

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

•T: +9122 49708389 •W: www.kamatsindia.com •E:cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 30<sup>th</sup> November, 2021

To  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Script Code: 539659**  
**Script ID: VIDLI**

Dear Sir/ Madam,

**Sub: Outcome of the Meeting of the Board of Directors and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

The Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the following businesses:

1. Appointment of Mr. Nikhil Kapoor as Company Secretary and Compliance Officer of the Company with effect from 30<sup>th</sup> November, 2021. A brief profile of Mr. Nikhil Kapoor is enclosed.
2. Authorized Mr. Nikhil Kapoor, Secretary of the Company (Phone: 022-49708389; Email: cs@kamatsindia.com) for the purpose of determining materiality of an event or information for the purpose of making disclosures of same to stock exchange, in addition to Dr. Vidhi V. Kamat, Managing Director and Mr. Ravindra Shinde, Chief Financial Officer of the Company.
3. Related Party Transaction with Conwy Hospitality Private Limited for operation and management of the hotel and restaurant units situated at Silvassa. The said Related Party Transaction is subject to approval of members by way of an ordinary resolution proposed to be passed through postal ballot. The timelines and other requisite details with regard to the postal ballot will be communicated separately.
4. Further to our disclosures vide letters dated 20th August, 2021, 17th September, 2021 and 1st October, 2021 in relation to the Right Issue, the following terms and conditions were approved:
  - a) **Rights Issue Price:** Rs. 10/- per Equity Share i.e. at the face value with no security premium;
  - b) **Terms of Payments:** To be paid in two installments which will be Rs. 5/- at time of application and balance of Rs. 5/- at first and final call as and when



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the Board of Directors decides;

- c) **Number of Equity Shares to be issued:** 64,95,000 Equity Shares;
- d) **Rights entitlement ratio:** 2:3 i.e. 3 (Three) Rights Equity Shares for every 2 (Two) Equity Shares held by the member as on the record date. The record date will be intimated as and when decided by the Board of Directors;
- e) **Appointment of Bankers to the Issue:** IndusInd Bank;
- f) To make necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 and
- g) Other terms of the Rights Issue to be included in the letter of offer.

Other details of the Rights Issue will be disclosed as and when decided by the Board of Directors.

The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.15 p.m.

Please take the same on your records.

Thanking You

Yours Faithfully,  
For Vidli Restaurants Limited

Dr. Vidhi V. Kamat  
Managing Director  
DIN: 07038524  
Encl: a/a



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## Brief Profile of CS. Nikhil Kapoor

Mr. Nikhil Kapoor possesses degree of Company Secretary and is an Associate member of the Institute of Company Secretaries of India (ACS No:66516). He also possesses degree of Bachelor of Commerce and is currently pursuing LLB. Mr. Nikhil Kapoor has relevant experience in the field of Companies Act, 2013, SEBI and Corporate laws and related areas.

