



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: 06 April, 2022

To,
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 500319

Subject: Outcome of resolution passed by the Board of Directors of the Company on 06 April, 2022.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, Indian Sucrose Limited, passed a resolution passed in the Board meeting held today i.e., 06 April, 2022 and has inter alia, considered and approved the allotment of 3,24,894 Equity Shares of face value of Rs.10/- each pursuant to conversion of 3,24,894 Fully Convertible Warrants ('Warrants'), issued as on August 24, 2021 at an issue price of Rs.23.50/- each, by way of preferential allotment, to the following persons belonging to 'Promoter Group' category:

S. N.	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Citybazaar Hub Private Limited	Promoter Group	1,08,298
2.	Indian Green Revolution Private Limited	Promoter Group	1,08,298
3.	Highlink Investment Private Limited	Promoter Group	1,08,298
Total			3,24,894

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.17,37,67,010/- divided into 17376701 Equity Shares of face value of Rs.10/- each.

You are requested to kindly take the above information in your records.

Thanking You,
For Indian Sucrose Limited

Anamika Raju
Company Secretary

