

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110MP1993PLC007522

Registered Office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id: afiljaipur@gmail.com

Website: www.devkileasing.com

Contact: 91-7230043249

Date: 23/11/2022

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code - 530765 / Scrip Name - AGARWAL

Subject: Intimation of Receipt of order from Regional Director (North Western Region), Ahmedabad for shifting of Registered Office from Indore, Madhya Pradesh to Jaipur, Rajasthan.

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

With reference to captioned subject, we would like to inform you that the Company has received approval from the Regional Director NWR Ahmedabad vide order no. RD/(NWR)/SEC 13/82/2022/ 3534 dated 18th November, 2022 ; for shifting the Registered Office of the Company from State of Madhya Pradesh to the State of Rajasthan.

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies.

This is for your information and record.

Thanking You

Yours faithfully

FOR AGARWAL FORTUNE INDIA LIMITED

Aditi Parmar
(Company Secretary & Compliance Officer)
M. No.: A37301

Enclosed: as above

BEFORE THE REGIONAL DIRECTOR, (NWR), AHMEDABAD
COMPANY APPLICATION NO. RD (NWR) /Sec.13/82/2022 / 3534

IN THE MATTER OF SECTION 13(4) OF THE COMPANIES ACT, 2013

AND

In the matter of

✓ AGRawal FORTUNE INDIA LIMITED

(Formerly Known as DEVKI LEASING AND FINANCE LIMITED)

VELOCITY, 18 -A Scheme No. 94 C,

Ring Road, Indore, Madhya Pradesh, 452008.

.... Applicant

ORDER

The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') vide SRN No. F25272295 Dated 17.09.2022 to the Regional Director (NWR), Ahmedabad for confirmation of alteration of the registered office clause of the Memorandum of Association of the company so as to change the place of registered office from the State of Madhya Pradesh to the State of Rajasthan as approved by special resolution passed in accordance with Section 114(2) of the Act in its Extra Ordinary General Meeting held on 25.08.2022.

2. The Applicant Company was incorporated on 15.02.1993. The Company stated in its justification that Shifting of Registered Office from the State of Madhya Pradesh to the State of Rajasthan. The Company is presently being controlled and managed from the Company's Office at Gwalior. With a view of operational convenience and ease, the Board of Directors of the company after careful appraisal of the facts considered appropriate to shift the registered office of the company from the state of Madhya Pradesh to the state of Rajasthan. Therefore, it is proposed to shift the registered office from the state of Madhya Pradesh to the state of Rajasthan.

3. Taking into consideration the contents of the application along with affidavits filed in support thereof and as per Report dated 04.10.2022 of the Registrar of Companies, Gwalior and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 30 of the Companies (Incorporation) Rules 2014, I have come to conclusion that the application deserves to be allowed.





THE REGIONAL DIRECTOR HEREBY ORDER

Application is allowed. The alteration in the Memorandum of Association of the Petitioner Company as approved by special resolution passed in accordance with Section 114(2) of the Act in its Extra Ordinary General Meeting held on 25.08.2022 and in exercise of the powers vested with the undersigned vide Notification No. S. O. 4090(E) dated 19/12/2016 issued by the Government of India, Ministry of Corporate Affairs, is hereby confirmed as set forth in the schedule hereto and forming part of this order. However, this order is subject to the condition that no interest of employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order. Further, the order is also subject to the payment of **Rs. 15,000/- (Rupees Fifteen Thousand only)** as cost in terms of sub - rule 9 of rule 30 of the Companies (Incorporation) Second Amendment Rule, 2017. Copy of order be sent to all concerned, as per rules.

SCHEDULE

The Registered Office of the company shall be situated in Rajasthan.

Signed and sealed on 18th day of November, 2022.




(L. R. MEENA)
REGIONAL DIRECTOR
NORTHWESTERN REGION

To,

1. ✓ AGRAWAL FORTUNE INDIA LIMITED
(Formerly Known as DEVKI LEASING AND FINANCE LIMITED)
VELOCITY, 18 -A Scheme No. 94 C,
Ring Road, Indore, Madhya Pradesh, 452008.
2. Master File.


(SHIV PAL SINGH)
ASSISTANT DIRECTOR