



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref: MZL/BSE/2022/

Date: September 05, 2022

BSE Limited

The Department of Corporate Services

25th Floor, PhirozeJeejeebhoy Tower,

Dalal Street,

Mumbai-400001

Company Stock Code- 513496

Subject:- Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on September 05, 2022 i.e. today to consider and approve Increase in authorized share capital, preferential issue among other items. The outcome of the Board Meeting is as under:-

1. **Increase in Authorized Share Capital of the Company:**

The Board of Directors of the Company has decided to increase the Authorized Share Capital from Rs. 5,00,00,000 (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lacs) equity shares of Rs. 10/- each to Rs. 10,50,00,000 (Rupees Ten Crores Fifty Lacs only) divided into 1,05,00,000 (One Crores Five Lacs) equity Share of Rs. 10/- each by creation of additional 55,00,000 (Fifty Five Lacs) equity shares of Rs.10/- each aggregating Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lacs Only) ranking *pari-passu* in all respect with the existing equity shares of the Company.



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2. Issue of shares on Preferential Allotment basis:

Issue, offer and allot upto 60,00,000 (Sixty Lacs) Equity Shares of Rs. 10/- each and for cash at a price of Rs. 10/- (Rupees Ten only) per equity share aggregating to Rs. 6,00,00,000 (Rupees Sixty Crores only) on preferential basis to the persons belonging to the Promoter and Non-Promoter categories of persons at the price as determined in accordance with the provision of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time, subject to the approval of members. (Details mentioned in Annexure A).

3. Change of Name of the Company:

The Board considered and approved to change its name from “Mewat Zinc Limited” to “Sizemasters Technology Limited” or such other name subject to approval from Ministry of Corporate Affairs.

4. Alteration of Object Clause of the Company:

The Board considered and approved to alter main along with the ancillary object of the Company in accordance to the new name subject to shareholders approval at the ensuing Annual General Meeting.

5. Shifting of Registered Office of the Company:

The Board considered and approved the matter to shift its registered office from Delhi to Pune resulting in change of Jurisdiction of Registrar of Companies from Delhi to Pune subject to approval of application by Regional Director.

6. Note of Application seeking reclassification of Promoters:

The Board took note of the application seeking reclassification and removal of their names from the Promoter and Promoter Group received from the below mentioned promoters:

- a. Mr. J. P. Gupta
- b. Mrs. Neena Gupta
- c. Jai Prakash Gupta (HUF)

7. Appointment of Chief Financial Officer of the Company:

The Board on the recommendation of Nomination and Remuneration Committee has appointed Mr. Shantaram Potayya Ankam as “Chief Financial Officer” of the Company with effect from September 05, 2022. (Details mentioned in Annexure B)



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8. Decide Day, Date, Time and Venue for holding Annual General Meeting:

The Board decided to convene the next Annual General Meeting of the Company on Friday, September 30, 2022 through Video Conferencing/ Other Audio Visual Means (OAVM).

The Board also decided to close register of members and share transfer books from September 22, 2022 to September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.

9. Appointment of Scrutinizer:

The Board also appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (C.P. No. 3169) as the Scrutinizer for 29th Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM).

The meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 2:50 P.M.
The above is for your kind information and records please.

Thanking You

Yours Sincerely

For Mewat Zinc Limited
For **MEWAT ZINC LIMITED**


Gopal Zanwar **Director**
Managing Director
DIN: 09537969



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure-A

Sr. No.	Particulars	Details
1.	Type of Securities proposed to be issue	Equity Shares
2.	Type of issuance	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued	60,00,000 (Sixty Lacs) Equity Shares of Rs. 10/- each (Detailed list is mentioned hereunder)
4.	Total amount for which the securities will be issued	Rs. 6,00,00,000/-
5.	Post allotment of securities- outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors In case of convertibles – intimation on conversion of securities or on the lapse of the tenure of the instrument	<ul style="list-style-type: none">Issue price of the Equity Share is Rs. 10/- each. The issue price is determined in accordance with the Regulation 165 & 166A of Chapter V of SEBI ICDR Regulations.Total Number of Investors: 12The Ratio and convertibles intimation on conversion of securities or on the lapse of the tenure of the instrument – Not Applicable

LIST OF INVESTORS FOR EQUITY SHARES

Sr. No.	Name of Propose Allottees	Category	No. of Equity Shares
1	Gopal RamcharndraZanwar	Promoter	350000
2	Sarika Krishnakumar Dhoot	Non-Promoter	200000
3	Sonal Arun Gattani	Non-Promoter	150000
4	Premchand Nandkishor Sarda	Non-Promoter	250000
5	Arun Shrikisanji Modani	Non-Promoter	200000
6	Amol PurushottamPalod	Non-Promoter	150000
7	Ritesh Ramesh Baheti	Non-Promoter	200000
8	Archana Abhijeet Shende	Non-Promoter	400000
9	Sudhanshu Rajesh Baldawa	Non-Promoter	300000
10	Runal Govardhan Jaju	Non-Promoter	100000
11	Nitin SatyanarayanToshnival	Non-Promoter	300000
12	Sachin Shrikrishna Rathi	Non-Promoter	250000
Total			600000

For MEWAT ZINC LIMITED

Registered Office: S. No. 4873/5 SF Phatak Namak Hauz Qazi Delhi Central Delhi DL 110006 IN
Phone No.: 011-23234316, E-mail: mewatzinc@gmail.com, Website: www.mewatzinc.com

Director



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Annexure-B

SR. NO.	DISCLOSURE REQUIREMENTS	MR.SHANTARAM POTAYYA ANKAM
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment	September 05, 2022
3	Brief Profile (in case of appointment)	Mr. Shantaram Ankam is a 49 years old Indian Resident. He holds degree of Masters in Commerce (Maharashtra State) having 25 years of expertise knowledge in the field of Finance and accounting.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For MEWAT ZINC LIMITED


Director