

To,

Date: 02<sup>nd</sup> December, 2023

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: MLINDLTD Script Code: 512153</b>
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**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on **Saturday, 02<sup>nd</sup> December, 2023** at the Registered Office of the Company situated at 505 Churchgate Chambers, 5 New Marine Lines, Mumbai City, Mumbai, Maharashtra, India, 400020 have considered and approved the following matters:

- 1. Bonus Issue:** The Board considered and recommended a bonus issue in the ratio of **1:50 i.e. 1 (One) New Bonus Equity Share for every 50 (Fifty) existing fully paid up Equity Shares of Rs 10/- each** to public shareholders except promoter and promoter group only subject to approval by the members and any other applicable statutory and regulatory approvals at the Extra-Ordinary General Meeting to be held through Video Conferencing in order to achieve compliance with the MPS requirements mandated under rules 19(2)(b) and 19A of the SCRR read with regulation 38 of the LODR Regulations. The details pursuant to Regulation 30 read with **Schedule-III** of the Listing Regulations and SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as **Annexure - "A"**;
- 2.** Considered and approved the Notice of EGM including Explanatory Statement pursuant to Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time;
- 3.** Appointment of M/s Vikas Verma & Associates, New Delhi, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner for the above mentioned and allied matters thereto.

The meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **03:45 P.M.**



**M Lakhamsi  
Industries Limited**

505, Churchgate Chambers, 5 New Marine Lines,  
Mumbai – 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706

Email: [info@m.lakhamsi.com](mailto:info@m.lakhamsi.com) | [www.m.lakhamsi.com](http://www.m.lakhamsi.com)

CIN : L51900MH1985PLC034994

Government Recognised Export House

The above information will also be available on the website of the Company at [www.m.lakhamsi.com](http://www.m.lakhamsi.com).

This is for your information and record.

**Thanking you,  
Yours Faithfully**

**For & On Behalf of  
M Lakhamsi Industries Limited**

**Mallika Sanjiv Sawla  
Director & CFO  
DIN: 01943285**

**Annexure-A**

**Details under Regulation 30 of SEBI (LODR) Regulations, 2015 Pertaining to Bonus Issue of Equity Shares:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue of shares to public shareholders only in order to achieve compliance with the MPS requirements mandated under rules 19(2)(b) and 19A of the SCRR read with regulation 38 of the LODR Regulations as Promoter(s) / promoter group shareholders shall forgo their entitlement to equity shares.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	29690 equity shares of Rs. 10/- each fully paid-up to public shareholders only
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued out of Securities Premium Reserve, Free Reserves, Retained Earnings available as at September 30, 2023
5.	Bonus Ratio	1:50 i.e. 1 (One) New Bonus Equity Share for every 50 (Fifty) existing fully paid up Equity Shares of Rs 10/- each
6.	Details of share capital - pre and post bonus issue	Pre-bonus paid up share capital as on date of this letter is Rs. 5,93,60,000/- divided into 59,36,000 equity shares of Rs. 10/- each.  Post-bonus paid up share capital expected to be around Rs. 5,96,56,900/- divided into 59,65,690* equity shares of Rs.10/-



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		each. No fractional shares would be issued.  Note: Promoter(s) / promoter group shareholders shall forgo their entitlement to equity shares in order to comply MPS requirement.
7.	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves of <b>Rs. 2,96,900/-</b> is required for implementing the Bonus Issue of 29690 shares to public shareholders.
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available.	As on 30 <sup>th</sup> September, 2023, Rs. 14091956/-of Reserve and Surplus is available.
9.	Whether the aforesaid figures are Audited	No
10.	Estimated date by which such bonus shares would be credited / dispatched	<b>Within 02</b> Months from the date of the Board meeting wherein the decision to announce the bonus issue was taken subject to the shareholder's approval.

**For & On Behalf of  
M Lakhamsi Industries Limited**

**Mallika Sanjiv Sawla  
Director & CFO  
DIN: 01943285**