



ADVITIYA TRADE INDIA LIMITED



21.08.2021

To

The Manager
BSE Limited
Phirozejeebhoy Towers
Dalal Street, Mumbai- 400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on August 21, 2021

Dear Sir / Madam,

With reference to aforementioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), 2015 the Board of Directors in their meeting held on Saturday, August 21, 2021, has inter alia, approved the following matters: -

- 1. Recommended the issue of Bonus shares in the proportion of 44:100 i.e 44 (Forty Four) Equity Share of face value of Rs. 10/- each for every 100 (One Hundred) existing Equity share of face value Rs. 10/- each fully paid up, held by the shareholders, as on record date, subject to the approval of Members of the company and other approvals, consents, permissions, conditions and sanctions, as may be necessary.**
- 2. Increase in Authorized share Capital of the Company from INR 13,50,00,100/- (Rupees Thirteen Crores Fifty Lacs Hundred Only) to INR 14,30,00,000/- (Rupees Fourteen Crores Thirteen Lacs only) by creation of additional 7,99,990 (Seven Lakhs Ninety Nine Thousand Nine hundred Ninety) equity shares of INR 10/- (Rupees Ten Only) each and consequent amendment to clause V of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company.**
- 3. Recommend the change of name of the Company from Advitiya Trade India Limited to "Goyal Aluminiums Limited".**
- 4. Approval of Postal ballot Notice and form to be sent to the shareholders for the purpose of obtaining shareholder's consent for the above business.**

The meeting commenced at 3.00 P.M. and concluded at 04.00 P.M.

This is for your information and record.

Thanking You,

For and on behalf of
ADVITIYA TRADE INDIA LIMITED
For Advitiya Trade India Limited

Director

Sandeep Goyal
Managing Director
DIN: 07762515
Add: 2-B, Pocket M Sarita
Vihar, New Delhi 110076



ADVITIYA TRADE INDIA LIMITED



ANNEXURE- 1

Details regarding the proposed Bonus Issue as per SEBI circular dated September 09, 2015 read with Regulation 30

S. No.	Particular	Description												
1	Whether bonus is out of free reserves created out of profits or share Premium Account	The Bonus equity shares will be issued out of free reserves and securities premium account of the Company available as at March 31, 2021												
2	Bonus Ratio	44 (Forty Four) Bonus Equity shares of Rs. 10/- each fully paid up for every 100 (One Hundred) existing equity shares of Rs. 10/- each fully paid up held, as on record date to be decided.												
3	Details of Share Capital- Pre and Post Bonus issue	<table border="1"><thead><tr><th colspan="3">Paid Up Equity Share Capital</th></tr><tr><th></th><th>No. of Shares*</th><th>Amount in Rs</th></tr></thead><tbody><tr><td>Pre-Bonus Issue</td><td>99,12,000</td><td>9,91,20,000</td></tr><tr><td>Post Bonus Issue</td><td>1,42,73,280</td><td>14,27,32,800</td></tr></tbody></table> <p><i>*Fully Paid up Equity Share having face value of Rs. 10/- and ranking pari -passu</i></p>	Paid Up Equity Share Capital				No. of Shares*	Amount in Rs	Pre-Bonus Issue	99,12,000	9,91,20,000	Post Bonus Issue	1,42,73,280	14,27,32,800
Paid Up Equity Share Capital														
	No. of Shares*	Amount in Rs												
Pre-Bonus Issue	99,12,000	9,91,20,000												
Post Bonus Issue	1,42,73,280	14,27,32,800												
4	Free reserves and/or share premium required for implementing the bonus issue	The required amount for bonus issue is Rs. 43,612,800.00/- (Rupees Four Crore Thirty Six Lacs Twelve Thousand Eight Hundred Only) and company is having sufficient amount for implementing the Bonus issue.												
5	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Share premium account as on 31st March, 2021 is Rs. 2,43,60,000.00/- Other Free Reserves as on 31st March, 2021 is Rs. 1,94,09,356.00/-												
6	Whether the aforesaid figures are Audited	Yes, the aforesaid figure is as per the audited financial statements as on march 31, 2021												
7	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining shareholders' approval and other approvals, the Bonus shares will be credited/dispatched within 2 months from the date of Board approval i.e. August 21, 2021												

For Advitiya Trade India Limited

Director

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