



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

22/08/2024

To

BSE Limited,
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN
Kind Att. Corporate Relationship Dept.

Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e. 22nd day of August, 2024 inter alia, transacted following businesses:

1. The Board has considered and approved, subject to the approval of shareholders, the Alteration to main Object clause(s) of Memorandum of Association of the Company by adding clauses relating to enabling the Company to carry financial activity related business.
2. The Board has considered and approved revised notice of 46th Annual General Meeting. The said revision is carried out to add item relating to alteration of Memorandum of Association of the Company in the aforementioned notice.

The meeting commenced at 05:00 PM and concluded at 07:00 PM.

Please take the same on record and oblige.

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah

(Company Secretary & Compliance Officer)

Membership No. A28734

Date: 22/08/2024

Place: Mumbai



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

In continuation of disclosure made by the Company under Regulation 30 on 27th May, 2024 the stakeholders are requested to take note of the below information:

Alteration to main Object clause(s) of Memorandum of Association:

Sr. No	Particulars	Details
a)	Details of Amendments to Memorandum of Association in brief	<p>The Financial Assets of the Company as at 31/03/2024 are more than 50% of Total Assets and during the financial year the Income from Financial Assets are also more than 50% of the Total Income.</p> <p>Hence, the Company was mandatorily required to register under section 45-IA of the Reserve Bank of India Act, 1934 and therefore the Company had started the process of seeking registration from the Reserve Bank of India under section 45-IA of the Reserve Bank of India Act, 1934 (2 of 1934).</p> <p>The Business of the Company continues to be the same and thus there is no change in general character or nature of business. The process of making application to Reserve bank of India seeking registration as a Non-Banking Finance Company under section 45-IA was being made for compliance with a procedural requirement.</p> <p>However, on making the said application, the Reserve Bank of India has returned the application with remarks that main objects of the company's Memorandum of Association do not have clause related to financial business.</p> <p>Accordingly, the Board has decided to add the said financial business-related clauses in company's main object's clauses to complete procedural formalities of registration under section 45-IA of the Reserve Bank of India Act, 1934. In addition, the Company is also moving the clause relating to trading in commodities from other objects to main objects.</p>
b)	industry or area to which the new line	<p>The Business of the Company continues to be the same and thus there is no change in general character or nature of business.</p>

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.

Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

	of business belongs to	
c)	expected benefits;	The amendment is for compliance with procedural requirements for registration as NBFC.
d)	estimated amount to be invested	Not Applicable.

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah

(Company Secretary & Compliance Officer)

Membership No. A28734

Date: 22/08/2024

Place: Mumbai

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.

Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.