

PUNIT COMMERCIALS LTD

To,

Date: 04.10.2022

**The Corporate Relations Department
BSE Limited**

Phiroz Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on October 04, 2022 and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Punit Commercials Limited (Scrip: 512099)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of **Punit Commercials Limited (Company)** held on Tuesday, October 04, 2022 at 3.00 p.m., considered and approved the following:

1. Increase in the Authorized share capital of the Company from Rs. 25,00,000/- (Rupees Twenty Five Lakhs Only) to Rs. 2,00,00,000 (Rupees Two Crores Only) divided into 20,00,000 (Twenty Lakh) equity shares of Rs. 10/- each and consequential amendment in the Memorandum of Association of the Company, subject to necessary approvals.
2. Issue of fully paid up Bonus equity shares to the shareholders of the Company in the ratio of 5:1 (i.e., five bonus equity shares for every one equity share held) subject to the consent of the members of the Company and the Managing Director of the Company is authorized to fix the Record Date for the purpose of Bonus Issue.
3. Change of name of the Company from “Punit Commercials Limited” to “EYANTRA VENTURES LIMITED” subject to necessary approvals.
4. Extraordinary General Meeting of the Company will be held on Friday, 28.10.2022 at 2:30 P.M through video conferencing or other audio visual means.

The requisite disclosures pertaining to Bonus issue of Equity Shares, amendments to Memorandum of Association as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-I**.

201,1st Floor, SM Reddy Complex, Image Garden Road, Cyber Hills Colony, VIP Hills, Madhapur,
Hyderabad – 500081, Telangana
CIN: L72100TG1984PLC167149 - Web: www.punitcommercials.com
Ph. No: 9247686168, Email id: projakt321@gmail.com

PUNIT COMMERCIALS LTD

The meeting concluded at 3:30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Punit Commercials Limited

Vinita Raj Narayanam

Managing Director

DIN: 09319780

Encl. as above

PUNIT COMMERCIALS LTD

Annexure I

Disclosures for the amendments to Memorandum of Association and Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as Amended

A) Brief Details of amendment to Memorandum of Association

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of Punit Commercials Limited)

"V. The Share Capital of the Company is Rs. 2,00,00,000/- (Rupees Two Crores only) divided into 20,00,000 (Twenty Lakhs only) equity shares of Rs.10/- (Rupees Ten) each ."

B) Details pertaining to the issuance of securities (Bonus issue)

S. No.	Particulars	Details												
1.	Type of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Face Value of Rs. 10/- each												
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	12,00,000 equity shares of Rs.10/- each fully paid up i.e., for Rs. 1,20,00,000.												
4.	Whether bonus is out of free reserves created out of profits or share premium account	Issuance of Bonus Issue will be out of Free Reserves available as on March 31, 2022.												
5.	Bonus ratio	5 (Five) bonus equity shares of face value of Rs.10/- (Rupees Ten) each for every 1 (one) fully paid-up equity share of Rs. 10/- (Rupees Ten) each. The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.												
6.	Details of Share Capital - pre and post bonus issue	<table border="1"><thead><tr><th>Particulars</th><th>Pre Bonus (In Rs.)</th><th>Post Bonus (In Rs.)</th></tr></thead><tbody><tr><td>Authorised</td><td>25,00,000</td><td>2,00,00,000</td></tr><tr><td>Paid-up</td><td>24,00,000</td><td>1,44,00,000</td></tr><tr><td>Subscribed</td><td>24,00,000</td><td>1,44,00,000</td></tr></tbody></table>	Particulars	Pre Bonus (In Rs.)	Post Bonus (In Rs.)	Authorised	25,00,000	2,00,00,000	Paid-up	24,00,000	1,44,00,000	Subscribed	24,00,000	1,44,00,000
Particulars	Pre Bonus (In Rs.)	Post Bonus (In Rs.)												
Authorised	25,00,000	2,00,00,000												
Paid-up	24,00,000	1,44,00,000												
Subscribed	24,00,000	1,44,00,000												

201,1st Floor, SM Reddy Complex, Image Garden Road, Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad – 500081, Telangana

CIN: L72100TG1984PLC167149 - Web: www.punitcommercials.com

Ph. No: 9247686168, Email id: projakt321@gmail.com

PUNIT COMMERCIALS LTD

7.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 1,20,00,000/-
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs. 1,33,07,126 (as on 31.03.2022)
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	On or before 03.12.2022