

VIL/SEC/BSE/51

November 07, 2024

The Manager  
Department of Corporate Services  
**BSE Limited**  
Floor-25, Phiroze JeeJeeBhoy Tower,  
Dalal Street, Fort, Mumbai 400001

**Script Code: 517393**

**Sub: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 07TH NOVEMBER, 2024, PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED ("SEBI LODR REGULATIONS")**

**Dear Sir/Madam,**

This is to inform you that the outcome of the Meeting of the Board of Directors of the Company ("The Board") held today i.e. on 7th November, 2024, is inter alia as follows:

**1. ALLOTMENT OF 86,00,000 EQUITY SHARES PURSUANT TO CONVERSION OF WARRANTS.**

The Board has considered and approved the allotment of 86,00,000 (Eighty-Six Lakhs only) Equity Shares of face value of Rs. 1/- (Rupees One only) each upon conversion of 86,00,000 (Eighty-Six Lakhs only) warrants at an issue price of Rs. 5/- (Rupees Five only) each, including premium of Rs. 4/- each (as determined in accordance with the pricing guidelines prescribed under Chapter V of the SEBI ICDR Regulations) (the "Issue Price"), to the below mentioned allottees, belonging to the non-promoter category:

S. No.	Name of Allottees	Category	Number of equity shares
1.	Gaurav Jain	Non Promoter (Public)	18,50,000
2.	Dinesh Gupta	Non Promoter (Public)	10,00,000
3.	Ahanna Bhatia	Non Promoter (Public)	9,50,000

**Vintron Informatics Limited**

Regd. Office : D-88, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: 011-44126457,

Email: [info@vintron.co.in](mailto:info@vintron.co.in), Web: [vintroninformatic.com](http://vintroninformatic.com)

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

4.	Rajesh Garg	Non Promoter (Public)	15,00,000
5.	Tanya Gupta	Non Promoter (Public)	1,00,000
6.	Twishaa Gupta	Non Promoter (Public)	5,00,000
7.	Rajeev Jain	Non Promoter (Public)	13,00,000
8.	Rahul Yadav	Non Promoter (Public)	5,00,000
9.	Amit K Dangi	Non Promoter (Public)	2,00,000
10.	Kulbhushan Parashar	Non Promoter (Public)	2,00,000
11.	Rekha R Gupta	Non Promoter (Public)	5,00,000
		<b>Total</b>	<b>86,00,000</b>

Subsequent to the aforesaid allotment, the paid up equity share capital of the company has increased from Rs. 7,83,55,800/- comprising of 7,83,55,800 equity shares of face value of Rs. 1/- each to Rs. 8,69,55,800/- comprising of 8,69,55,800 equity shares of face value of Rs. 1/- each.

The allotment of the equity shares shall be made in dematerialized form and the equity shares so allotted shall rank pari-passu with the existing equity shares of the company in all respects.

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure 1 to this letter.

The meeting of the Board commenced at 06:15 P.M. and concluded at 7:30 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Vintron Informatics Limited**

**Zishan Somabhai Meena**

**Director**

**DIN: 10746289**

**Place: Delhi**

**c.c.:**

**1. The General Manager**

Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range, Calcutta 700001

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**Annexure 1**

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Details			
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares pursuant to conversion of warrants			
2.	Type of issuance	Preferential allotment			
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 86,00,000 Equity Shares at a face value of Rs. 1/- each upon conversion for equal number of Warrants allotted at an issue price of Rs. 5/- each including premium of Rs. 4 each upon receipt of balance amount.			
4.	<b>Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):</b>				
i.	Names of the Investors	S. No.	Name of Allottees	Category	Number of equity shares
		1.	Gaurav Jain	Non Promoter (Public)	18,50,000
		2.	Dinesh Gupta	Non Promoter (Public)	10,00,000
		3.	Ahanna Bhatia	Non Promoter (Public)	9,50,000
		4.	Rajesh Garg	Non Promoter (Public)	15,00,000
		5.	Tanya Gupta	Non Promoter (Public)	1,00,000

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		6.	Twishaa Gupta	Non Promoter (Public)	5,00,000
		7.	Rajeev Jain	Non Promoter (Public)	13,00,000
		8.	Rahul Yadav	Non Promoter (Public)	5,00,000
		9.	Amit K Dangi	Non Promoter (Public)	2,00,000
		10.	Kulbhushan Parashar	Non Promoter (Public)	2,00,000
		11.	Rekha R Gupta	Non Promoter (Public)	5,00,000
			<b>Total</b>		<b>86,00,000</b>
<b>ii.</b>	<b>Post allotment of securities</b>	<p>Allotment of shares: Allotment made for 86,00,000 Equity shares of the face value of Re. 1/- each at an issue price of Rs. 5.00 each (including a premium of Rs. 4.00 each), fully paid-up upon exercising the option available with warrant holders to convert 86,00,000 warrants.</p> <p>Post issue paid-up share capital: 8,69,55,800 equity shares of Re. 1/- each aggregating to Rs. 8,69,55,800.</p> <p>Pending warrants: Post conversion of warrants; the total number of unexercised warrants left in the Company is now 7,22,00,000 warrants.</p> <p>No. of Investors: Allotted equity shares upon conversion of warrants to 11 allottees</p>			

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iii.	<b>Issue price</b>	Allotment of 86,00,000 Equity Shares at a face value of Rs. 1/- each upon conversion for equal number of Warrants allotted at an issue price of Rs. 5/- each including premium of Rs. 4 each upon receipt of balance amount.
iv.	<b>Number of investors</b>	11
v.	<b>In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument</b>	Exercise of 86,00,000 warrants into 86,00,000 fully paid-up Equity Shares of Rs.1/-each.
vi.	<b>Any cancellation or termination of proposal for issuance of securities including reasons thereof</b>	Not Applicable

For Vintron Informatics Limited

**Zishan Somabhai Meena**  
Director  
DIN: 10746289