



## REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)  
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003  
Corporate Office: REC World Headquarters, Plot No. I-4,  
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)  
Tel: +91 124 444 1300 | Website: www.recindia.com  
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2022/790

Dated: June 30, 2022

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

### Sub: Outcome of Board Meeting held on June 30, 2022.

Dear Sir/Madam,

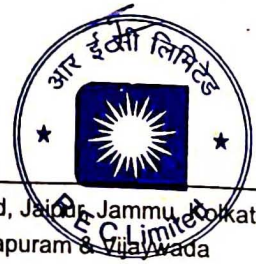
In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, in its meeting held on June 30, 2022 has approved the following:-

- In furtherance of our letter dated May 13, 2022 and in terms of Regulation 42 of the SEBI LODR Regulations, 2015, it is informed that the Board of Directors has fixed **Wednesday, July 13, 2022** as the Record date for determining the eligibility of members for final dividend 2021-22 of ₹4.80 per share, subject to approval of shareholders at the ensuing AGM. Further, the aforesaid dividend, if declared at the ensuing AGM, will be paid to the shareholders within 30 days from the date of AGM;
- In furtherance of our letter dated June 17, 2022, the Board of Directors has recommended the issue of Bonus shares to the shareholders of the Company in the ratio of 1:3, i.e. one (1) bonus equity share of ₹10/- each fully paid-up for every three (3) existing equity shares of ₹10/- each fully paid-up, to the eligible members by capitalizing a sum not exceeding ₹658,30,60,000/- (Rupees Six hundred fifty eight crore thirty lakh sixty thousand only) out of the sum standing to the credit of 'Securities Premium Account', subject to the approval of shareholders through postal ballot.

Further, the following dates have been approved by the Board of Directors to give effect to the above proposal, if approved by the shareholders:

Sl. No.	Particulars	Date
1.	Record date for ascertaining entitlement of eligibility of shareholders for Bonus Shares.	Thursday, August 18, 2022
2.	Completion of dispatch of physical share certificates on account of bonus issue / credit of bonus shares in demat account(s).	Within two months from date of approval of Board, as statutorily required.

The requisite details regarding the said bonus issue, in terms of SEBI Circular dated September 9, 2015, is attached as **Annexure-I**; and



**Regional Offices:** Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu & Kashmir, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

**State Offices :** Vadodara

**Training Centre :** REC Institute of Power Management & Training (RECIPMT), Hyderabad

(iii) In terms of applicable statutory provisions, the Board of Directors has fixed Tuesday, July 5, 2022 as the cut-off date for determining the eligibility of shareholders to vote by electronic means to seek approval of shareholders through postal ballot for issue of bonus shares, as detailed above and appointment of Shri Vivek Kumar Dewangan (DIN: 01377212) as Chairman & Managing Director of the Company. Further, the remote e-voting period shall commence on Monday, July 11, 2022 (0900 hours) India Standard Time (IST) and end on Tuesday, August 9, 2022 (1700 hours) (IST), both days inclusive.

The Postal Ballot Notice and Explanatory Statement will be sent to stock exchanges in due course, for dissemination.

यह आपकी जानकारी और प्रसार के लिए है। This is for your kind information and dissemination.

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)  
कार्यकारी निदेशक और कंपनी सचिव

संलग्न : ए/ए



Disclosure in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl. No.	Particulars	Details												
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of ₹10/- each.												
2	Type of issuance	Bonus Issue												
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	65,83,06,000 equity shares of ₹10/- each amounting to ₹658,30,60,000/-.												
4	Whether bonus is out of free reserves created out of profits or share premium account.	The Bonus equity shares will be issued by capitalizing a sum not exceeding ₹658,30,60,000/- (Rupees Six hundred fifty eight crore thirty lakh sixty thousand only) out of the sum standing to the credit of 'Securities Premium Account' of the Company.												
5	Bonus Ratio	1:3, i.e. one (1) bonus equity share of ₹10/- each fully paid-up for every three (3) existing equity shares of ₹10/- each fully paid-up.												
6	Details of share capital – Pre and Post Bonus Issue	<p>The details of equity share capital of the Company, pre and post bonus issue is as under:-</p> <table border="1"> <thead> <tr> <th colspan="2">Pre-Bonus</th> <th colspan="2">Post Bonus</th> </tr> <tr> <th>No. of shares of ₹10/- each</th> <th>Amount of share capital (₹)</th> <th>No. of shares of ₹10/- each</th> <th>Amount of share capital (₹)</th> </tr> </thead> <tbody> <tr> <td>197,49,18,000</td> <td>1974,91,80,000/-</td> <td>263,32,24,000</td> <td>2633,22,40,000</td> </tr> </tbody> </table>	Pre-Bonus		Post Bonus		No. of shares of ₹10/- each	Amount of share capital (₹)	No. of shares of ₹10/- each	Amount of share capital (₹)	197,49,18,000	1974,91,80,000/-	263,32,24,000	2633,22,40,000
Pre-Bonus		Post Bonus												
No. of shares of ₹10/- each	Amount of share capital (₹)	No. of shares of ₹10/- each	Amount of share capital (₹)											
197,49,18,000	1974,91,80,000/-	263,32,24,000	2633,22,40,000											
7	Free reserves and/or share premium required for implementing the bonus issue	The balance in Free reserves and Securities Premium Account, to be utilized for implementing the bonus issue is ₹658.31 crore.												
8	Free Reserves and/or share premium available for capitalization and the date as on which such balance is available	The balance in Free Reserves and Securities Premium Account as on March 31, 2022 was ₹20,933.54 crore.												
9	Whether the aforesaid figures are audited	Yes, the figures provided in the item No. 8 above are audited.												
10	Estimated Date By Which Such Bonus Shares Would Be Credited/Dispatched	Within two months from date of approval of Board, as statutorily required.												

