

Arunis Abode Limited

CIN : L70100GJ1994PLC021759



Regd. Office : Desai House, S.No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 501, Flyedge - FP No 765, TPS 111, JN Off SV Road and Kora Kendra Road, Borivali (W) Mumbai- 400092. Mob.: +91 9167869000 Email : corporate@arunis.co

02/05/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 526935

Dear Sir/Madam,

Sub.: Outcome of Board meeting held on Friday, 2nd May, 2025

We wish to inform you that, the Board of Directors of the Company, at its meeting held today Friday, 2nd May, 2025 has *inter- alia* considered, approved and taken on record:

- 1) Approved the remuneration of Mr. Dharmendrabhai Becharbhai Jasani (DIN: 10495406) Whole Time Director - Chairman with remuneration up to Rs.12 Lacs p.a. for a term of 3 years w.e.f 1st May, 2025, subject to approval of Shareholders of the Company upon recommendations of Nomination and Remuneration Committee;
- 2) Approved the remuneration of Mr. Ayush Dharmendrabhai Jasani (DIN:09842741), Whole Time Director - Vice-Chairman with remuneration up to Rs.12 Lacs p.a. for a term of 3 years w.e.f 1st May, 2025, subject to approval of Shareholders of the Company upon recommendations of Nomination and Remuneration Committee;
- 3) Approved the remuneration of Mr. Yagnik Tank (DIN: 10835016), Managing Director of the company up to Rs.12 Lacs p.a. w.e.f. 1st May, 2025 for the residual term of his appointment subject to approval of Shareholders of the Company upon recommendations of Nomination and Remuneration Committee;
- 4) Approved the below mentioned the **Material Related Parties Transaction(s)** upon Approval by the Audit committee subject to approval of Shareholders:
 - i) To Acquire the shares of PRASAD EARTH MOVERS PRIVATE LIMITED and covering under the ambit of Wholly Owned subsidiary company by investing up to Rs.50 Crore or as per valuation report whichever is lower, subject to approval of the members of the company.
 - ii) To enter into any contract / arrangement / transactions/job work/Internal purchase/sale of goods and providing/availing services/using resources/entering into agreement for use of properties, providing corporate Guarantee, Providing Securities

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- to third party for any Borrowing and availing inter corporate deposits or otherwise with PRASAD EARTH MOVERS PRIVATE LIMITED up to a limit of Rs.50 Crore p.a., subject to approval of the members of the company.
- iii) To enter into any contract / arrangement / transactions/job work/Internal purchase/sale of goods and providing/availing services/using resources/entering into agreement for use of properties, providing corporate Guarantee, Providing Securities to third party for any Borrowing and availing inter corporate deposits or otherwise with KALIND EARTH MOVERS LIMITED up to a limit of Rs.50 Crore p.a., subject to approval of the members of the company.
- iv) To acquire Kalind earth movers (proprietor) as going concern, including its land/building/assets/ whole operating business debtors, creditors etc. as per valuation report or up to Rs. 20 Crore whichever is lower, subject to approval of the members of the company.
- 5) Approved the increase in authorized share capital of the Company from Rs. 7,50,00,000/- divided into to 75,00,000 Equity shares of Rs.10/- each to Rs. 52,00,00,000/- divided into to 5,20,00,000 Equity shares of Rs.10/- each and consequential alteration in the Capital clause of Memorandum of Association of the company, subject to approval of the members of the company;
- 6) Approved extension/elaboration of main object activities by addition of object clause(s) no. 5 and 6 in to existing main object of the company and consequential alteration in the main object clause(s) of Memorandum of Association of the company, subject to approval of the members of the company;
- 5. To carry on the business of providing earth moving equipment's like Excavator, Dozer, JCB, Loaders, Skid loader, Industrial vacuum cleaners, etc. on contract, Lease, hire and rental basis in India or elsewhere and to provide maintenance services for the same.*
- 6. To undertake all the necessary activities to promote Lease, hire and rental of Earth moving Machinery and repair and maintenance of there off.*
- 7) Approved change in Registered office of the company **From** existing Desai House, Survey No. 2523, Coastal Highway, Umersadi, Valsad, Killa Pardi, Gujarat, India, 396125 **To** 706, & 7th Floor International Business Center, Piplod, Gaurav Path Road, Dumas Road, Piplod, Surat-395007 within same state and same ROC.
- 8) Approved change in Corporate office of the company **From** existing Office no 501 FP No 765 TPS 111 JN, Off SV Road and Kora Kendra Road, Borivali West, Mumbai, Borivali West,

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Maharashtra, India, 400092 To 706, & 7th Floor International Business Center, Piplod, Gaurav Path Road, Dumas Road, Piplod, Surat-395007.

- 9) Authorised Board to avail the members/ shareholders' approval for the aforesaid items/agenda through postal ballot and appoint scrutinizer.

Further intimations and disclosures in connection with above will be submitted to the stock exchange in due course.

- 10) Authorised executive Directors of the Company for opening new bank account(s), take new office premises, execute rent agreement, update GST portal, TDS, Income Tax, and other regulatory department, to provide and avail vendor registration, work order etc.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations are enclosed herewith marked as **Annexure - A**.

The Board meeting commenced at 04:00 P.M. and concluded at 5.00 P.M.

Kindly take the same on your record.

Thanking You,
Yours Sincerely,

For ARUNIS ABODE LIMITED

A handwritten signature in blue ink, appearing to read "Yagnik", with a stylized flourish at the end.



YAGNIK BHARATKUMAR TANK
MANAGING DIRECTOR
DIN: 10835016

Encl.: A/a

Annexure – A

Summary of amendments in the Memorandum of Association ("MOA ") of the Company are as follows:

- 1) Existing Capital Clause i.e. Clause V of the MOA of the Company to be substituted/alterd thereof by the following new Clause V as under:

"The Authorized Share Capital of the Company is Rs. 52,00,00,000/- (Rupees Fifty Two Crores Only) divided into to 5,20,00,000 (Five Crores Twenty Lakhs) Equity shares of Rs.10/- (Rupees Ten only) each."

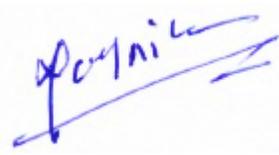
- 2) Extension/elaboration of main object activities by addition of following object clause(s) into existing main object of the company and consequently alter the main object clause of Memorandum of Association of the company.

5. To carry on the business of providing earth moving equipment's like Excavator, Dozer, JCB, Loaders, Skid loader, Industrial vacuum cleaners, etc. on contract, Lease, hire and rental basis in India or elsewhere and to provide maintenance services for the same.

6. To undertake all the necessary activities to promote Lease, hire and rental of Earth moving Machinery and repair and maintenance of there off.

Thanking You,
Yours Sincerely,

For ARUNIS ABODE LIMITED



**YAGNIK BHARATKUMAR TANK
MANAGING DIRECTOR
DIN: 10835016**