



January 14, 2020

To,

BSE Limited,

The Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure Regarding Amendment to Memorandum of Association pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that at the Extra Ordinary General Meeting of SunEdison Infrastructure Limited, held on Monday, 13th January, 2020 at 03:30 p.m. at Nahar Hall, Deshabandhu Plaza, 1st Floor, 47, Whites Road, Royapettah, Chennai- 600 014 the Objects Clause of the Memorandum of Association of the Company was amended by passing the Special Resolution. The certified true copy of the resolution is furnished hereunder for your ready reference. Please note that the resolution will become effective and operational upon receiving the approval from the Registrar of Companies, Chennai, pursuant to Section 13 of the Companies Act, 2013. In the meantime, the Company is making the disclosure to BSE Limited, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

We request you to take the same on record and oblige.

Thanking you,

For SunEdison Infrastructure Limited

Suresh Babu R.V.


R.V.Suresh Babu
Company Secretary & Compliance Officer

SunEdison Infrastructure Limited

(Formerly YKM Industries Limited)

11th Floor, Bascon Futura IT Park, #10/1 & #10/2, Venkatanarayana Road,
T. Nagar, Chennai - 600017. CIN No: L40100TN1994PLC028263

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CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SUNEDISON INFRASTRUCTURE LIMITED (FORMERLY YKM INDUSTRIES LIMITED) HELD ON MONDAY, JANUARY 13, 2020 AT 03:30 P.M. AT NAHAR HALL, DESHABANDHU PLAZA, 1st FLOOR, 47, WHITES ROAD, ROYAPETTAH, CHENNAI- 600 014

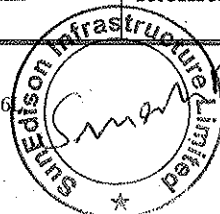
ALTERATION OF OBJECTS CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed there under, as amended from time to time, and subject to the approval of the Registrar of Companies, Chennai, Tamilnadu (“ROC”) and/or of any other statutory or regulatory authority, as may be necessary, the existing Sub Clause 2,4,5 and 6 of Object Clause 3(a) of the Memorandum of Association of the Company, be and is hereby altered in the manner set out herein below:

Existing Objects	New Objects
3 (a) 2 To Carry on in India or Abroad the business of Designing and Planning, Development, Construction, Managing, Operations & Maintenance including Distribution and Billing, of Infrastructure Projects, including but not limited to, Energy Parks and other manifestations of Conventional and Non- Conventional energy resources, Industrial and Commercial Infrastructure facilities like Water Resources Management, Waste Water Management, Roads, Highways and Bridges, Irrigation Projects and other utility services provided for facilitating Public Conveniences.	3 (a) 2 To Carry on in India or Abroad the business of Designing and Planning, Development, Construction, Managing, Operations & Maintenance including Distribution and Billing, of Infrastructure Projects, including but not limited to, Energy Parks and other manifestations of Conventional and Non- Conventional energy resources, Industrial and Commercial Infrastructure facilities like Water Resources Management, Waste Water Management, Irrigation Projects, Emerging Technologies, Storage of Power in Batteries or any other forms and other utility services provided for facilitating Public Conveniences.

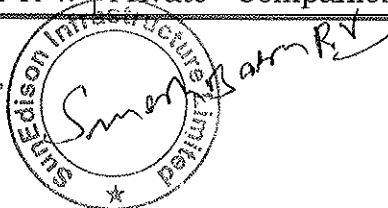
SunEdison Infrastructure Limited

Reg. Office : 11th Floor, Bascon Futura, New No: 10/2 Old No: 56
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<p>3(a) 4</p> <p>To Carry on in India or elsewhere the business of Exports, Imports and dealers in all kinds of merchandize, Plant and Machinery, Apparatus, Tools, Equipment's, Appliances, Fittings, Accessories of every kind and description, Raw Materials, Manufactured Goods, Materials and produce of all and every description, services of all kinds including software, Data Processing, Consultancy and Turnkey Services and to carry on the business as Commission Agents, Forwarding Agents and General Merchants and to render the services of Technical Expertise in the course of business of Importers and Exporters and Dealers of all kinds of Merchandise.</p>	<p>3 (a) 4</p> <p>To Carry on the business of development, planning and construction of facilities in the field of renewable energy, the acquisition and sale of products, the distribution and marketing as well as the rendering of services in the aforesaid fields of business, the trade of tradable authorizations related thereto, as well as the provision of consulting and management services to affiliated undertakings. Sale and Purchase of Power, Power Plants, Solar and Wind Parks and Farms, Land and Building to facilitate Power and Infrastructure.</p>
<p>3(a) 5</p> <p>To carry on in India or elsewhere in the world any one or more or all of the business following the business of Manufactures, Export, Import, Trading, dealing in all kinds of fibers, Yarn, Fabrics (including Canvas Denims, Hosiery and Tarry towels) and apparels.</p>	<p>3(a) 5</p> <p>To provide operation and maintenance and monitoring of projects including engineering, procurement, construction or commissioning projects for generation and distribution of electricity or any other form of power of energy, and to assemble, design, manufacture, sell, alter, import/export all types of equipment products and renewable and non-renewable energy devices in connection with generation, storage, supply, distribution, application of electrical energy.</p>
<p>3(a) 6</p> <p>To Carry on Business as Manufactures, Importers, Exporters, Dealers, Distributors, Commission Agents, Whole-Sale and Retail Dealers in E-R W</p>	<p>3(a) 6</p> <p>To distribute, supply, store and sell such power either directly, through facilities, Central/State Governments, Private Companies and/or Electricity</p>





Iron and Steel, Metal (Ferrous and Non – Ferrous) Steel, Alloys, Scrap, Pipes, Wire drawing of any Metal.

