

# Ador Multiproducts Limited



Regd. Off & Plant:  
CIN:L85110KA1948PLC000545  
A - 13, III Stage,  
Peenya Industrial Estate,  
BENGALURU - 560 058  
Tel. : (91) 80 - 2836 0271  
Fax : (91) 80 - 2836 1631  
E-mail: amplblr@yahoo.co.in  
www.adormultiproducts.com

16<sup>th</sup> April, 2018

To  
The Manager Listing Department,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001

Dear Sirs,

**Sub: Submission of copy of approval order passed by Regional Director (South East Region) Hyderabad**

**Scrip Code: BSE- 523120**

Pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 please find enclosed herewith approval order passed by Regional Director (South East Region), Hyderabad bearing order number 24/RD (SER)/SEC-13(4)/CP No. 201 (Kar)/2018/224 dated 4<sup>th</sup> April, 2018 approving shifting of the registered office of the Company from the state of Karnataka to the state of Maharashtra.

Given below extract of the approval order:

*The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') r/w Companies (Incorporation) Rules, 2014 in Form No. INC-23 vide SRN No. G77196897 dated 20-02-2018 for confirmation of the alteration to Situation Clause of the Memorandum of Association of the Company as approved by members by Resolution duly passed in accordance with Section 13(4) of the Companies Act, 2013 by way of postal ballot u/s 110 read with Rule 22(16) of the Companies (Management and Administration) Rules on 01-11-2017 which reads as under:-*

***"RESOLVED THAT pursuant to the provisions of Section 13(4) of the Companies Act, 2013 read with Rule 30 of The Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, and subject to the approval of Central Government (Power delegated to Regional Director) and such other approvals, as may be necessary, the consent of the Members of the Company be and are hereby accorded for shifting of Registered Office of the Company from the "State of Karnataka" to the "State of Maharashtra".***

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**RESOLVED FURTHER THAT** the existing Clause II of the Memorandum of Association of the Company be and is hereby altered by substituting it with the following new Clause II:

***"II. The Registered Office of the Company shall be situated in the State of Maharashtra within the jurisdiction of ROC, Mumbai."***

*The submissions made in the Application, including justification for shifting of the Registered Office from the State of Karnataka to the State of Maharashtra have been considered. It is also observed that no objections have been received from any one and therefore, the application is allowed and the alterations to the situation clause of the Memorandum of Association of M/s, ADOR MULTI PRODUCTS LIMITED are hereby approved.*

Request you to please take the details on record.

Thanking you,  
By orders of the Board of Directors of  
Ador Multiproducts Limited

Sd/-  
Gaurav Kumar Jain  
Company Secretary & Compliance Officer

Encl: As above

