

Date: 27/03/2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra

BSE Code: 543375

Dear Sir/Madam,

Sub: Alteration of the “Capital Clause” of Memorandum of Association of DRC Systems India Limited ("the Company")

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith summary of the proceedings of the Extra Ordinary General Meeting of the members of the Company held today i.e., on 26th March, 2024 at 12:00 P.M IST at First Floor, SCO 69, Sector 38C, Chandigarh 160036

Pursuant to 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, we wish to inform you that the shareholders in their meeting held on Tuesday, March 26, 2024 have approved the alteration of the “Capital Clause” of the Memorandum of Association (“MoA”) of the Company.

Further, the brief details of alteration in MoA 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 are annexed herewith marked as Annexure - A.

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

Thanking you,

Yours faithfully

For Promax Power Limited

VISHAL
BHARDWAJ

Digitally signed by
VISHAL BHARDWAJ
Date: 2024.03.27
22:45:41 +05'30'

Vishal Bhardwaj
Managing Director
(DIN: 03133388)

Encl.: As above

Promax Power Limited

CIN U74999CH2017PLC041692

Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant

Chandigarh : SCO 69 First Floor, Sector 38-C, Chandigarh 160014 Mohali: F-303, Industrial Area, Phase 8-B, Mohali -160055

{STOCK SCRIPT: 543375 (BSE) | INE012F01015 | ISO 14001: 2015 | OHAS 45001:2018 | info@promax.co.in | 9023168830 | www.promax.co.in | Follow us on   

Annexure – A

Summary of amendment in the MOA

Sr. No.	Changes
1.	“V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupee Ten Only) each.”

For Promax Power Limited

VISHAL
BHARDW
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by VISHAL
BHARDWAJ
Date: 2024.03.27
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Vishal Bhardwaj
Managing Director
(DIN: 03133388)