Boards to Industries, Central/State Governments and Other Consumers for consumption and generally to distribute, sell and supply such power and also to carry on the business of consultants in setting up all types of plants for production of electrical energy and also to undertake promote, takeover, participate in any enterprise requiring electric power for its manufacturing operation by supply of electric power for its manufacturing operation by supply of electric power exclusively or partially. Purchase and Sale of Power through Power trading Companies.

“RESOLVED FURTHER THAT the existing Sub Clause 7, 8 and 9 of Object Clause 3(a) as detailed below shall be deleted from the Memorandum of Association of the Company.

3(a) 7

To carry on the business of all kinds of iron and steel founders, steel Melters, steel makers, steel shapers and manufacturers, mechanical structural, Electrical, Metallurgical engineers and fabricators, Turnkey contractors, Casting and to buy, take on lease or hire, sell, import, export, manufacture, process, repair, convert, let on hire, otherwise deal in such products, stores, packing materials, by products and allied commodities, Machineries and implements.

3(a) 8

To carry on the business of manufacturers, imports, exporters and dealers and dealers in all kinds and classes of paper, board, corrugating medium and pulp including writing paper, printing, absorbent paper, newspaper, wrapping paper, tissue paper, cover paper, blotting paper, filter paper, and bond paper, badami, brown or buff paper, bible paper, cartridge paper, cloth lines paper, azure laid and wove paper, cream laid and drawing paper, grease proof paper, gummed paper, handmade paper, parchment paper, drawing paper, kraft paper, manila paper, envelopment paper, tracing paper, vellum paper, water proof paper, carbon paper,

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sensitised paper, chemically treated paper, paste board, duplex and triplex board, hard board, plywood board, post cards, visiting cards, soda pulp, mechanical pulp, sulphite pulp, semi chemical pulp and all kinds of articles in the manufacture of which in any form paper, board, or pulp is used and also to deal in or manufacture any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith and to purchase or otherwise acquire, settle, improve and cultivate forests, lands and properties of any tenure whatsoever with a view to producing, cultivating, growing, timber, bamboo or other wood.

3 (a) 9

To carry on the business of establishment of warehouses, storage rooms, bins, godowns, cold storages, warehousemen, stores custodians and to provide facilities for storage of commodities, articles, things of all kinds and description whatsoever, promotion, development, construction, up gradation repair, operation and maintenance of roads, highways, bypasses, bridges, rail over bridges, tunnels, via ducts, railways, ports, airports, seaports, dredging, Information Technology Parks/facilities, trade fairs, exhibition centers, hotels, buildings, public utilities, interchangers, telecommunication, Special Economic Zone, Food parks, water supply, residential/ commercial complexes, mass housing, inland Waterways, pipeline, bulk material handling and other related infrastructure works, deal in real estates, any other estate or immovable property and to carry on all or any of the business of builders, contractors/sub contractors, or developers, including supply of materials, consumables, plant, equipment, manpower necessary for its execution, dealers in stone, sand, cement bricks, timbers, iron and steel hardware's and other building requisites. and generally to carry on the business of engineer, manufacture of building materials including Prefabricated, pre pressed, precast materials, contractors, consultants, advisors, managers administrators, interior decorators in all its branches of engineering and financial services and other activities incidental thereto. (Inserted vide special resolution passed by the shareholders by way of postal ballot on 24.08.2007).

“RESOLVED FURTHER THAT the existing Sub Clause 37 and 38 of Object Clause 3 (b) as detailed below shall be deleted from the Memorandum of Association of the Company and the remaining sub-clauses be re-numbered accordingly.

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3(b) 37

To purchase, sell, lease, exchange, hire or otherwise acquire, deal, operate, equip and use trawlers, vessels plants, apparatus, equipments and articles for catching, procuring, processing, preserving, packing, bottling, canning and extracting fish, fish products, sea foods of all kinds.

3(b) 38

To manufacture, purchase and otherwise deal in all kinds of fishing, farming, gardening and canning equipments, implements tools, stores, accessories, requisites, chemicals, feeds, manure, preservatives, protectives and things required for the purpose of fishing, farming and canning business.

“RESOLVED FURTHER THAT any Director of the Company and the Company Secretary, be and are hereby severally authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution, including agreeing to any change to the aforesaid Clauses of the Memorandum of Association of the Company, as may be required by the ROC and/or any statutory/regulatory authority.”

//CERTIFIED TRUE COPY//

For SUNEDISON INFRASTRUCTURE LIMITED

Suresh Babu R.V.

**R.V.SURESH BABU
COMPANY SECRETARY
ACS: 44579**

