

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Script Code: 543194

Subject: Outcome of Board Meeting dated 12th March 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), it is being informed that the meeting of Board of Directors of the Company was held today to consider and transact the following;

- Increase in Authorized Share Capital of the Company from Rs. 3, 66, 50,000/- (Rupees Three Crore Sixty Six Lakhs Fifty Thousand Only) divided into 3665000 (Thirty Six Lakhs Sixty Five Thousand) Equity shares of Rs. 10/- (Rupees Ten) each to Rs. 11, 00, 00,000/- (Rupees Eleven Crore Only) divided into 11000000 (One Crore Ten Lakhs) Equity shares of Rs. 10/- (Rupees Ten) each.

Accordingly, the brief details of alteration in Memorandum of Association (MOA) of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure - A**.

- Recommendation regarding issue of 3000990 Bonus Shares to the existing equity shareholders in the ratio of 05 new equity shares of Rs. 10/- each as fully paid for the 01 equity share held by them as on the record date which shall be fixed by the Board of Directors. Details required for bonus issue as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 are enclosed herewith as **Annexure-B**.
- Borrowing of unsecured loan from the Directors as and when required with an option of convertibility into equity shares.

Further we wish to inform you that the Board Meeting commenced at 11:00 AM and concluded at 12:50 PM.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Membership No: A65835

Date: 12th March 2022

Place: Nagpur



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Annexure – A

Summary of alteration in the MOA

Sr. No	Changes
1.	<p>Existing Clause V of the MOA reads as under;</p> <p>The Authorized Share Capital of the Company is Rs. 3, 66, 50,000/- (Rupees Three Crore Sixty Six Lakhs Fifty Thousand Only) divided into 3665000 (Thirty Six Lakhs Sixty Five Thousand) Equity shares of Rs. 10/- (Rupees Ten) each.</p>
2.	<p>Clause V of the MOA post alteration;</p> <p>The Authorized Share Capital of the Company is Rs. 11, 00, 00,000/- (Rupees Eleven Crore Only) divided into 11000000 (One Crore Ten Lakhs) Equity shares of Rs. 10/- (Rupees Ten) each.</p>

Annexure – B

Details required for bonus issue as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Whether bonus is out of free reserves created out of profits or securities premium account.	The Bonus equity shares will be issued out of securities premium account and free reserves of the Company available as on March 31, 2021.
Bonus ratio.	5:1 i.e. Five new equity shares of Rs. 10/- each as fully paid for the 01 equity share held.
Details of share capital - pre and post bonus issue.	<p>Pre issue capital: Rs. 60,01,980/- divided into 600198 equity shares of Rs. 10/-</p> <p>Post issue capital: Rs. 3, 60, 11,880/- divided into 3601188 equity shares of Rs. 10/- each.</p>
Free reserves and/ or premium required implementing the bonus issue.	Rs. 3, 00, 09,900/- shall be utilized from the securities premium account and free reserves towards bonus issue.

Free reserves and/ or securities premium available for capitalization and the date as on which such balance is available.	As on March 31, 2021 Free Reserves: Rs. 56,18,947/- Securities Premium: Rs. 3,06,60,000/-
Whether the aforesaid figures are audited.	Yes
Estimated date by which such bonus shares would be credited/dispatched.	Within 2 months from the date of Board Meeting i.e. 12 th March 2022.

