



# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 16<sup>th</sup> August, 2024

To,  
The Manager  
Department of Corporate Relationship  
BSE Limited  
25 P. J. Towers, Dalal Street  
Mumbai -400 001  
Scrip Code: IIL | 531889

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform that, the Board of directors of the company at its meeting held today i.e., 16<sup>th</sup> August, 2024, has inter-alia, considered and approved the following items.

## 1. ALLOTMENT OF EQUITY SHARES PURSUANT TO CONVERSION OF WARRANTS

The Board has accorded its approval/consent for issuance and allotment of 13,88,000 number of equity shares pursuant to conversion of 13,88,000 number of warrants convertible in to equivalent number of equity shares to the person(s) belonging to Promoter & Non-Promoter Group on preferential basis after receipt of balance amount of 75% against each warrant towards full and final subscription amount for conversion of same into equity shares.

The detail of equity shares allotted are as under:

Name of Allottee	Number of Share allotted pursuant to conversion of warrants (A)	Number of Bonus Shares allotted in the ratio of 1:1, reserved for the warrant holder. (B)	Total Share allotted. (A+B)
SAURABH GOYAL & SONS HUF	3,50,000	3,50,000	7,00,000
GAURAV GOYAL HUF	3,50,000	3,50,000	7,00,000
M.G METALLOY PRIVATE LIMITED	5,50,000	5,50,000	11,00,000
SHASHI GUPTA	50,000	50,000	1,00,000
PRAVIN SANTLAL JAIN	88,000	88,000	1,76,000





# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Pursuant to above said allotment of equity shares allotted pursuant to conversion of warrants and Bonus Shares, the paid-up and Subscribed Equity Share Capital of the Company stands increased to Rs. 23,32,89,020/- divided into 2,32,83,902 equity shares of face value of Re 10/- each. (This includes share forfeited amount of Rs 4,50,000/-)

The Equity Shares allotted pursuant to conversion of warrants as stated above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The Meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:00 PM.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For Integrated Industries Limited



(PRIYANKA)  
Company Secretary & Compliance Officer

PRIYANKA

Digitally signed by  
PRIYANKA  
Date: 2024.08.16  
16:06:30 +05'30'

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.

Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.

E-mail: [info@integratedindustries.in](mailto:info@integratedindustries.in) Website: [www.integratedindustries.in](http://www.integratedindustries.in)

Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351