

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/22-23/BSE-87

Date 17-Oct-2022

To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code – 540694**

**Sub: Outcome of Board Meeting and Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company in its meeting held on today, 17th October, 2022 at its registered office at SCO 113, Darbara Complex, First Floor, District Shopping Centre B Block, Ranjit Avenue, Amritsar, Punjab, 143001, have inter-alia discussed, considered and approved the following:

1. Issue, offer and allot upto 1,00,000 Equity Shares of Rs. 10/- each on preferential basis to the person belonging to the Non-Promoter Category at such 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.
2. Calling an Extra Ordinary General Meeting (EGM) and approved the Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company for EGM to be held on Thursday, 10<sup>th</sup> November, 2022 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.;
3. Appointment of Mr. Anjum Goyal Prop. of M/s Anjum Goyal & Associates, Practicing Company Secretary as Scrutinizer for scrutinizing e-voting of EGM in true and fair manner;

*Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFDICMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment is enclosed as Annexure A.*

The Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

This is for your information and record.

Thanking you,  
For **ANG Lifesciences India Limited**

  
Renu Kaur  
Company Secretary

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**ANNEXURE A**

**Details regarding Preferential Allotment:**

PARTICULARS	DETAILS
Type of securities proposed to be issued	Equity Share of the face value of Rs. 10 each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	1,00,000 Equity Shares of Rs. 10 each on Preferential Basis to the person belonging to Non-Promoter.  The issue price is Rs. 200 per equity shares (face value of Rs. 10/- with a premium of Rs. 190/- per share) calculated in accordance with SEBI ICDR Regulations.
Total amount for which the securities will be issued	Rs. 2,00,00,000;  1,00,000 Equity Shares will be issued at price of Rs. 200 per Equity Share (face value of Rs. 10/- with a premium of Rs. 190/- per share) calculated in accordance with SEBI ICDR Regulations.
In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	
Name of Investors	As per note 1 given below
Post allotment of securities – outcome of the Subscription	As per note 2 given below.
Issue price / allotted price (in case of convertible)	Equity Share at a price of Rs. 200 per Equity Share (face value of Rs. 10/- with a premium of Rs. 190/- per share) calculated in accordance with SEBI ICDR Regulations.
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not applicable

Note 1:

**NAME / LIST OF INVESTORS FOR NON-PROMOTER:**

S.No.	Name of Proposed Allottees	No of Shares	Category
1	Rajeshkumar Chhaganlal Khatri	1,00,000	Non Promoter
		1,00,000	

Note 2:

**Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)**

Name of Investors	Pre preferential Allotment		Post preferential Allotment (Post Equity Share)	
	No of share	%	No of share	%
Rajeshkumar Chhaganlal Khatri	-	-	1,00,000	0.77%

In the event any purchase of shares by above investor between the date of this notice and the date of allotment of Equity Share, the shareholding pattern shall stand modified accordingly.

For ANG Lifesciences India Limited

  
Renu Kaur  
Company Secretary