

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

•T: +91 74000 58768 •W: [www.kamatsindia.com](http://www.kamatsindia.com) •E: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)

CIN: L55101MH2007PLC173446

Date: 20<sup>th</sup> July, 2023

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip Code: 539659**  
**Scrip ID: VIDLI**

Dear Sir/Madam,

**Sub: Outcome of meeting of the Board of Directors and disclosures pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

As informed vide letter dated 13<sup>th</sup> July, 2023, a Special Resolution for Issue of Warrants on preferential basis was passed by the members of the Company through Postal Ballot on 13<sup>th</sup> July, 2023. The Company has also received In-principle approval from BSE Limited vide its letter dated 4<sup>th</sup> July, 2023.

Subsequent to receipt of an amount aggregating to Rs. 3,00,00,000/- (Rupees Three Crores only) at the rate of Rs. 12.50/- (Rupees Twelve and Fifty Paise Only) per warrant (being 25% of the issue price per warrant) from the Allottees mentioned under, the Board of Directors of the Company, has at its meeting held today approved and allotted 24,00,000 (Twenty Four Lakhs) Warrants on preferential basis at an issue price of Rs. 50/- (Rupees Fifty Only) per warrant aggregating to Rs. 12,00,00,000/- (Rupees Twelve Crores only) to below mentioned allottees:

Sr No.	Name of the Allottee	No. of Warrants Allotted	Category
1.	Dr. Vikram V. Kamat	10,00,000	Promoter
2.	Value Line Advisors Private Limited	9,00,000	Non-Promoter
3.	Vijit Global Securities Private Limited	2,50,000	Non-Promoter
4.	Mr. Vaibhav Doshi	2,50,000	Non-Promoter

The Warrant Holder are entitled to apply for and get allotted one equity share of the face value of Rs. 10/- (Rupees Ten) each fully paid-up in the Company against every Warrant held by Warrant Holder, at any time, in one or more tranches, within a period of 18 (eighteen) months from the date of allotment on payment of the balance consideration of Rs. 37.50/- (Rupees Thirty Seven and Fifty Paise Only) per warrant (being 75% of the issue price per warrant).



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The meeting of the Board of Directors commenced at 5.30 p.m and concluded at 6.00 p.m.

Please take the same in your records.

Thanking You

**For Vidli Restaurants Limited**

**Dr. Vidhi V. Kamat**

**Managing Director**

**DIN: 07038524**

