



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website:www.sellwinindia.com;E-mail : selltl_1980@ yahoo.co.in

Corporate Office:

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,
Contact No. +91 9714787932

Date: 25th September, 2024

**To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 538875

Scrip Symbol: SELLWIN

Subject: Outcome of Board Meeting held today on 25th September, 2024

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 25th September, 2024 at 03:15 P.M. at Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058, had considered the following matter:

1. Sub-division of 1 (One) Equity share of face value of Rs.10/- (Rupees Ten only) each fully paid-up to 5 (Five) Equity shares of the face value of Rs.2/- (Rupee Two only) each fully paid-up. Details as per the SEBI circular is enclosed as Annexure I.

Considered and approved consequential amendment to the capital clause of the Memorandum of Association of Company.

2. The Board has approved the issue of Bonus shares out of Free Reserves and Security Premium Account to the existing equity shareholders at the ratio 01:08 (One new fully paid-up Equity Share of Rs.2/- (Rupees Two only) each for every 8 (Eight) existing fully paid-up Equity Share of Rs.2/- each (Rupees Two only) subject to approval of shareholders and regulatory authorities.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares.



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The Company will intimate the Record Date for the proposed of Bonus issue in due course of time.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "Annexure II"

3. The Extra Ordinary General Meeting (EGM) of the Company to be held on 21st October, 2024 at 12:00 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM).

4. Approval of Draft Notice for calling Extra Ordinary General Meeting (EGM) of the Company to be held on 21st October, 2024

5. Appointment of Mr. Ankurkumar Dineshchandra Gandhi, Practicing Company Secretary, as Scrutinizer for E voting and voting at e-EGM

The Board Meeting started at 03:15 P.M. and ended on 04:00 P.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,

Yours Sincerely,

For Sellwin Traders Limited

Pratiti Patel

Company Secretary & Compliance Officer

Membership No.: A63826



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Annexure – I**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
for sub-division of equity shares**

Sr. No.	Particulars	Details			
1	Split Ratio	Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- (ten) each fully paid up into 5 (Five) Equity Shares of Rs.2/- (Two) each fully paid up, resulting in issuance 5 (Five) Equity Shares of Rs.2/- (Two) each fully paid up, thereby keeping the paid up capital intact.			
2	Rationale behind the split of face value of the shares	To improve the Liquidity of the Company's Equity Shares in the stock market and to make the Shares more affordable to small investors.			
3	Pre and Post Share Capital Authorised, Paid-up and subscribed	Share Capital	Pre-Split	Post-Split	Remarks
		Authorised			
		Equity Shares	4,50,00,000 (face value of Rs. 10/- each fully paid up)	22,50,00,000 (face value of Rs. 2/- each fully paid up)	-
		Total Authorised Capital (in Rs.)	45,00,00,000	45,00,00,000	-
		Equity Shares			
		Issued	3,97,80,000	19,89,00,000	-
		Subscribed	3,97,80,000	19,89,00,000	-
		Paid Up	3,97,80,000	19,89,00,000	-
		Face Value	Rs.10/-	Rs.2/-	-
		Total Issued, Subscribed and Paid Up Capital (in	39,78,00,000	39,78,00,000	-



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		Rs.)			
4	Expected Time of Completion	Within 2 months from the date of Board approval			
5	Class of Shares which are Subdivided	Equity Shares			
6	Number of Shares of each class pre and post- split	Not Applicable since the Company has only one class of shares.			
7	Number of Shareholders who will not get Shares in consolidation and reconsolidation Shareholding	Not Applicable			



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Annexure – II

**Disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 for
Bonus Issue of Equity Shares:**

Sr. No.	Particulars	Details
1	Types of Securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,48,62,500 Equity Shares of Rs.2/- each (This is consider after the split of shares)
4	Whether the bonus is out of free reserves created out of profits or a share premium account	Reserve and Surplus including securities premium
5	Bonus ratio	Bonus Ratio is 1:8. i.e., (1 new equity shares of Rs.2/- each for every 8 existing equity shares of Rs.2/- each held as on a record date).
6	Details of share capital - pre and post-bonus issue	Pre-Bonus paid-up share capital Rs.39,78,00,000/- divided into 19,89,00,000 Equity Shares of Rs.2/- each. Post-Bonus paid-up share capital Rs.44,75,25,000/- divided into 22,37,62,500 Equity shares of Rs.2/-each
7	Free reserves and/ or share premium are required for implementing the bonus issue.	Rs.4,97,25,000/- (Rupees Four Crore Ninety Seven Lakhs Twenty Five Thousand Only) or such other sum including required for adjustment/treatment of fraction as may be considered necessary by the Board of Directors out of Reserves and Surplus including securities premium.
8	Free Reserves and Share premium available for capitalization and the date as on which such balance is available	a. Reserve and Surplus (Unaudited) as on 30 th June, 2024: Rs.1,99,64,117.43/- b. Securities Premium Account (as on 30 th



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		June, 2024): Rs.3,55,77,000/-
9	Whether the aforesaid figures are audited	No
10	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval