

16<sup>th</sup> December, 2022

VCL/SE/90/2022-23

 To  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai – 400 001

 To  
**National Stock Exchange of India Limited**  
 Exchange Plaza, Bandra-Kurla Complex  
 Bandra (East), Mumbai 400 051

 Scrip Code: 516072  
 Through: BSE Listing Centre

 Symbol: VISHNU  
 Through: NSE Digital Exchange

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulations 30 read with Schedule III and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to apprise you that the Members of the Company on 14<sup>th</sup> December 2022, have approved with requisite majority, the following matters by way of Ordinary Resolutions passed through Postal Ballot process by way of remote e-voting:

**1. SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF THE FACE VALUE OF RS. 10/- PER SHARE TO 5 (FIVE) EQUITY SHARES OF FACE VALUE OF RS. 2/- PER SHARE**

Brief summary of Sub-division of Equity Shares:-

Type of Capital	Pre Sub-Division Share Capital Structure			Post Sub-Division Share Capital Structure		
	No of Shares	Face Value	Total share capital (Rs.)	No of Shares	Face Value	Total share capital (Rs.)
<b>Authorised Capital</b>						
Equity	15,000,000	10	150,000,000	75,000,000	2	150,000,000
Preference	80,000,000	10	800,000,000	80,000,000	10	800,000,000
<b>Total</b>	<b>95,000,000</b>		<b>950,000,000</b>	<b>155,000,000</b>		<b>950,000,000</b>
<b>Issued and Subscribed Capital</b>						
Equity	11,946,020	10	119,460,200	59,730,100	2	119,460,200
Preference	76,637,500	10	766,375,000	76,637,500	10	766,375,000
<b>Total</b>	<b>88,583,520</b>		<b>885,835,200</b>	<b>136,367,600</b>		<b>885,835,200</b>
<b>Paid Up Capital</b>						
Equity	11,946,020	10	119,460,200	59,730,100	2	119,460,200
Preference	76,637,500	10	766,375,000	76,637,500	10	766,375,000
<b>Total</b>	<b>88,583,520</b>		<b>885,835,200</b>	<b>136,367,600</b>		<b>885,835,200</b>

## **2. AMENDMENT OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Brief summary of Amendments to the Memorandum of Association of the Company:

The existing Clause V of Memorandum of Association of the Company has been substituted by the following clause:

### **Clause V of the Memorandum of Association:**

*"V. The Authorised Share Capital of the Company is Rs.95,00,00,000/- (Rupees Ninety Five Crore only) divided into 7,50,00,000 (Seven Crore and Fifty Lakhs) Equity Shares of Rs.2/- (Rupees Two only) each and 8,00,00,000 (Eight Crore) Preference Shares of Rs.10/- (Rupees Ten only) each, with a power of company to increase, reduce or modify the capital and to divide all or any of the shares in the capital of the Company, for the time being, and to classify and reclassify such shares from shares of one class into shares of other class or classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by the Company in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges, conditions or restrictions, in such manner and by such persons as may, for the time being, be permitted under the provisions of the Articles of Association of the Company or legislative provisions for the time being in force in that behalf."*

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For VISHNU CHEMICALS LIMITED**

**Vibha Shinde**  
**Company Secretary & Compliance Officer**