disposal of waste and waste products (such as compost, energy and refuse derived fuel generated form waste to energy processes such as biomethanation) and to develop, construct, operate and/or maintain/manage processing facilities for all types of waste and waste products including composting plants, landfills and sewages treatment plants, waste water treatment plants, incinerators, refuse derived field plants, electronic waste processing plants and to also undertake development, marketing, purchase, sale and/or trading of financial instruments that would enable the financing of waste collection, treatment or processing projects (including carbon emission receipts (CERS)) and any other related activities.</p> <p>3.a. Dealing, developing, promoting, selling, reselling, marketing and maintaining the hardware and software, gliders, micro lights, land, sea vehicles and airplanes, aerospace software & electronics, control systems, civil aerospace activity and civil aerospace, artificial intelligence related products and robotics, providing training and training equipment.</p> <p>b. Developing and selling hardware and software, developing & selling glide vehicles and related products, gliders, micro lights, land and sea vehicles and airplanes. Developing and providing aerospace software & electronics, control systems, Reselling & marketing of third party solutions in all of the above areas, Developing and promoting artificial intelligence related products and robotics.</p> <p>c. Providing training and training equipment, including simulators.</p> <p>d. Servicing of equipment sold to customers as well as servicing third party military and non-military equipment.</p>



	<p>4. To cultivate, grow, produce, harvest raise, to set up processing unit(s), package, trade or deal in all type of agriculture produce as agriculturists, farmers or gardeners and to do Contract farming; import, export, distribute or deal in agriculture produce of all description including but not limited to Whole food grains; Cereals, Lentils, Pulses, Organic Staples, Dairy products, Dry fruits, Fruits, Vegetable, Seeds and Herbal products and all types of Grocery items and their by-products; Breakfast and Snacks Instant Meals and Ready to cook Foods and such other products in India and/or any other part of the world.</p> <p>5. a. To undertake any activity involving development of electronic and electrical automation and control of any processes or systems related to operating any project, plant, factory, structure, engineering work shop, or any kind of engineering activity and to undertake any activity related to setting up any electronic and electrical systems and software development for such automation and control systems; implementation and training related to such control and automation systems of such activity for any industry, business or institution, Governments, quasi government organizations in India and abroad.</p> <p>b. To set up or develop, implement any such control and automation systems related software and imparting training or to set up training centers in India or abroad and provide training on electronic data processing, computer software and hardware and provide other related services and to carry on the business of consultants and consultancy in the areas of data processing financial analysis, web designing, animation programming, telemarketing and related services.</p> <p>c. To deal in any automation and control systems, purchase, sell, trade, process, rent, lease and otherwise deal in computer hardware, computer software, computer stationery, data processing equipments, machinery components, equipment tools, apparatus accessories, spare parts, remote controls and the accessories used in electronic communication equipments peripheral products, transmission equipments, testing equipments, consumables, back-up systems, electrical and electronics components manufacturing of electronic units and components required for any industry and to provide services in above areas in India and abroad.</p>
Capital Clause	<p>Replacing earlier clause due to increase in Authorized Capital:</p> <p>V. (a) The Authorised Share Capital of the Company The Authorised Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10/- (Ten Only) each."</p>