Hinduja Ventures
Inspiring Growth

September 22, 2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Dear Sir/ Madam

Sub: Amendment to Articles of Association

The members at the 31st Annual General Meeting [AGM] of the Company held today i.e. Thursday September 22, 2016 approved the adoption of new set of Articles of Association (AOA) of the Company by passing a special resolution.

The new AOA as substituted are based on Table "F" of Schedule I of the Companies Act, 2013 which sets out the model AOA for a Company limited by shares.

The salient provisions in the amended AOA of the Company are as under:

a) The nominee(s) of a deceased sole member are recognized as having title to the deceased's interest in the shares;
b) New provisions regarding application of funds from reserve accounts when amounts in reserve accounts are to be capitalized;
c) New provisions relating to appointment of Chief Executive Officer and Chief Financial Officer in addition to Manager and Company Secretary;
d) Existing AoA have been streamlined and aligned with Act;
e) The statutory provisions of the Act which permit a Company to do some acts "if so authorized by its articles" or provisions which require a Company to do acts in a prescribed manner "unless the AoA otherwise provide" have been specifically included

The amended articles as approved by the members at the AGM are enclosed herewith.

Kindly take the same on your record.

Thanking You,
Yours Faithfully
For Hinduja Ventures Limited

Ashok Mansukhani
Whole-Time Director
DIN: 00143001

HINDUJA VENTURES LIMITED MUMBAI