



बामर लॉरी इनवेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227

Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref: BLIL/SE/2024

Date: 11th July, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 532485

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Splitting of Equity Share Capital of the Company and subsequent amendment in Memorandum of Association and Articles of Association of the Company

This is with reference to our intimation dated 10th June, 2024 regarding Notice of Postal Ballot dated 28th May, 2024 and in compliance with Regulation 30 of the Listing Regulations, this is to inform that the Members of the Company have approved the following Ordinary/Special resolutions pertaining to Special Business through Postal Ballot by remote e-voting:

Item No. 1 - Ordinary Resolution -

Splitting/Sub-dividing of one (1) Equity Share from face value of Rs. 10/- each into ten (10) Equity shares of face value of Rs. 1/- each fully paid-up, ranking pari-passu in all respects with the existing fully paid-up equity shares, w.e.f. the date fixed for the purpose by the Board of the Company

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, modified by SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as "Annexure - 1".

Item No. 2 - Special Resolution -

Alteration of Capital Clause of Memorandum of Association (MOA) of the Company

AMENDMENT OF THE AUTHORISED SHARE CAPITAL (CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY)

"V. The Authorised Share Capital of the Company is ₹ 100,00,00,000/- (Rupees One Hundred Crores only) divided into 100,00,00,000 Equity Shares of ₹ 1/- each with power

to divide the Shares in the Capital for the time being into several classes and to attach thereto respectively any preferential, deferred, qualified or special rights, privileges or conditions.”

Item No. 3 - Special Resolution -

Alteration of Articles of Association (AOA) of the Company

AMENDMENT OF CLAUSE 4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

“4. The Authorised Share Capital of the Company is ₹ 100,00,00,000/- (Rupees One Hundred Crores only) divided into 100,00,00,000 Equity Shares of ₹ 1/- each.”

Thanking You,

Yours faithfully,

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: As above

ANNEXURE – 1

Sl. No.	Particulars	Details
1.	split ratio;	10:1 (10 Equity shares of Re. 1/- each against 1 existing Equity shares of Rs. 10/- each)
2.	rationale behind the split;	<p>In terms of para 8 of the DIPAM guidelines bearing reference no. - F NO. 5/2/2016-Policy dated 27th May 2016, a CPSE where market price or book value of its share exceeds 50 times of its face value, will split off its shares appropriately provided its existing face value of the share is equal to or more than Rs.1.</p> <p>The closing Market Price of the Company as on 28th March, 2024 (being the last trading day of the FY) and 16th May, 2024 were Rs. 611.15/- and Rs. 837.05/-, respectively which exceeded the threshold limit of 50 times of the face value.</p>
3.	pre and post share capital – authorized, paid-up and subscribed;	Annexure -A
4.	expected time of completion;	2 Months from the date of passing of resolution by the Shareholders.
5.	class of shares which are subdivided;	Equity Shares
6.	number of shares of each class pre and post split;	Annexure -A
7.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	NA

ANNEXURE - A

Class of Shares	Type of Capital	Pre Splitting			Post Splitting		
		No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)	No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)
Equity Share Capital	Authorised Share Capital	10,00,00,000	10	1,00,00,00,000	100,00,00,000	1	1,00,00,00,000

Class of Shares	Type of Capital	Pre Splitting			Post Splitting		
		No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)	No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)
Equity Share Capital	Issued, Subscribed and Paid-up Share Capital	2,21,97,269	10	22,19,72,690	22,19,72,690	1	22,19,72,690