



13<sup>th</sup> June 2022

To,  
Corporate Relationship Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 541601**  
**Scrip id: RAJNISH**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> June 2022 and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform the exchange that the Board of Directors in their meeting held on 13<sup>th</sup> June 2022 at the registered office of the Company have inter-alia considered and approved the following business matters:

1. Sub-division/split of equity shares of the Company from 1 (One) equity share of Rs. 10/- (Rupees Ten only) each to 5 (Five) equity shares of Rs. 2/- (Rupees Two only) each. Such sub-division/split will be subject to the approval of shareholders and other statutory approvals as may be required.  
The record date for sub-division/split shall be decided by the board and will be intimated to exchange.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed as **Annexure - 1**.

2. Increase in Authorised share capital of the Company from Rs. 30,00,00,000/- (Thirty Crore only) to Rs. 100,00,00,000/- (One Hundred Crore only) and consequently alteration in Clause V of the Memorandum of Association of the Company, subject to the approval of members.
3. Bonus Issue of 25,61,58,220 equity shares to existing shareholders of the Company in the ratio of 2:1 i.e. 2 (Two) equity shares of Rs.2/- (Rupees Two only) each for every 1 (One) existing equity share of Rs.2/- (Rupees Two only) each, held by the members of the company as on Record Date. Such bonus issue shall be subject to the approval of members and other statutory approvals as may be required.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed as **Annexure - 2**.



4. Pursuant to section 186 of the Companies Act, 2013 to make Investment(s) and/or give loan(s) in the form of inter-corporate deposit(s) and/or short term credit(s) and/or secured/unsecured loan(s) to and/or give guarantee (s) and/or provide any security(ies) in connection with any loan(s) made to any other person by or by any other person to any subsidiaries, joint ventures, associate companies and/or any other body(ies) corporate as the Board may deem fit in the interest of the Company, up to Rs. 200 crores, subject to approval of the Members.
5. The Extra-Ordinary General Meeting of the Company will be held on Monday, 11<sup>th</sup> July 2022 at 9:00 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104 of the Company.
6. Notice of the Extra-ordinary General Meeting.
7. The cut-off date for the purpose of E-voting is 4<sup>th</sup> July 2022.
8. E-voting shall commence from Friday, 8<sup>th</sup> July 2022 at 9.00 a.m. closes on Sunday, 10<sup>th</sup> July 2022 till 5.00 p.m.

The Meeting of board of directors commenced at 4.30 p.m. and concluded at 6.00 p.m.

You are requested to take the above cited information on your records.

Thanking you.

For **Rajnish Wellness Limited**

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**Rajnishkumar Singh**  
Managing Director  
DIN: 07192704

Encl: As above

## Annexure - 1

Sr. No.	Particulars	Disclosures			
1.	Split/ Consolidation Ratio	1 (One) Equity share of Rs. 10/- each will be sub-divided / Split into 5 (Five) equity shares of face value of Rs. 2/- each.			
2.	Rational behind the split/consolidation	To enhance liquidity in the Capital Market			
3.	Pre and Post share capital structure	<b>Share Capital</b>	<b>Pre-Split (Rs.)</b>	<b>Post-Split (Rs.)</b>	<b>Remarks</b>
		Authorised	100,00,00,000	100,00,00,000	No Change
		Paid-up	25,61,58,220	25,61,58,220	No Change
		Subscribed	25,61,58,220	25,61,58,220	No Change
4.	Expected time of completion	Within 2 months from the date of approval from the Shareholders/Members.			
5.	Class of shares which are consolidated or sub-divided	Equity Shares			
6.	Number of shares of each class pre and post-split or Consolidation	<b>Share Capital</b>	<b>Pre-Split (No. of Shares)</b>	<b>Post-Split (No. of Shares)</b>	
		Authorised	10,00,00,000 equity shares of Rs. 10/- each.	50,00,00,000 Equity shares of Rs. 2/- each.	
		Paid-up	2,56,15,822 equity shares of Rs. 10/- each.	12,80,79,110 equity shares of Rs. 2/- each.	
		Subscribed	2,56,15,822 equity shares of Rs. 10/- each.	12,80,79,110 equity shares of Rs. 2/- each.	
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not applicable			

## Annexure - 2

Sr. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued the total amount for which the securities will be issued (approximately)	25,61,58,220 equity shares of Rs. 2/- each
4.	Whether bonus is out of free reserves created out of profits or share premium	Yes
5.	Bonus Ratio	2:1 i.e. 2 (Two) Equity Share of Rs.2/- each for every 1 (One) existing Equity Shares of Rs.2/- each held as on Record Date.
6.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital as on 10 <sup>th</sup> June 2022 is Rs. 25,61,58,220/- divided into 2,56,15,822 Equity Shares of Rs. 10/- each.  Considering proposed sub-division/split of equity shares of the Company, Post-Bonus paid-up share capital will be Rs. 76,84,74,660/- divided into 38,42,37,330 Equity Shares of Rs. 2/- each, subject to approval of members for sub-division/split.
7.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 51,23,16,440/-
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on 10 <sup>th</sup> June 2022, aggregating amount of Rs. 56,90,44,640/- is available for capitalization.
9.	Whether the aforesaid figures are audited	No
10.	Estimated date by which such bonus shares would be credited/ dispatched	Subject to the approval of members and statutory authorities, as may be necessary within 2 months from the date of announcement i.e. on or before 12 <sup>th</sup> August 2022.

For Rajnish Wellness Limited

**Rajnish Kumar Singh**  
Managing Director  
DIN: 07192704