



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)
CIN : L13200KA1990PLCO11396

Date: 04th May, 2022

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Disclosure of information under materiality basis under Regulation 30(3) and 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

Ref: 1. Scrip Code on BSE - 526570.
2. Disclosure of 31st Annual General Meeting voting results dated 18.09.2021- 8th item of special business.

It is to inform you that the Company has made an application to Regional Director, South East Region, Hyderabad (RD) through Form No.INC.23 vide SRN T75325712 dated 31st January, 2022 to Shift Registered Office of the Company from the State of Karnataka, Bangalore to the State of Telangana, Hyderabad.

With reference to the captioned subject, we hereby inform you that the RD vide order dated 26th April, 2022 (received on 03rd May, 2022) allowed the application made by the Company to alter Memorandum of Association of the Company as approved by special resolution passed in the Annual General Meeting of the Company held on 17.09.2021. The details of the said approval of members was previously informed to the Stock Exchange vide the above mentioned second reference.

Accordingly, we are enclosing herewith a copy of the Order passed by the RD.

You are requested to kindly take the same on record.

Yours sincerely,
For **MIDWEST GOLD LIMITED**

G. SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above.

Present: Shri B. Mohanty, REGIONAL DIRECTOR

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13(4)

AND

IN THE MATTER OF

M/s. MIDWEST GOLD LIMITED

M/s. MIDWEST GOLD LIMITED
25A, -A, ATTIBELEATTIBELE
INDUSTRIAL AREA BANGALORE
KARNATAKA 562107

.... APPLICANT

The Registrar of Companies
Ministry of Corporate Affairs
Bangalore, Karnataka

...RESPONDENT

ORDER

1. 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. T75325712 dated 31.01.2022 to the Regional Director (SER), Hyderabad 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 **State of Karnataka to the State of Telangana** as approved by special resolution passed in accordance with Section 114(2) of the Act in its Annual General Meeting held on 17.09.2021.
2. The Applicant Company was incorporated on 20.11.1990. The company stated in its justification that the proposed change in the registered office from the **State of Karnataka to the State of Telangana** would enable the Company to control its operations in a better manner and for administrative convenience.
3. Taking into consideration the contents of the application and affidavits filed in support thereof and Report dt 06.04.2022 of the Registrar of Companies, Bangalore 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, and no objections received from any stakeholders till date, I have come to the conclusion that the application deserves to be allowed.



THE REGIONAL DIRECTOR HEREBY ORDERS

This 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 Annual General Meeting held on 17.09.2021 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 interest of no 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 shifting of the registered office is subject to payment of a cost of Rs.10,000/-(Rupees Ten Thousand only) in terms of Rule 30(9) of the Companies (Incorporation) Second Amendment Rules, 2017

Copy of order be sent to all concerned, as per rule.

SCHEDULE

The Registered Office of the company shall be situated in the State of Telangana.

Signed and sealed on this ^{gth} day of April 2022.



B. Mohanty
(B. MOHANTY)
REGIONAL DIRECTOR
SOUTHEAST REGION,
HYDERABAD

CERTIFIED TO BE
TRUE COPY

Geetha Mahalakshmi
22/04/2022

K. GEETHA MAHALAKSHMI, ICLS
Joint Director
Govt. of India
O/o. Regional Director (SER)
Ministry of Corporate Affairs
Hyderabad, Telangana-68.

To

1. M/s. MIDWEST GOLD LIMITED
25A, -A, ATTIBELEATTIBELE
INDUSTRIAL AREA BANGALORE
KARNATAKA 562107
2. ROC, Bangalore.
3. Stock File