

VIL/SEC/BSE/54

November 22, 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 22ND 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 22nd November, 2024, is inter alia as follows:

1. ALLOTMENT OF 1,24,80,000 EQUITY SHARES PURSUANT TO CONVERSION OF WARRANTS.

The Board has considered and approved the allotment of 1,24,80,000 (One Crore Twenty-Four Lakhs and Eighty Thousand only) Equity Shares of face value of Rs. 1/- (Rupees One only) each upon conversion of 1,24,80,000 (One Crore Twenty-Four Lakhs and Eighty Thousand 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 Promoter and non-promoter category:

S. No.	Name of Allottees	Category	Number of equity shares
1.	Telexcell Enterprise LLP	Promoter	85,30,000
2.	Ahanna Bhatia	Non Promoter (Public)	1,50,000
3.	Tanya Gupta	Non Promoter (Public)	1,00,000
4.	Shivam Gupta	Non Promoter (Public)	10,00,000
5.	Ritu Gupta	Non Promoter (Public)	12,00,000

Vintron Informatics Limited

Regd. Office: 1117, 11th floor, Hemkunt Chambers, 89, Nehru Place, New Delhi -110019, Tel: No.: 01147869941,

Email: vil_vintron@hotmail.com, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

6.	Ravi Bhatia	Non Promoter (Public)	15,00,000
		Total	1,24,80,000

Subsequent to the aforesaid allotment, the paid up equity share capital of the company has increased from Rs. 8,69,55,800/- comprising of 8,69,55,800 equity shares of face value of Rs. 1/- each to Rs. 9,94,35,800/- comprising of 9,94,35,800 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 02:30 P.M. and concluded at 3:30 P.M.

You are requested to take the above information on record.

Thanking you,

For Vintron Informatics Limited

Surbhi Pokhriyal
Compliance Officer and Company Secretary
Membership No.: A72034

Place: Delhi

c.c.:

- The General Manager**
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700001

Annexure 1

Vintron Informatics Limited

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 1,24,80,000 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.	Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):				
i.	Names of the Investors	S. No.	Name of Allottees	Category	Number of equity shares
1.		Telexcell Enterprise LLP	Promoter	85,30,000	
2.		Ahanna Bhatia	Non Promoter (Public)	1,50,000	
3.		Tanya Gupta	Non Promoter (Public)	1,00,000	
4.		Shivam Gupta	Non Promoter (Public)	10,00,000	
5.		Ritu Gupta	Non Promoter (Public)	12,00,000	
6.		Ravi Bhatia	Non Promoter (Public)	15,00,000	
			Total	1,24,80,000	

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ii.	Post allotment of securities	<p>Allotment of shares: Allotment made for 1,24,80,000 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 1,24,80,000 warrants.</p> <p>Post issue paid-up share capital: 9,94,35,800 equity shares of Re. 1/- each aggregating to Rs. 9,94,35,800.</p> <p>Pending warrants: Post conversion of warrants; the total number of unexercised warrants left in the Company is now 5,97,20,000 warrants.</p>
iii.	Issue price	Allotment of 1,24,80,000 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.	Number of investors	6
v.	In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	Intimation on conversion of warrants is as aforesaid.
vi.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

For Vintron Informatics Limited

Surbhi Pokhriyal
Compliance Officer and Company Secretary
Membership No.: A72034

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