

# Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422005.  
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.  
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,  
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



**Date: 14.07.2021**

To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.	To, The Listing/Compliance Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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**NSE SYMBOL: KARDA**  
**BSE Scrip Code: 541161**

**Subject: Outcome of Board meeting**

Dear Sir,

The Board of Directors at their meeting held today i.e. Wednesday, July 14, 2021 inter-alia considered and approved the following:

Recommendation of issuance of fully paid up Bonus Share in the ratio of 4:1 i. e. 4 (Four) Equity Share for every 1 (One) fully paid up Equity Shares of Rs. 1/- each subject to approval of the shareholders of the Company.

As the board of directors have recommended the sub division of the face value of shares from Rs. 2/- to Face value of Rs. 1/- in its meeting held on May 31,2021. The consent of the members for both matters will be sought in forth coming AGM of the company.

The Company will inform in due course, the “Record Date” for determining shareholders entitled to receive Bonus Shares. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure – A

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12.05 p.m.

Please take note of the same on your record.

Kindly take the same on your record.

Yours faithfully,  
For **Karda Constructions Limited**



**Mayura Marathe**  
**Company Secretary**  
**Mem No: ACS44678**

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## Annexure 'A'

Details required for Issue of Bonus Share as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus Equity Shares will be issued out of the permissible reserves (Free Reserves and/ or Securities Premium Account and / or Capital Redemption Reserve Account) of the Company available as on March 31, 2021.
Bonus Ratio	4:1 i.e. 1 (Four) Equity Share of Rs. 1/- each for every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due course.
Details of Share Capital - Pre and Post Bonus Issue	The Pre Bonus paid up Share capital is Rs. 12,30,00,000/- consisting of 12,30,00,000 Equity Shares of Rs. 1/- each.(Post Split)  The Post Bonus paid up Share Capital shall be Rs. 61,50,00,000/- consisting of 61,50,00,000 Equity Shares of Rs. 1/- each.
Free reserves and/ or share premium required for implementing the bonus issue.	Rs. 49,20,00,000/- will be utilized for implementation of Bonus Issue.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2021: Free Reserves - Rs. 73,82,91,096/- Securities Premium Account - Rs. 36,91,33,007/-
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus Shares would be Credited/Dispatched	Within 60 days from the date of the Board approval.

For Karda Constructions Limited



**Mayura Marathe**  
Company Secretary  
Mem No: ACS44678