



**TECHNOPACK®**

**TECHNOPACK POLYMERS LIMITED**

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafeleshvar Ind.  
Estate, Nr.Rafeleshvar Rlw. Track, Morbi,  
Jambudiya, Rajkot, Gujarat, India,363642.

✉ info@technopackltd.com

☎ +91-9099070066

🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2024-25/Q-3/003

Date: 04<sup>th</sup> December, 2024

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 543656**

Dear Sir/Madam

**Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to bring to your kind notice that a meeting of the Board of Directors was held today i. e. Wednesday, 04<sup>th</sup> December, 2024 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. To consider and approve increase in Authorized Share Capital of the Company and Alteration of Capital Clause of the Memorandum of Association of the Company.
2. To consider and approve issuance of Bonus Equity Shares.
3. To Approve Draft of Postal Ballot Notice.
4. To appoint Mr. Gaurang R. Shah, practicing Company Secretary as the scrutinizer for conducting the Postal Ballot / E-voting Process.



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The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015 of listed entity are enclosed in "Annexure A" & "Annexure B".

The meeting of Board of Directors commenced at 01.00 P.M. and closed at around 04:30 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

**For, TECHNOPACK POLYMERS LIMITED**

\_\_\_\_\_  
**Kalpeshkumar Ishwarlal Pandya**

**Director and CFO**

**DIN: 08196642**



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**Annexure A**

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.**

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
14	Amendments to memorandum and articles of association of listed entity, in brief	
	Existing Clause V i.e. Capital Clause	Proposed Clause V i.e. Capital Clause
	The authorised capital of the Company is Rs. 7,00,00,000/- (Rupees Seven Crore Only) divided into 70,00,000 (Seventy Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only)	The authorised capital of the Company is Rs. 10,80,00,000/- (Rupees Ten Crore Eighty Lakh Only) divided into 1,08,00,000 (One Crore Eight Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each





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**Annexure B**

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.**

A		
Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations		
2.1 Issuance of Securities		
Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- each.
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 5,40,00,000/- consisting of 54,00,000 Equity Shares would be issued as Bonus Shares.
4.	Whether the bonus is out of free reserves created out of profits or share premium account;	The issuance of Bonus Shares will be issued out of securities premium account and / or retained earnings of the Company subject to the approval of the Shareholders.
5.	Bonus ratio	1:1 i.e. 1 (One) New fully paid-up equity shares of ₹ 10/- (Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on record date.



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6.	Details of share capital - pre and post-bonus issue;	Pre-bonus issue paid-up share capital as on date: 54,00,000 Equity Shares of face value of Rs. 10 /- each aggregating to paid-up share capital of Rs. 5,40,00,000/-.  Post-bonus issue paid-up share capital: 10,80,00,000 Equity Shares of face value of Rs. 10 /- each aggregating to share capital of Rs. 10,80,00,000/-.
7.	Free reserves and/ or share premium required for implementing the bonus issue;	Rs. 5,40,00,000/- is required for implementing the Bonus Issue (based on the estimated number of bonus shares as per Point (6) above).  The actual paid-up share capital will be determined based on the paid-up share capital as on the record date.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on 31 <sup>st</sup> March 2024: a. Securities Premium – Rs. 9.59 Crore b. Retained earnings – Rs. 3.23 Crore
9.	Whether the aforesaid figures are audited;	Yes, it is audited as on March 31, 2024.
10.	Estimated date by which such bonus shares would be credited/dispatched;	Within two months from the date of the Board approval i.e. on or before 02 <sup>nd</sup> February, 2025