

# ZODIAC

22<sup>nd</sup> July, 2019

The National Stock Exchange of India Ltd  
Exchange Plaza  
5th Floor, Plot No./1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051.

BSE Limited  
Corporate Relationship Department  
First Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Outcome of the Circular Resolution passed by the Board of Directors pursuant to Section 175 of the Companies Act, 2013 for the conversion of Warrants into Equity Shares**

This is to inform that the warrant holders of the Preferential Issue made pursuant to the Special Resolution passed at the Annual General Meeting held on 30<sup>th</sup> August, 2018 have exercised their option for the conversion of 11,83,081 Warrants into equivalent Equity Shares of Rs. 10 each of the Company.

Accordingly, the Board of Directors of the Company have vide a Circular Resolution dated 22<sup>nd</sup> July, 2019, allotted 11,83,081 Equity Shares of Rs. 10/- each at a premium of Rs. 159.05/- per share to the following warrant holders:

Sr. No.	Name of Allottees	Number of Warrants converted into Equity Shares
1	Mr. M. Y. Noorani	3,94,361
2	Mr. A. Y. Noorani	3,94,360
3	Mr. S. Y. Noorani	3,94,360
	<b>Total</b>	<b>11,83,081</b>

Consequently, w.e.f. from 22<sup>nd</sup> July, 2019, the Issued, Subscribed and Paid up equity share capital of the Company stands increased to Rs. 22,47,76,770 (Rupees Twenty Two Crores Forty Seven Lakhs Seventy Six Thousand Seven Hundred and Seventy Only) consisting of 2,24,77,677 (Two Crore Twenty Four Lakhs Seventy Seven Thousand Six Hundred and Seventy Seven Only) Equity Shares of Rs. 10/-each. The aforementioned shares rank pari passu with the existing Equity Shares of the Company.

We request you to kindly take the above on record.

**ZODIAC CLOTHING COMPANY LTD.,**

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

Trademark Under Licence From Metropolitan Trading Co.

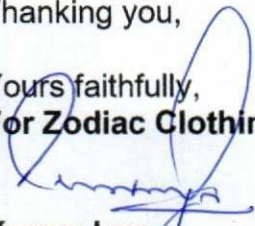
www.zodiaconline.com



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Thanking you,

Yours faithfully,  
**For Zodiac Clothing Company Limited**

  
**Kumar Iyer**  
**Company Secretary**  
Membership No.: A9600



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