

Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com
CIN No.: L74110GJ1993PLC019930

July 11, 2024

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai - 400 001

Security ID: REALECO
Security Code: 530053

Sub: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 11th July, 2024 from 3:00 P.M. to 4:00 P.M. at the Registered Office of the Company inter alia, has considered and approved following businesses:

- 1.The Extra Ordinary General Meeting (EGM/EOGM) of the company is scheduled to be held on Tuesday, 13th August, 2024 at 12:30 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) facilities provided by CDSL to consider the matters stated below and authorized the directors to send the Notice of EGM.
- 2.Alteration in Capital of the company by Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 5 (Five) Equity Shares of the Company having Face Value of Rs. 2/- each, subject to the approval of Shareholders in ensuing Extra Ordinary General Meeting.

Details of sub-division/split of shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") are attached as **Annexure – A**.

- 3.Alteration of Capital Clause of Memorandum of Association of the company, Consequent to Sub division/Split of Equity Shares as mentioned above.

Brief of Alteration in Capital Clause of Memorandum of Association is attached herewith as **Annexure B**, as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with PART A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

4.Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of EGM including remote e-voting in a fair and transparent manner.

Kindly take the same on your record.

Yours faithfully,
For Real Eco-Energy Limited

Dharm Swetank Patel
Managing Director
DIN: 07464810

Encl: As above

Annexure A

Disclosure of Split / Sub-division of shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with PART A of PART A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Disclosures
1	Split Ratio	Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 5 (Five) Equity Shares of the Company having Face Value of Rs. 2/- each.
2	Rationale behind the split	To enhance the liquidity of Equity Shares and widen the shareholders base by making the Equity Shares more economical to the investors.
3	Pre and Post share capital -	
	Particulars	Pre-sub division
		Post-sub division
		No. of Shares
		Face Value (in Rs.)
		Total Share Capital (in Rs.)
		No. of Shares
		Face Value (in Rs.)
		Total Share Capital (in Rs.)
	Authorised Share Capital	2,50,00,000
		10/-
		25,00,00,000
	12,50,00,000	2/-
		25,00,00,000
	Issued, Subscribed and Paid-up share capital	2,00,00,000
		10/-
		20,00,00,000
		10,00,00,000
		2/-
		20,00,00,000
4	Expected time of completion	Approx. three months from the date of declaration in the Board Meeting
5	Class of shares which are sub-divided	All Equity Shares of Face Value of Rs. 10/- each fully paid up are sub-divided into Face Value of Rs. 2/- each
6	Number of Equity Shares pre and post split	Please refer Sr. No. 3 mentioned above.
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

Annexure B

Amendment to Memorandum of Association of the Company, in brief - Regulation 30 of SEBI (LODR) Regulations, 2015 read with PART A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

The Board of Directors of the Company at its Meeting held on July 11, 2024 subject to approval of the Members, approved Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 5 (Five) Equity Shares of the Company having Face Value of Rs. 2/- each by altering the Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crore), divided into 12,50,00,000 (Twelve Crore Fifty Lakh) equity shares of Rs. 2/- (Rupees Two) each.