

OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai – 400064.

Tel. No.: 022-60602489 • CIN: L74899MH1985PLC285384

Mail Id: ojasassetitd@gmail.com • Website : www.ojasltd.com

Date: 17/10/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 538607

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the 06/2016-17 meeting of the Board of Directors of the Company was held on Monday, 17th October, 2016 at the registered office of the Company at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai -400064 at 02:00 P.M. and concluded at 5:00 P.M. The Board of Directors discussed and approved the following:

1. Changed the name of the Company from “M/s. Ojas Asset Reconstruction Company Limited” to “M/s. Radical Commerce Limited.” or such other name as made available by ROC, Mumbai, Subject to approval of members and other appropriate authorities.
2. Altered articles of association and memorandum of association of the Company, consequently to change in name of the company, subject to the approval of members of the Company through proposed Postal Ballot.
3. Changed the Main Object and Ancillary objects of Company and deletion of existing other objects of the Company, Subject to the approval of members of the Company through proposed Postal Ballot.
4. Authorised Board for making of Loan and Investments advances, granting of guarantee and providing of Securities, etc pursuant to section 186 of the Companies Act, 2013, in excess of limit prescribed and up to Rs.75 Crores. Subject to the approval of members of the Company through proposed Postal Ballot.
5. Accepted the resignation of Ms Dimple Rathod & Appoint Ms Amruta Shigwan as the women director and CFO of the Company.
6. Appointment of M/s R. Soni & Company, Chartered Accountants (FRN. 130349W) in place of resigning auditors i.e. DMKH & Co. as the statutory auditors of the Company
7. Appointed Mr. Rajesh Soni, Chartered Accountant as the scrutinizer for the process of postal ballot of the company in fair and transparent manner.
8. Announced the Postal Ballot pursuant to Section 110 of the Companies Act, 2013 and Adopted the Calendar of Events for the proposed Postal Ballot.

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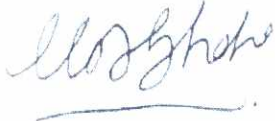
9. Authorized Mr. Tejas Hingu, Whole Time Director of the Company to be responsible for the entire Postal Ballot process.
10. The Board confirmed the minutes of last Board of Directors and Committee Meeting of the Company.
11. The Board took note on Compliance done as per LODR, Regulation 2015 for the quarter ended 30.09.2016.

Kindly take into your record.

Thanking You

Yours Faithfully,

For Ojas Asset Reconstruction Company Limited



Manan Shah
(Director)



Encl: Calendar of Events

CC

To,

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62,

G - Block, Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098.

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To,
Metropolitan Stock Exchange of India Ltd,
Vibgyor Towers, 4th floor, Plot No C 62,
BandraKurla Complex, Bandra (E),
Mumbai – 400098.

Calendar of Events

Sr. No.	Particulars	Date
1.	Date of receipt of consent of the Scrutinizer	Tuesday,11/10/2016
2.	Date of Passing Board Resolution authorizing Chairman / Director to be responsible for the entire postal ballot process.	Monday,17/10/2016
3.	Date of Appointment of Scrutinizer	Monday,17/10/2016
4.	Cutoff date for ascertaining the list of the shareholders to whom notice of Postal Ballot will be sent and also for reckoning voting rights	Friday,04/11/2016
5.	Date of Completion of dispatch of Notice of Postal Ballot	Friday,11/11/2016
6.	Date of releasing advertisement in news paper, informing dispatch of notice of postal ballot	Saturday,12/11/2016
7.	Dates of Voting Period	From: 9:00A.M. Saturday,12/11/2016 To: 5:P.M Sunday,11/12/2016
8.	Last date of receiving Postal Ballot papers by scrutinizer	Sunday, 11/12/2016
9.	Last date for submission of report by the Scrutinizer to the Chairman / Director	Tuesday,13/12/2016
10.	Last date for declaration of result of the Postal Ballot	Tuesday,13/12/2016
11.	Date of handing over the Postal Ballot forms to the designated person	Thursday,15/12/2016

Kindly acknowledge the Receipt.

Thanking You

For Ojas Asset Reconstruction Company Limited



Manan Shah
(Director)

