



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: November 08, 2023

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Sub: Outcome of Board Meeting Held on November 08, 2023.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we hereby inform you that the Board of Directors of our Company at their meeting held today i.e., 08th day of November, 2023 has, inter alia considered and approved the following:

1. Considered and Approved Un-Audited Financials for the Quarter and half year ended 30th September, 2023.

The Board considered and approved the the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/half year ended on September 30, 2023 along with 'Limited Review Report' thereon issued by Statutory Auditors of the Company.

A copy of the approved Un-Audited Financial Results along with Limited Review Report are enclosed herewith.

2. Sub-division/ Stock Split of equity shares of the Company

The Board considered the proposal for sub-division of 1(one) equity share of the Company having face value of ₹10/- each into 10 (Ten) equity shares having face value of ₹1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the exchanges.

Detailed disclosure which is required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as is enclosed herewith as **Annexure-1 (2.2)**.

3. Alteration of the capital clause of Memorandum of Association of the company pursuant to Subdivision/Split of the equity shares, subject to the approval of the shareholders.

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Detailed disclosure which is required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as is enclosed herewith as **Annexure-2**.

4. Approved Draft Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure and Calendar of events.

Approved Postal Ballot Notice to sought approval of shareholders for sub-division of shares and alteration of relevant Capital Clause of Memorandum of Association of the Company along with approval of Calander of Events.

5. Appointment of M/s. R.C Sharma & Associates., Company Secretaries (COP: 7957) as the Scrutinizer for the proposed Postal Ballot.
6. The cut-off date for the purpose of eligibility for notice of postal ballot and e-voting i.e Friday, 03rd November, 2023.
7. Approved the draft Monitoring Agency report issued by CRISIL Ratings Limited for the quarter ended 30.09.2023.

The Board Meeting commenced at 3:00 P.M. and was concluded at 3: 30 P.M

You are requested to take the above intimation on record and acknowledge the receipt.

For HMA Agro Industries Limited

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Nikhil Sundrani

Company Secretary and Compliance Officer

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Annexure 1(2.2)

Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for point no. 2

SN	Particulars	Details						
1.	Split ratio	The Board considered the proposal for sub-division of 1 equity share of the Company having face value of ₹10/- each into 10 (Ten) equity shares having face value of ₹1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.						
2.	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.						
3.	Pre and post share capital and number of shares of each class – authorized, paid-up and subscribed	Type of Capital	Pre-Split Share Capital Structure.			Post-Split Share Capital Structure		
			No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)	No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)
		Authorised Share Capital	7,00,00,000	10	70,00,00,000	70,00,00,000	01	70,00,00,000
	Issued, Paid-up and subscribed capital	5,00,76,977	10	50,07,69,770	50,07,69,770	01	50,07,69,770	
4.	Expected time of completion	Within prescribed timeline specified in this regard, if any.						
5.	Class of shares which are sub divided	Equity Shares(There is only one class of shares)						

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6.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable
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Details of amendments in Memorandum of Association of the company:

Details of Existing MOA	Existing Clause V of Memorandum of Association of the company is read as under: “V. The authorized share capital of the Company is Rs. 700,000,000/- (Rupees Seventy Crores only) consisting of 7,00,00,000 (Seven Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each with power to increase and /or reduce the capital of the Company as provided in the Articles of the Company.”
Altered MOA	Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V as under: “V. The authorized share capital of the Company is Rs. 700,000,000/- (Rupees Seventy Crores only) consisting of 700,000,000 (Seventy Crores) Equity Shares of Re. 1/- (Rupee One only) each with power to increase and /or reduce the capital of the Company as provided in the Articles of the Company.”

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