



# SAGAR CEMENTS LIMITED

SCL:SEC:BSE:2021-22

31st July 2021

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

**Scrip Code: 502090**

Dear Sirs,

**Sub: Approval for splitting of shares and fixing of Record Date**

...

Further to our letter dated 1<sup>st</sup> July, 2021 informing your esteemed Exchange about a proposal being submitted to the shareholders at their 40<sup>th</sup> Annual General Meeting (AGM) to be held on 28<sup>th</sup> July, 2021 seeking their approval for the split of the 2,35,00,000 equity shares of Rs.10/- each into 11,75,00,000 equity shares of Rs.2/- each, we wish to inform you that the shareholders have approved the proposal and the company has fixed 18<sup>th</sup> August, 2021 as the Record Date for the said split of the shares.

In the above connection, we forward herewith the following documents:

1. A certified true copy of the resolution passed by the shareholders of the company at their 40<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> July, 2021 for stock split.
2. Undertaking in the prescribed format.

In this connection, we wish to inform you that the new ISIN number to be assigned by the depositories will be informed to your esteemed Exchange atleast 2 days prior to the record date.



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in

**Factory :** 218 & 219, Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Ph: 08924-244550 Fax: 08924-244570  
CIN : L26942TG1981PLC002887



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In this connection, we further wish to inform you that a sum of Rs.54,000/- (Rupees fifty four thousand only) has since been remitted to you towards fee for the above plus applicable GST, the details of which are as under:

Description	Rs.
Fee	50,000
Add: GST @ 18%	9,000
	<b>59,000</b>
Less: TDS @ 10% on Fee	5,000
<b>Net Remitted</b>	<b>54,000</b>
<b>UTR. NUMBER</b>	<b>SBIN121211778453,</b>
<b>DATE</b>	<b>30.7.2021</b>

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully

For Sagar Cements Limited

R.Soundararajan

Company Secretary

Encl: M/s.KFin Technologies Private Limited  
Plot No.31-32, Selenium Building, Tower B, Gachibowli,  
Financial District, Nanakramguda, Serilingampally Mandal  
Hyderabad-500 032, Telangana



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## UNDERTAKING

The Board of Directors of the company has fixed a record date of 18<sup>th</sup> August, 2021 for purpose of sub-division / stock split of Rs.10/- per share of the company into the shares of Rs.2/- each. We hereby undertake that the company will set up Auto Corporate Action with both the Depositories – CDSL and NSDL for execution before BOD on the trading day succeeding the record date. Further, the company undertakes to resolve any complaint on account of the failure on the part of the company to complete all formalities for execution of Auto Corporation Action.

Place: Hyderabad  
Date : 31.7.2021



For Sagar Cements Limited

R.Soundararajan  
Company Secretary



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**Certified true copy of the resolutions passed by the shareholders of Sagar Cements Limited at their 40<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> July, 2021 at 2.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")**

**"Resolved that pursuant to the provisions of section 13, 14, 61, 64 and all other applicable provisions, if any of the Companies Act, 2013 and the rules made there under including the statutory modification(s) or re-enactment(s) thereof for the time being in force and the relevant provisions of the Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities Exchange Board of India (SEBI) and the other Rules, Regulations, Circulars, Notifications, etc. issued there under, consent of the Shareholders of the Company be and is hereby accorded to approve the sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs.10 (Rupees Ten Only) each to a nominal value of Rs.2 (Rupees two only) per share, keeping the paid share capital intact and consequently, the existing Clause V of the Memorandum of Association of the Company be deleted and substituted by the following new Clause V:**

*"The authorized share capital of the Company is Rs.23,50,00,000 (Rupees Twenty Three Crores Fifty Lakhs only) divided into 11,75,00,000 (Eleven Crores Seventy Five Lakhs only) Equity Shares of Rs.2/- (Rupees Two only) each"*

**Resolved Further that consequent to the sub-division of the nominal value of equity shares as mentioned above and pursuant to Section 14 and all other provisions, if any, of the Companies Act, 2013 and the rules made there under, the Article 3 of the Articles of Association of the Company be deleted and substituted by the following new Article 3:**

*"The authorized share capital of the Company is Rs.23,50,00,000 (Rupees Twenty Three Crores Fifty Lakhs only) divided into 11,75,00,000 (Eleven Crores Seventy Five Lakhs only) Equity Shares of Rs.2/- (Rupees Two only) each to be increased, reduced or otherwise dealt with, in accordance with the provisions of the Companies Act, 2013"*

**Resolved Further that pursuant to Sub-Division of the equity shares of the Company as proposed above, the nominal value of Rs.10 (Rupees Ten only) of each of all the issued, subscribed and paid-up equity shares of the Company existing on the Record Date to be fixed by the Board of Directors of the Company shall stand sub-divided into equity shares of nominal value of Rs.2/- (Rupee Two only) each fully paid.**

**Resolved Further that upon Sub-Division of equity shares, as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the nominal value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the "Record Date" to be fixed by the Board of Directors of the Company and Company may without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company, in lieu thereof, subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of members who hold the equity shares / opt to receive the sub-divided equity shares in dematerialized form, the subdivided equity shares of nominal value of Rs.2/- (Rupees Two only) each shall be credited to the respective beneficiary account of the members with their respective depository participants and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company.**



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Resolved Further that the Board of Directors of the Company be and is hereby authorized to do on behalf of the Company all such acts, deeds and things as may be required or considered necessary in the above connection or incidental thereto or to delegate all or any of the powers herein vested in them to give effect to the above resolution."

//Certified True Copy //

For Sagar Cements Limited

  
R. Sundararajan  
Company Secretary  
M.No.F4182



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