

VIDLI RESTAURANTS LIMITED

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

•T: 7400058768 •W: www.kamatsindia.com •E:cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 22nd February, 2022

To

**Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**Script Code: 539659
Script ID: VIDLI**

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is further to the previous intimations vide letters dated 20th August, 2021, 17th September, 2021, 1st October, 2021, 30th November, 2021 and 15th January, 2022, given by the Company with respect to Right Issue of 64,95,000 Equity Shares of the Company aggregating to Rs. 6,49,50,000/- (Rights Issue) and in accordance with the Letter of Offer dated 15th January, 2022 and pursuant to finalization of the Basis of Allotment of the Rights Issue in consultation with the designated stock exchange, BSE Limited and Registrar to the Rights issue, the Board of Directors of the Company, at its meeting held today, i.e., 22nd February, 2022 has inter alia approved the allotment of 64,95,000 partly paid up Equity Shares of face value of Rs. 10/- per Equity Share at price of Rs. 10/- per Equity Share (Rs. 5/- paid on application and balance of Rs. 5/- to be paid in one or more call as determined by the Board of Directors of the Company) to the eligible applicants.

Subsequent to the said allotment, the issued, subscribed and paid up equity share capital of the Company stands increased from Rs. 4,33,00,000/- (Rupees Four Crores Thirty Three Lakhs Only) divided in 43,30,000 Equity Shares to Rs. 10,82,50,000/- (Rupees Ten Crores Eighty Two Lakhs Fifty Thousand Only) divided into 1,08,25,000 Equity Shares (43,30,000 fully paid up Equity Shares and 64,95,000 partly paid up Equity Shares) of face value of Rs. 10/- each. There is no change in the authorized capital of the Company which is Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided in to 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- each.

The meeting of the Board of Directors commenced at 7.45 p.m. and concluded at 8.15 p.m.

Please take the same in your record.

Thanking You.

Yours Faithfully,

For Vidli Restaurants Limited

Dr. Vidhi V. Kamat
Managing Director
DIN: 07038524

