

Dollex
Agrotech Ltd.



DOLLEX AGROTECH LIMITED

Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)
Formerly known as Dollex Agrotech Private Limited

29th September, 2023.

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Symbol: DOLLEX ISIN: INE0JHH01011
--	--------------------------------------

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Alteration in Memorandum of Association

Dear Sir,

This is further to our intimation dated 29th September 2023 regarding 'Voting Results of 10th Annual General Meeting of the Company for the year 2022-23 which inter alia includes the approval by members to increase the Authorized Share Capital of the Company from Rs. 25 crore to Rs. 40 crore and to amend the Capital clause in the Memorandum of Association.

Pursuant to Regulation 30 read with Para A of Part A of Schedule II of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below:

AMENDMENT IN THE AUTHORISED SHARE CAPITAL (CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY)

The existing Clause - 5 of the Memorandum of Association of the Company has been amended by substituting the figures and words Rs. 25,00,00,000 divided into 2,50,00,000 Equity Shares of Rs. 10 (Rupees Ten only) each with Rs. 40,00,00,000 (Rupees Forty Crore only) divided into 4,00,00,000 (Four Crore) Equity Shares of Rs. 10 (Rupees Ten only) each;


The above is for information and record please.


Thanking you,

Yours faithfully,

For Dollex Agrotech Limited.

Mr. Mehmood Khan,
Managing Director,
DIN: 00069224

 **Phone :**
+91 731 2495505

 **Email :**
info@dollex.in

 **Website :**
www.dollex.in

