



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: L29304DL2019PLC347460
Email id: contact@nacl.co.in

Website: www.ndrauto.com
Phone No.: 9643339870-74

13.09.2024

BSE Limited
Corporate Relationship Department
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code : 543214

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
Trading Symbol: NDRAUTO

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

In furtherance to our intimations dated August 08, 2024, and pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations along with SEBI Circulars, this is to inform you that the Shareholders of the Company pursuant to the postal ballot notice dated August 08, 2024, have approved the below items, results of which was announced on September 13, 2024:

- i) Increasing the Authorized Share Capital from Rs. 24,00,00,000/- (Rupees Twenty-Four Crore), divided into 2,40,00,000 (Two Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 30,00,00,000/- (Rupees Thirty Crore), divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten) each.
- ii) Alteration in the Capital Clause of Memorandum of Association of the Company by substitution of the following clause with the existing Clause 5 of the MOA:
“5. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore), divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten) each.”
- iii) Issue of 1 (one) Bonus Share for every 1 (one) Equity Share held by the Equity Shareholders of the Company as on ‘Record Date’. The details pertaining to the above in compliance with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached herewith as **Annexure-A**.
- iv) Implementation of NDR Auto Components Limited - Employee Stock Option Plan 2024
- v) Extension of “NDR Auto Components Limited - Employee Stock Option Plan 2024” to the Employees of Group Company(ies) of the Company.

Kindly take the same on record.

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950
Encl: As Above

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI
Airport, New Delhi 110037 **Tel.:** +91 011-6654 4976



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Annexure-A

SR. NO.	PARTICULARS	DETAILS
(a)	Type 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 allotment etc.)	Bonus Shares
(c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,18,92,652 Equity Shares at face value of Rs. 10/- each
(d)	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free reserves of the Company available as at 31 st March 2024 based on Audited Financial Statement as at 31 st March 2024.
(e)	Bonus ratio	1 (one) Equity Share for every 1 (one) existing equity share held as on record date to be fixed in this regard.
(f)	Details of share capital - pre and post bonus issue	<u>Pre-Bonus Paid-up Share Capital:</u> Rs. 11,89,26,520/- divided into 1,18,92,652 Equity Shares of Rs. 10/- each. <u>Post-Bonus Paid-up Share Capital:</u> Rs. 23,78,53,040/- divided into 2,37,85,304 Equity Shares of Rs. 10/- each.
(g)	Free reserves and/ or share premium required for implementing the bonus issue	Free reserves of Rs. 11,89,26,520/- is required for implementing the Bonus Issue.
(h)	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31 st March 2024, Rs. 6,276.30 Lakhs is available in free reserves account.
(i)	Whether the aforesaid figures are audited	Yes
(j)	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board's approval i.e. by October 7, 2024

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