



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903  
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: March 26, 2022

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

**SCRIP CODE: 500319**

**Subject: Outcome of Circular resolution passed by the Board of Directors of the Company on 26<sup>th</sup> March, 2022.**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, Indian Sucrose Limited, passed a resolution by circulation today i.e., 26<sup>th</sup> day of March, 2022 and has inter alia, considered and approved the allotment of 15,90,000 Equity Shares of face value of Rs.10/- each pursuant to conversion of 15,90,000 Fully Convertible Warrants ('Warrants'), issued as on August 23, 2021 at an issue price of Rs.23.50/- each, by way of preferential allotment, to the following persons belonging to 'Promoter Group' category:

S. N.	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Citybazaar Hub Private Limited	Promoter Group	5,30,000
2.	Indian Green Revolution Private Limited	Promoter Group	5,30,000
3.	Highlink Investment Private Limited	Promoter Group	5,30,000
<b>Total</b>			<b>15,90,000</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 17,05,18,070 /- divided into 1,70,51,807 Equity Shares of face value of Rs.10/- each.

You are requested to kindly take the above information in your records.

Thanking You,  
For Indian Sucrose Limited

  
Anamika Raju  
Company Secretary



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