



YUG DECOR LIMITED

Date: 18th August, 2023

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

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

In continuation to our communication dated 8th August, 2023 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 18th August, 2023 has taken *inter-alia* the following decisions:

1) Issue of Bonus Shares:

Issue of 15 (Fifteen) Bonus Share for every 100 (Hundred) Equity Shares held by the Equity Shareholders of the Company as on "Record Date". The Bonus Issue of Equity Shares is subject to the approval of the shareholders and other applicable statutory and regulatory approvals, as may be required.

The Company will intimate the "Record Date" for determining eligible Shareholders entitled to receive Bonus Shares, in due course.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and either corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure-I** to this letter.

2) Annual General Meeting, Book Closure & cut-off date for e-voting and e-voting period:

- Approved Notice convening and holding the 20th Annual General Meeting of the members of the Company on Friday, 22nd September, 2023 at 12:00 Noon the Registered office of the Company.
- Fixed the dates of book closure, cut-off date for the purpose of e-voting & e-voting period. (Dates will be intimated through a separate letter)
- Considered and approved the Boards' Report along with the Annexures including Secretarial Audit Report for the financial year 2022-23.



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- d. Appointed Mr. Mukesh Pamnani, Proprietor of M/s Mukesh Pamnani & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer for Remote e-voting facility and voting facility to be provided at the ensuing 20th Annual General Meeting.

The Board Meeting concluded at 4:18 PM.

Kindly take the same on records.

Thanking You,

For, YUG DECOR LIMITED

Nidhi D. Bhatt



Nidhi D. Bhatt
Company Secretary & Compliance Officer
Membership No.: A29073

Encl: Annexure- I



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Annexure-I

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding issue of Bonus shares:

Whether Bonus is out of profits or share premium account	The Bonus Equity shares will be issued out of Surplus or Profit standing at Profit and Loss account or free reserves as on 31 st March, 2023.
Bonus Ratio	15:100 15 (Fifteen) Equity Share of ₹10/- each fully paid up for every 100 (Hundred) Equity shares of ₹10/- each fully paid up held as on the 'Record Date' to be determined.
Details of Share Capital – Pre and Post Bonus Issue	<p><u>Pre-Bonus Issue:</u> The paid-up Equity Share Capital will be ₹ 6,25,46,490 consisting of 62,54,649 Equity Shares of ₹10/- each.</p> <p><u>Post- Bonus Issue:*</u> The paid-up Equity Share Capital will be ₹ 7,19,28,460 consisting of 71,92,846 Equity Shares of ₹10/- each.</p> <p>* In case of fractional shares arising out of issue and allotment of Bonus Equity shares, the bonus shall be rounded off to the extent of fraction equal to/more than 0.5 will get one share and less than 0.5 will be ignored and accordingly, the number of issuance of Bonus Shares may alter/ differ.</p>
Free Reserve and/or share premium required for implementing the Bonus issue	₹ 93,81,970 (Rupees Ninety Three Lakhs Eighty-one Thousand Nine Hundred and Seventy Only) subject to fractional value difference, if any.
Free Reserve and/or share premium available for capitalization and the date as on which such balance is available.	The free reserve, and Surplus or profits available in Profit and Loss Account for capitalization is aggregating to ₹ 1,18,60,345 as on 31 st March, 2023.
Whether aforesaid figure is audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of the Board Meeting.

