



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400 013 (INDIA)  
CIN NO. L72200MH1984PLC094539

December 20,2021

## BSE Limited

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 540717

## Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
Symbol: PQIF

**Subject:** Outcome of Extra Ordinary General Meeting ('EOGM') of the Company held on 20.12.2021 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. The members through a special resolution in Extra Ordinary General Meeting held today 20.12.2021 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have considered and approved Split/sub-division of Nominal Value of 1 (one) Equity Share of Rs. 10/- (Rupees Ten Only) each into 5 (Five) Equity Shares of Rs. 2/ (Rupee Two Only) each and increased in authorised capital of the company and the consequent amendment to the Memorandum of Association of the Company.
- 2.. Authorized raising of capital through the issuance of equity shares or other securities.
3. Increase in the limits for making investments / extending loans and giving guarantees or providing securities pursuant to section 186 of the Companies Act, 2013
4. Borrowing of monies in excess of the prescribed limit in terms of the provisions of section 180(1) (c) of the Companies Act, 2013.

Record date for Split/Sub-division of Nominal value will be intimated in due course subject to compliance of necessary laws

The meeting concluded at 3.16 p.m.

We request you to take the same on record and oblige.

Thanking You,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
**Vandana Yadav**  
Company Secretary



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