

# **ELITECON INTERNATIONAL LIMITED**

**FORMERLY KASHIRAM JAIN AND COMPANY LIMITED**

**Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati – 781 007, Assam**

**CIN: L70100AS1987PLC002828, Phone: 9748261867**

**Email Id: [kjcl002828@yahoo.co.in](mailto:kjcl002828@yahoo.co.in), Website: [www.eliteconinternational.com](http://www.eliteconinternational.com)**

July 09, 2021

The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata -700 001

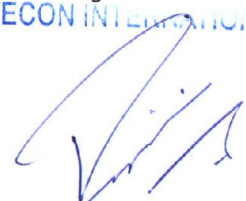
Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting Held today i.e. Friday, July 09, 2021.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, July 09, 2021, which commenced at 04:00 P.M. and concluded at 5:00 P.M., inter-alia, considered and approved the following:

- (1) Took on record resignation letter dated July 06, 2021, received from Mr. Govinda Prasad Dasu, Independent Director and approved his resignation from the Directorship of the Company w.e.f. July 06, 2021.
- (2) Change in the Corporate Office of the Company from Com 105, Express Greens, Vaishali, Ghaziabad, Uttar Pradesh – 201010 to B-7, Second Floor, Sector-4, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301. Further the Board accorded its approval for placing of Books of Accounts and other relevant documents at the new Corporate Office of the Company, i.e. at B-7, Second Floor, Sector-4, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.
- (3) Increase in the Authorised Share Capital of the Company from Rs. 1,10,00,000 (Rupees One Crore Ten Lakh only) divided into 11,00,000 (Eleven Lakh) equity shares of Rs. 10 each to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakh only) divided into 15,00,000 (Fifteen Lakh) Equity Shares of Rs. 10 each, subject to the approval of the members of the Company in their ensuing general meeting.
- (4) Issue of 4,25,000 (Four Lakh Twenty Five Thousand) Equity Share of Rs. 10/- each of the Company ("Equity Share") at a price of Rs. 30/- (Rupees Thirty only) per Equity Share ("Issue Price"), including premium of Rs. 20 (Rupees Two only) per Equity Share, aggregating to Rs. 1,27,50,000/- (Rupees One Crore Twenty Seven Lakh Fifty Thousand only), on Preferential basis to identified investors i.e. Mrs. Madhuri Singhee and M/s Amrac Real Estate Fund-1, subject to the approval of the members of the Company in their ensuing general meeting. Details w.r.t. the proposed Preferential Issue in terms Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-A** to this intimation.
- (5) Change in the Objects Clause of the Memorandum of Association of the Company to enable the Company to inter-alia carry on the business in the field of tobacco, cigarettes etc., subject to the approval of the members of the Company in their ensuing general meeting.

For ELITECON INTERNATIONAL LTD.

 Director

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- (6) Change in name of the Company from "Elitecon International Limited" to "Golden Universal Limited, subject to the approval of the members of the Company in their ensuing general meeting.
- (7) Shifting of Registered Office of the Company from State of Assam to National Capital Territory of Delhi, subject to the approval of the members of the Company in their ensuing general meeting and subject to the confirmation of the Central Government/Regional Director or any other authority.
- (8) Fixed the date, time and venue for the Extraordinary General Meeting of the Company to be convened consider the matters listed under point no. 3 to 7 above.
- Venue : B-7, Second Floor, Sector-4, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.  
Day : Monday  
Date : August 09, 2021  
Time : 11:00 A:M
- (9) Approved the draft of the notice for convening the Extraordinary General Meeting of the Members of the Company.
- (10) Appointment of Mrs. Teena Rani, Practicing Company Secretary (Membership No. A40050, CP No. 21768) as scrutinizer for the ensuing Extra Ordinary General Meeting.
- (11) Fixed the Cut-off date for: a.) Dispatching the Notice of the ensuing Extraordinary General Meeting to the members of the Company; and b.) determining the eligibility of Shareholder to vote at the ensuing Extraordinary General Meeting.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Elitecon International Limited**

  
**(VIPIN SHARMA)**  
**Director**  
**DIN: 01739519**

**Director**



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## **Annexure-A**

**Details of Preferential Allotment in terms Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**


- 1. Type of securities proposed to be issued (viz Equity shares , convertibles etc) :** Equity Shares
- 2. Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.):** Preferential Allotment
- 3. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):** 4,25,000 Equity Shares of Rs. 10/- each of the Company ("Equity Share"), at a price of Rs. 30/- (Rupees Thirty only) per Equity Share, including premium of Rs. 20 (Rupees Twenty only) per Equity Share.
- 4. In case of preferential issue, the listed entity shall disclose the following additional details to Stock Exchange(s).**

**i) Names of the investors:**

| S. No.       | Names of the Allottees       | Category     | Number of Equity Shares |
|--------------|------------------------------|--------------|-------------------------|
| 1.           | Mrs. Madhuri Singhee         | Non-Promoter | 2,75,000                |
| 2.           | M/s Amrac Real Estate Fund-1 | Non-Promoter | 1,50,000                |
| <b>Total</b> |                              |              | <b>4,25,000</b>         |

- ii) Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investor:** Not Applicable
- iii) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument:** Not Applicable

**For ELITECON INTERNATIONAL LTD.**  
**For Elitecon International Limited**

  
**(VIPIN SHARMA)**  
**Director**  
**DIN: 01739519**

**Director**