

20th February, 2024

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: GNRL

Security Code: 513536

Sub: Outcome of Board Meeting

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 in its meeting held today i.e. on Tuesday, 20th February, 2024 from 5:30 P.M. to 8:30 P.M. at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. To increase the Authorized Share Capital of the Company from existing Rs. 81,00,00,000 (Rupees Eighty One Crores only) divided into 8,10,00,000 (Eight Crores Ten Lakhs) Equity Shares of Rs.10/- each to Rs. 1,05,00,00,000/- (Rupees One Hundred Five Crores only) divided into 10,50,00,000 (Ten Crores Fifty Lakhs) Equity Shares of Rs. 10/- each ranking pari passu in all respects with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company, subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under.
2. Issue and allot equity shares of the Company as details mentioned below, by way of private placement on a preferential issue basis in accordance with Companies Act, 2013 and provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/ regulations/ guidelines, if any, subject to the approval of the shareholders of the Company.

Sr. No.	Name of Allottee	Number of Shares Allotted	Category
1.	DJ Infraspace LLP	10500000	Non-Promoter
2.	Stockline Finserve LLP	5950000	Non-Promoter
3.	Sahajanand Industries Limited	3550000	Non-Promoter
4.	Shree Shyam Investments	1500000	Non-Promoter
5.	Saurabh Agrawal	850000	Non-Promoter
6.	Indrakumar Ghisulal Agrawal	350000	Non-Promoter
7.	Shriyash Indrakumar Agrawal	300000	Non-Promoter
8.	Shikha Indrakumar Agrawal	300000	Non-Promoter
9.	Indrakumar Agrawal (HUF)	300000	Non-Promoter



10.	Vrundesh Sanjay Agrawal	200000	Non-Promoter
11.	Mangalsudha Vinimay Private Limited	100000	Non-Promoter
12.	Sanjay Kailash Agrawal	100000	Non-Promoter
		24000000	

3. Approved Related Party Transactions of the Company under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 with the wholly-owned subsidiary of the Company viz. GNRL Oil & Gas (I) Private Limited, subject to approval of shareholders in ensuing general meeting.
4. The Extra-Ordinary General Meeting (EOGM/EGM) of the Company is scheduled to be held on Thursday, 21st March, 2024 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) facility and authorized the Directors to send the Notice of EGM.
5. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of EGM including remote e-voting in a fair and transparent manner.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resources Limited

Shalin A. Shah
Managing Director
DIN: 00297447

