



Conart Engineers Limited™

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra. Tel: 022-26489621,

Date : 21.01.2025

To,
BSE Limited
P J Towers,
Dalal Street, Fort
Mumbai – 400 023

Scrip Code : 522231

Dear Sir,

Subject : Fixation of Record Date for Sub-division / split of Equity Shares

This is to inform you that in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed a Record Date for Stock Split (Sub-division), the details of which are given below :

Scrip Code	Type of security	Book Closure both days inclusive	Record Date Cut off date	Purpose
522231	Equity	Not Applicable	19.02.2025	Sub-division of Equity Shares of face value of Rs.10/- each fully paid which will be sub-divided into Equity Shares of face value of Rs.5/- each fully paid up.

Note :

Upon sub-division, face value of each share will be divided from Rs.10/- to Rs.5/- each.

In this regard, please find enclosed herewith the following documents for the sub-division of Equity shares of the Company.

We further agree to ensure that the time gap between the two record dates will be at least be 30 days.

We request you to kindly take the above on record.

Thanking you,

For Conart Engineers Limited

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(Narendra D Shah)

Company Secretary & Compliance Officer

Encl : A/a

CC to : NSDL/CDSL/Linkin time



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Annexure – 1

Undertaking From the Company

The Board of Directors of M/s. Conart Engineers Limited (The Company) has fixed a record date of 19.02.2025 for the purpose of sub-division / stock split of Rs.10/- per Equity Shares of the Company into the Equity Shares of Rs.5/- each. We hereby undertake that the Company will set up Auto Corporate Action with both the depositories – NSDL and CDSL for execution before beginning of the day (BOD) on the first date before BOD on the trading day succeeding the record date (in case of Record Date). Further, the Company undertakes to resolve any compliant on account of failure on the part of the Company to complete all formalities for execution of Auto Corporate Action.

For Conart Engineers Limited

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(Narendra D Shah)

Company Secretary & Compliance Officer

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Date : 21.01.2025

Place : Vadodara



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Sub-Division of Equity Shares

Sr No.	List of Documents / Details to be submitted	Submission Status Yes / No
1	Certified True copy of the resolution passed by the share holders for Sub-division	Yes
2	An undertaking of Company for Sub-division	Yes As per Annexure – 1
3	Neft / Demand Draft of Rs.50000/+ applicable GST drawn in favour of BSE Limited	By NEFT HDFC Enet to Account no. BSEL05002 to IFSC Code ICIC0000104 Rs.54000/- (TDS deducted Rs.5000/-)
4	The new ISIN number assigned by the depository	New ISIN Code will be provided once we receive the same with the depositories

For Conart Engineers Limited

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(Narendra D Shah)

Company Secretary & Compliance Officer

ACS No.7480

Date : 21.01.2025

Place : Vadodara



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Certified true copy of the resolution passed in the 50th Annual General Meeting of the Shareholders held on Monday, the 16h September, 2024

Item No.11

Sub-division (Stock Split) of equity shares of the Company for Rs.10/- (Rupees Ten only) each into Rs.5/- (Rupees Five only) each as an Ordinary Resolution

“Resolved that pursuant to the provisions of Section 61(1)(d) of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made there under (including any statutory modifications thereto or re-enactment thereof, for time being in force), and Article 8 and other enabling provisions of the Articles of Association of the Company and subject to the approvals, consent(s), permission(s), sanction(s), if any, as may be required from the appropriate statutory authority(ies), the consent of the members be and is hereby accorded to sub-divide each equity shares of the Company, such that each equity share of nominal value of Rs.10/-(Rupees Ten only) each in the Capital of the Company fully paid up, into 2(Two) Equity shares of Rs.5/-(Rupees Five Only) each fully paid up and all the Equity shares of Rs.10/- (Rupees Ten Only) each fully paid up, of the Company, be sub-divided accordingly, with effect from the Record Date as may be fixed for the purpose.

“Resolved Further that pursuant to the Sub-division of equity shares of the Company, all the Issued, Subscribed and Paid up Equity Share Capital of nominal value of Rs.10/- (Rupees Ten Only) of the Company existing on the Record Date to be fixed by the Board shall stand sub-divided into Equity Shares of nominal value of Rs.5/-(Rupees Five Only) each fully paid up.

Resolved further that upon sub-division of Equity Shares of the Company as aforesaid, the existing share certificates in relation to the Equity Share Capital held in physical form shall be deemed to be automatically cancelled and be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing share certificates, issue new share certificate in respect of the equity share held by the Member of the Company consequent upon sub-division of the equity shares as aforesaid and in case of the shares held in dematerialized form, the sub-divided equity shares shall be credited to the respective demat account of the beneficiary in lieu of the existing shares held by them.

Resolved Further that that Mr Jitendra Sura (DIN:00480172) and /or Mr, Jimish Sura (DIN:03096064) of the Company be and are hereby jointly/severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writing that may be required including filing of statutory returns with Government Authorities, on behalf of the Company and generally to do such acts deeds, matters and things to give, from time to time, such direction as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution. “

For Conart Engineers Limited

Shah

Narendra

(Narendra D Shah)

Company Secretary

Membership No, A 7480

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Explanatory Statement

Sub-division (Stock Split) of equity shares of the Company for Rs.10/-(Rupees Ten Only) each to Rs.5/-(Rupees Five only) each

The Equity Shares of the Company are listed on BSE Limited. In order to improve the liquidity of the Company's equity shares in the stock market with higher floating stock in absolute numbers, the Board of Directors of the Company in their meeting held on Tuesday, the 13th August, 2024, considered desirable to sub-divide the nominal value of the equity share capital of the Company from Rs.10/- per share to Rs.5/- per share as proposed in the resolution subject to the approval of the shareholders and all authorities concerned.

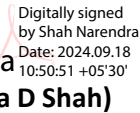
The Record Date for the aforesaid Sub-division of the Equity Shares will be fixed by the Company after the approval of the shareholders is obtained.

Upon approval of shareholders for sub-division of shares, in case the shares are held in physical, the old share certificates of face value of Rs.10/- each will be cancelled on the Record Date and the new share certificates will be sent to the shareholders. In case the shares are in dematerialized form, the sub-divided shares will directly credited to the shareholders demat account on the record date in lieu of their existing shares.

The Board of Directors recommended the resolution at Item no.9 of the AGM Notice for approval of Members by Ordinary Resolution.

Certified True Copy

For Conart Engineers Limited

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(Narendra D Shah)

Company Secretary

Membership No. A7480