



Date: 08.02.2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- DHATRE

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held on Thursday, 8th February, 2024 at the registered office of the Company commenced at 1.00 P.M. and concluded at 1.30 P.M has inter-alia, considered and approved the following:

1. 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 exchange.

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. Alteration of the capital clause of Memorandum of Association of the company pursuant to Sub-division/Split of the equity shares, subject to the approval of the shareholders.

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**.

DHATRE UDYOG LIMITED
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC82021



3. 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 Calender of Events.

4. Appointment of M/s. Ankita Dey & Associates, Practising Company Secretary (COP: 23218) as the Scrutinizer for the proposed Postal Ballot.
5. The cut-off date for the purpose of eligibility for notice of postal ballot and e-voting i.e Friday, 2nd February, 2023.

This is for your kind information and record.

Thanking you.

Yours faithfully

For Dhatre Udyog Limited
(Formerly known as Narayani Steels Limited)

ANKITA
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ANKITA DUTTA
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Ankita Dutta
Company Secretary & Compliance Officer

Encl: A/a

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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre-Split Share Capital Structure</th> <th colspan="3">Post-Split Share Capital Structure</th> </tr> <tr> <th>No. of Eq. Shares</th> <th>Face Value (₹)</th> <th>Total Share Capital (₹)</th> <th>No. of Eq. Shares</th> <th>Face Value (₹)</th> <th>Total Share Capital (₹)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>1,40,00,000</td> <td>10</td> <td>14,00,00,000</td> <td>14,00,00,000</td> <td>01</td> <td>14,00,00,000</td> </tr> <tr> <td>Issued, Paid-up and subscribed capital</td> <td>1,08,95,450</td> <td>10</td> <td>10,89,54,500</td> <td>10,89,54,500</td> <td>01</td> <td>10,89,54,500</td> </tr> </tbody> </table>	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	1,40,00,000	10	14,00,00,000	14,00,00,000	01	14,00,00,000	Issued, Paid-up and subscribed capital	1,08,95,450	10	10,89,54,500	10,89,54,500	01	10,89,54,500
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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)																											
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:

<p>Details of Existing MOA</p>	<p>Existing Clause V of Memorandum of Association of the company is read as under: “V. The authorized share capital of the Company is Rs. 14,00,00,000/- (Rupees Fourteen Crores only) divided into 1,40,00,000 (One Crore and Forty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten only) each with power to increase and reduce the capital of the Company and to divide the Shares in the Capital for the time being into several classes and attach thereto respectively such preferential, special rights, privileges or conditions as may be determined by or in accordance with the Regulations of the Company.”</p>
<p>Altered MOA</p>	<p>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. 14,00,00,000/- (Rupees Fourteen Crores only) divided into 14,00,00,000 (Fourteen Crores) Equity Shares of Re. 1/- (Rupee One only) each with to increase and reduce the capital of the Company and to divide the Shares in the Capital for the time being into several classes and attach thereto respectively such preferential, special rights, privileges or conditions as may be determined by or in accordance with the Regulations of the Company.”</p>

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