

**Date: 03/07/2024**

The Manager,  
**Department of Corporate Services,  
BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001, Maharashtra.

**SUB: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, 3<sup>RD</sup> DAY OF JULY, 2024**

**REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)**

Dear Sir / Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in the meeting held today discussed on the following matters:

1. Approved the Issuance of 2 (Two) Bonus Shares for every 1 (One) Equity Shares held by the Equity Shareholders of the Company as on 'Record Date'. The Bonus Issue of Equity Shares is subject to the approval of the shareholders and other applicable statutory and regulatory approvals, as may be required. The Company shall intimate the 'Record Date' in due course of time for determining eligible Shareholders entitled to receive bonus shares, in compliance with regulatory requirements.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and either corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares.;

Details of further issue of shares by way of bonus, in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") is attached as **Annexure - A.**

2. Considered and approved the increase in Authorised Share Capital from Rs.4.51 Crores to Rs. 13 Crores and corresponding amendments to the Clause V of the Memorandum of Association and articles of the association of the Company subject to approval by the members.

The details pursuant to Regulation 30 read with Schedule-III of the Listing Regulations and SEBI Circular No.CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure – B.**

3. The Extra-Ordinary General Meeting (EOGM) of the Company is scheduled to be held on Monday, 29<sup>th</sup> July, 2024 at 12:00 P.M. to consider the applicable matters.
4. Appointed Mr. Mukesh J & Associates, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the remote e-voting in a fair and transparent manner.

The Board Meeting commenced at 06:00 P.M and concluded at 06:45 P.M.

You are requested to kindly take the same on record.

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

**LAXMI NARAYANA PUNNA**  
**CFO**

**DISCLOSURES IN TERMS OF REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI  
CIRCULAR ON CONTINUOUS DISCLOSURE REQUIREMENTS CONCERNING ISSUE OF BONUS SHARES:**

**Annexure - A.**

SR NO	PARTICULARS	DETAILS							
1	Type of the Securities to be proposed	Equity Shares							
2	Type of issuance	Bonus Shares							
3	Total Number of securities proposed to be issued or the total number for which the securities will be issued;	8,44,00,000 Equity Shares							
4	whether bonus is out of free reserves created out of profits of Share Premium account	Securities Premium of Rs. 1216.22 Lakhs/-							
5	Bonus ratio	2 (Two) Equity Shares for every 1 (One) existing Equity Shares held as on a record date.							
6	Details of share capital - pre and post bonus issue;	Particular	Pre-Share Capital			Post Share Capital			
			No of Shares	Face Value	Total Share Capital in Rs.	No of Shares	Face Value	Total Share Capital in Rs.	
		Paid Up	4,22,00,000	01	4,22,00,000	12,66,00,000	01	12,66,00,000	
		Subscribed	4,22,00,000	01	4,22,00,000	12,66,00,000	01	12,66,00,000	
7	Free reserves and/or share premium required for implementing the bonus issue;	Rs. 844 Lakhs/-							
8	free reserves and/or share premium available for capitalization and the date as on which such balance is available;	Rs 1458.31 Lakhs/- (Securities Premium 1216.22 Lakh Retained Earnings 198.73 Lakh)							

9	whether the aforesaid figures are audited;	Yes
10	Estimated date by which such bonus shares would be credited/dispatched;	Within 2 months from the date of Board's approval i.e. on or before 02 <sup>nd</sup> September, 2024

### Annexure - B

**Brief Details of amendment to Memorandum of Association:**

Amendment to the Authorised Share Capital

(Clause V of the Memorandum of Association)

“V. The Authorised Share Capital of the Company is Rs. 13,00,00,000 (Thirteen Crore Only) divided into 13,00,00,000 (Thirteen Crore Only) Equity Shares of Face Value of Rs. 1/- (Rupees: One) each.”

**Brief Details of amendment to Articles of Association:**

Amendment to the Share Capital

(Clause 3 of the Articles of Association)

3.1 The Authorised Share Capital of the Company shall be Rs. 13,00,00,000/- (Rupees Thirteen Crore Only) divided into 13,00,00,000 (Thirteen Crore Only) Equity Shares of Rs. 1/- each, with power to increase or reduce or modify the Share Capital and to divide the Securities for the time being of the Company into several classes and attach thereto preferential, deferred, qualified or special rights or conditions, as may be determined by or in accordance with these Articles and subject to the applicable legislative provisions for the time being in force, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may from time to time being provided by these Articles and subject to applicable legislative provisions for the time being in force.