

# SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)  
400009, Phone: 022 23480110, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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November 14, 2022

To,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**BSE Scrip Code: 531930**

**Dear Sir/Madam,**

**Subject: Approval of Issue of Bonus Shares by Board of Director**

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Monday, November 14, 2022**, has, *inter alia*, considered, approved and recommended the Bonus Issue of Equity Shares in the proportion of 1 (One) new Equity Share of Rs. 10/- each for every 3 (three) existing fully paid-up Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date, subject to the approval of shareholders of the Company at the General Meeting and other applicable statutory and regulatory approvals; as may be required.

The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated separately.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- A**.

Kindly take the above information on records and confirm compliance.

Thanking you,  
Yours faithfully,  
**For Sarthak Industries Limited**

**Riya**  
**Bhandari**  
Digitally signed  
by Riya Bhandari  
Date: 2022.11.14  
18:03:11 +05'30'

**Riya Bhandari**  
**Company Secretary & Compliance Officer**

**Encl:** as above

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## Annexure -A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
a.	Types of Securities proposed to be issued (viz.equity shares, convertibles etc.)	Equity Shares
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotmentetc.)	Bonus Issue
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	23,22,950 Equity Shares of Re 10/- each amounting Rs. 2,32,29,500/-.
d.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of Securities Premium Account of the Company as on 30.09.2022
e.	Bonus ratio	Bonus Ratio is 1:3  i.e, 1 (One) equity share of Re. 10/- each for every 3 (Three) existing fully paid-up equity shares of Re.10/- each held as on a record date
f.	Details of share capital - pre and post bonusissue	<b>Pre-Bonus paid-up share capital:</b>  Rs. 6,96,88,500/-divided into 69,68,850 Equity Shares of Rs. 10/- each.  <b>Post-Bonus paid-up share capital:</b>  Rs. 9,29,18,000/-divided into 92,91,800/-equity shares of Rs.10/- each
g.	Free reserves and/ or share premium requiredfor implementing the bonus issue	Securities Premium Account - Rs. 2,32,29,500/- is required for implementing the Bonus Issue

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h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on September 30, 2022: Securities Premium Account - Rs. 26,76,23,752/-
i.	Whether the aforesaid figures are audited	No. Figures considered are based on financial statement for the period ended 30.09.2022, limited reviewed by statutory auditor and duly adopted in meetings of Audit committee and Board of Directors.
j.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. on or before 13.01.2023.