



# SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited)

Manufacturer & Exporter of Brass Forged & Turn Components

Plot No.4009-10, G.I.D.C. Phase-III, Dared, Jamnagar – 361004 (Gujarat) INDIA

CIN No.: L29219GJ2005PLC045508 Website : www.spraykingagro.com

Email : csspraykingagro@gmail.com, spraykingagro@yahoo.com

July 01, 2024

To,  
**BSE LIMITED**  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Scrip Code: 540079

**Sub: Outcome of the Board Meeting held on 01<sup>st</sup> July, 2024.**

Pursuant to Regulation 30 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the company at its meeting held today i.e. Monday, July 01, 2024 at the registered office of the company, inter alia, has considered and approved the following matters:

1. Approved the amendment to the capital clause of the Memorandum of Association of the Company increasing the authorized share capital from Rs 16 Crores to Rs 22 Crores, subject to the approval of the shareholders.
2. Approved Issue of Bonus Shares in the ratio of 1:1\* i.e. 1 new fully paid Equity Shares for every 1 existing fully paid-up Equity Shares of Rs. 02 each each held by the shareholders of the Company as on the record date to be fixed by the Board / a committee of the Board, subject to the approval of shareholders through Postal Ballot.  
(\*Equity Shares being fractional shares will be ignored and no allotment will be made for the fractional Equity Shares).
3. Notice of Postal Ballot and calendar of events for e-voting through postal ballot and other incidentals matters & allied there to.
4. Appointment of Scrutinizer for scrutinizing the Postal Ballot process in a fair and transparent manner.

The requisite details in terms of the SEBI Circular dated July 13, 2023 is enclosed as Annexure A.

The meeting of Board of Directors commenced at 8.00 A.M and concluded at 08.30 A.M.

You are requested to take the above on record.

Thanking You,

**FOR SPRAYKING LIMITED**  
**(FORMERLY KNOWN AS SPRAYKING AGRO EQUIPMENT LIMITED)**

**HITESH DUDHAGARA**  
**(MANAGING DIRECTOR)**  
**DIN: 00414604**





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## Annexure A

Sl. No	Particulars	Disclosure
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.	Equity Shares.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Bonus Issue of Equity Shares.
3.	Bonus Ratio	1:1 i.e. 1 (One) Equity Share of face value of Rs. 2/- each for every 1 (One) existing Equity Share of face value of Rs. 2/- each held by the Shareholders of the Company as on Record Date. (*Equity Shares being fractional shares will be ignored and no allotment will be made for the fractional Equity Shares)
4.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	5,28,39,730 nos. of equity shares of face value of Rs. 02 each fully paid up.
5.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Issue will be out of the Securities Premium Account, General Reserves and Retained Earnings.
6.	Bonus Ratio	1 (One) Equity Shares of Rs 02 each for every 1 (One) existing Equity Share of Rs. 02 each held as on a record date.
7.	Details of share capital - pre and post bonus issue	<b>Pre-Bonus paid-up share capital:</b> Rs. 10,56,79,460 divided into 5,28,39,730 Equity Shares of face value of Rs. 02 each.  <b>Post-Bonus paid-up share capital:</b> Rs. 21,13,58,920 divided into 10,56,79,460 Equity Shares of face value of Rs. 02 each.
8.	Free Reserves and/ or Share Premium required for implementing the bonus issue	Securities Premium of Rs. 10,56,79,460 is required for implementing the bonus issue.
9.	Free Reserves and/ or Share Premium available for capitalization and the date as on which such balance is available	As on March 31, 2024, the balance of Rs 630.13 Lakhs is available as Free Reserves, Share Premium and Surplus.
10.	Whether the aforesaid figures are audited	Yes, the aforesaid figures are as per the Audited Standalone Financial Statements for the financial year ended March 31, 2024.



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11.	Estimated Date by which such bonus shares would be credited/dispatched.	Subject to obtaining the Shareholders approval and other Statutory/Regulatory approvals, other approvals, as may be necessary, the Bonus Shares shall be credited to the respective demat account of the eligible Shareholders within three months from the date of the Board approval i.e. on or before August 31, 2024
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**FOR SPRAYKING LIMITED**

**(FORMERLY KNOWN AS SPRAYKING AGRO EQUIPMENT LIMITED)**

**HITESH DUDHAGARA**  
**(MANAGING DIRECTOR)**  
DIN: 00414604

