



To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

9th December, 2024

BSE Scrip Code: 544035

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **SWASHTHIK PLASCON LIMITED** at its meeting held on Monday, December 09, 2024 at the Registered Office of the Company situated at No. A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry, Pondicherry, India, 605107 has considered and approved inter alia the following agenda items:

1. Issue, offer and allot upto 20,06,400 Equity Shares of Rs. 10/- each on preferential basis to the persons belonging to the non-promoter categories 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. The Extra Ordinary General Meeting of the Company to be convened on 02nd January, 2025 at 12:30 PM at the Registered Office of Company situated at No. A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry, Pondicherry, India, 605107;
3. The draft notice of Extra Ordinary General Meeting scheduled on 02nd January, 2025 at 12:30 PM at the Registered Office of Company situated at No. A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry, Pondicherry, India, 605107;
4. Fixation of Tuesday, 03rd December, 2024 as the "Relevant Date" the date thirty days prior to the date on which the meeting of shareholders is held to consider the proposed preferential issue;
5. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the EGM.

The details as required under the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the proposed preferential issue for Equity Shares are given in **Annexure I**.

Swashtik Plascon Ltd.

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com



The Board Meeting commenced at 04:30 PM and concluded at 08:15 PM.

The above is for your information and record.

**Yours faithfully,
Thanks & Regards**

For SWASHTHIK PLASCON LIMITED

**MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526**

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DISCLOSURE AS PER SEBI (LODR) REGULATIONS, 2015 IS GIVEN BELOW:

DETAILS OF ISSUANCE OF EQUITY SHARES THROUGH PREFERENTIAL BASIS:

Sr. No.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued	Equity shares of face value of Rs.10/- each
2.	Type of issuance of shares	Issue of Equity Shares pursuant to Preferential allotment in accordance with the Chapter V of SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue upto 20,06,400 (Twenty Lakhs Six Thousand Four Hundred) Equity Shares of Rs. 10/ each, on a preferential basis for cash at a price of Rs. 76/- (Rupees Seventy-six Only) per Equity Share (including a premium of Rs. 66/- (Rupees Sixty-six Only), aggregating to Rs. 15,24,86,400/- (Rupees Fifteen Crore Twenty-Four Lacs Eighty-Six Thousand Four Hundred Only), to Non – Promoter of the Company.
4.	Post allotment of securities- outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	A. Issue price of the Equity Shares is Rs. 76/- each (Rupees Seventy-six Only) per Equity Share (including a premium of Rs. 66/- (Rupees Sixty-six Only). Further the said issue price is not lower than the floor price determined in accordance with the Regulation 164 of Chapter V of SEBI ICDR Regulations. B. Total Number of Investor: 27 (Details mentioned below) Not Applicable

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5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
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LIST OF INVESTORS FOR EQUITY SHARES:

Sr No	Name of Proposed Allottees	No. of Equity Shares
1	AMIT R AGARWAL	2,16,000
2	SHRUTI AGRAWAL	2,16,000
3	RAIKA INVESTMENT	1,44,000
4	Smart Horizon Opportunity Fund	1,36,000
5	Sandeep Singh	1,36,000
6	Puja Kedia	1,36,000
7	Vibha Gupta	80,000
8	Rakesh Laroia	72,000
9	WOW Investments	72,000
10	Hypotenuse Investments	72,000
11	Ten Eighty Investments	72,000
12	Dipak Raheja	72,000
13	Rohan Gupta	72,000
14	All Rounder Marketing Pvt Ltd	51,200
15	NOIDA HOLDINGS PRIVATE LIMITED	51,200
16	Arpit Nimje	40,000
17	Keshav Munjal	40,000
18	MAYURI S RAMDASI	40,000
19	Amit Rajvanshi	40,000
20	Ruchika Gupta	40,000
21	Anita Sethi	40,000
22	Vijaya Sharma	40,000
23	Akilandeswari Selvamurthy	33,600
24	Santosh Jugalkishore Chokhani	28,800
25	Aakriti Shah	28,800
26	Yogesh Supekar	20,800
27	NIDHI MANISH PODDAR	16,000
	Total	20,06,400

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