

CIN No.: L51909PB1998PLC050300
Mob.: +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindialtd.com | Android : www.goo.gl/DCvQ6Q

Date: 22nd March, 2021

The Manager,
Department of Corporate Services,
BSE Limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Sub: Outcome of Board Meeting

Scrip Code: 542437

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on today i.e. 22nd March, 2021, inter alia considered and approved the following businesses:

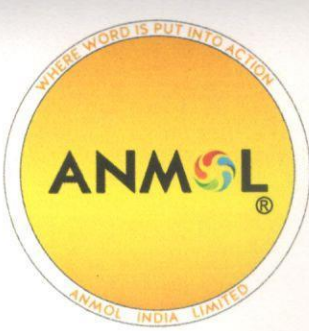
- 1. Increase in the Authorized Share Capital:** Proposed increase in the authorized share capital of the Company from Rs. 10.50 crores to Rs. 11.50 Crores.
- 2. Alteration in the Articles of Association:** Proposed alteration in the Articles of Association to incorporate authorization for preferential issue of securities.
- 3. Preferential Issue:** Proposed issue of upto 10,00,000 equity shares of face value INR 10/- each for cash at an issue price of Rs. 52.25 each (i.e., at a premium of INR 42.25 each) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018, to the following persons ("Proposed Allottees") on preferential and private placement basis:

| SN | Name of the Proposed Allottees | Category | No. of Equity Shares |
|----|--|--------------|----------------------|
| 1 | RAJESH HARSUKHLAL MODI | Non-Promoter | 63,000 |
| 2 | SHYAM SUNDAR BIHANI | Non-Promoter | 52,500 |
| 3 | MANJUDEVI BIHANI | Non-Promoter | 52,500 |
| 4 | PRACHI VIJAY VORA | Non-Promoter | 63,000 |
| 5 | NIKKI VIJAY VORA | Non-Promoter | 63,000 |
| 6 | HIMANI RUSHABH SHAH | Non-Promoter | 90,000 |
| 7 | DWANI RONAK MEHTA | Non-Promoter | 90,000 |
| 8 | SURESH GIRDHARLAL VORA | Non-Promoter | 90,000 |
| 9 | SURESH GIRDHARLAL VORA HUF (KARTA - MR. SURESH GIRDHARLAL VORA) | Non-Promoter | 36,000 |
| 10 | SAROJ GUPTA | Non-Promoter | 50,000 |
| 11 | RACHIT GUPTA | Non-Promoter | 50,000 |
| 12 | TILAK RAJ | Promoter | 3,00,000 |
| | | TOTAL | 10,00,000 |

REGD OFFICE:
IInd Floor, 2/43, B-Block
Aggar Nagar, Ludhiana
Punjab-141001
Ph : 0161-4503400

BRANCH OFFICE:
Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE

BRANCH OFFICE:
1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600



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- 4. Extraordinary General Meeting:** The aforesaid decisions at para 1 to 3, are subject to the approval of members and other concerned authorities. To obtain the approval of members for the aforesaid businesses, the Board also decided to call an extra-ordinary general meeting of shareholders on 19th April, 2021. The notice of the extra-ordinary general meeting shall be sent to the shareholders and the stock exchange in due course.
- 5. Migration to Main Board of NSE and Postal Ballot:** In addition to the above, the Board also considered and approved for migration of the Company from BSE SME Platform to the main Board of National Stock Exchange of India Limited (NSE) [in addition to the main Board of BSE Limited (BSE), earlier already approved by Board and the shareholders]. This decision for migration to the main Board of NSE is subject to the approval of NSE and also the approval of members through the postal ballot process. To obtain the approval of members through the postal ballot process, the postal ballot notice shall be sent to the shareholders and the stock exchange in due course. The Board also appointed M/s Reecha Gupta, Practicing Company Secretary to act as scrutinizer for conducting the Postal Ballot and E- voting procedure in a fair and transparent manner.

The Board Meeting commenced at 11.30 A.M. and concluded at 01.00 P.M.

Please take the above information on your record.

Thanking You,

Yours Faithfully
For Anmol India Ltd


Parabhjot Kaur
Company Secretary & Compliance Officer



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