

02.08.2024

To,

BSE Ltd.

The Listing Department,
BSE Limited, Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 531067

Dear Sir / Madam,

Subject: Outcome of the Board meeting held on 2nd August 2024

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at their meeting held today i.e., on Friday, August 02, 2024, which commenced at 5:00 P.M. and concluded at 7:15 P.M. have inter alia, considered, approved, and taken on record the following transactions:

1. Sub- Division /Split of the Equity Shares of the Company having face value of Rs 10/- (Rupees Ten only) each into 5 (Five) equity shares having face value of Rs 2/-(Rupees Two only) each, subject to regulatory/statutory approvals and approval of the members as required under Section 61 of the Companies Act, 2013.
2. Further, the Board recommended the consequential amendments in the Capital Clause of Memorandum of Association of Company, subject to approval of the members of the Company. The record date for the sub-division of equity shares shall be decided by the Board post approval by the members and will be intimated to the Exchanges in due course.
3. Appointment of M/S P. Indrajit & Associates (Registration No 117488W), Chartered Accountants, Vadodara as Statutory Auditors for period of 5 years up to conclusion of 35th AGM. (Subject to Shareholder Approval)
4. Approval of Board's Report for the year ended 31st March 2024
5. Approved the appointment of M/s Ashok Shelat & Associates, Practicing Company Secretaries, Vadodara as Scrutinizers to scrutinize the voting during the AGM and remote e-Voting process in a fair and transparent manner.

The detailed disclosure as required under Regulation 30 read with Schedule III of LODR Regulations is enclosed herewith as Annexure I & Annexure II for the Item No. 1 & 3 respectively.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Contil India Limited

Priya Agrawal
Company Secretary
M. No. A58697



CONTIL INDIA LTD.

CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

Annexure I

Disclosures required under Regulation 30 read with Schedule III of LODR Regulations

Sr. No.	Particular	Description																																		
1	Split Ratio	1:5 Existing one equity share of the Company having face value of Rs. 10/- each fully paid-up will be sub-divided/split into 5 (Five) equity shares having face value of Rs. 2/- each fully paid-up.																																		
2	Rationale behind the split	To enhance the liquidity of the Company's equity shares and encourage the participation of small investors by making Company's share more affordable.																																		
3	Pre and post subdivision share capital - authorized, paid up and subscribed	<table border="1"><thead><tr><th rowspan="2">Type of Capital</th><th colspan="3">Pre-split/ sub-division</th><th colspan="3">Post-split/ sub-division</th></tr><tr><th>No. of shares</th><th>Face Value (INR)</th><th>Total Share Capital (INR)</th><th>No. of shares</th><th>Face Value (INR)</th><th>Total Share Capital (INR)</th></tr></thead><tbody><tr><td>Authorized</td><td>32,00,000</td><td>10/-</td><td>3,20,00,000</td><td>1,60,00,000</td><td>2/-</td><td>3,20,00,000</td></tr><tr><td>Paid-up</td><td>30,94,400</td><td>10/-</td><td>3,09,44,000</td><td>1,54,72,000</td><td>2/-</td><td>3,09,44,000</td></tr><tr><td>Subscribed</td><td>30,94,400</td><td>10/-</td><td>3,09,44,000</td><td>1,54,72,000</td><td>2/-</td><td>3,09,44,000</td></tr></tbody></table>	Type of Capital	Pre-split/ sub-division			Post-split/ sub-division			No. of shares	Face Value (INR)	Total Share Capital (INR)	No. of shares	Face Value (INR)	Total Share Capital (INR)	Authorized	32,00,000	10/-	3,20,00,000	1,60,00,000	2/-	3,20,00,000	Paid-up	30,94,400	10/-	3,09,44,000	1,54,72,000	2/-	3,09,44,000	Subscribed	30,94,400	10/-	3,09,44,000	1,54,72,000	2/-	3,09,44,000
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4	Expected Time of Completion	Approximately 3 (three) months from the date of receipt of the members' approval.																																		
5	Class of shares which are subdivided	Equity shares (There is only one class of Equity shares)																																		
6	Number of shares of each class pre and post-split	Please refer to our response at S. No. 3 and S. No. 5 above																																		
7	Number of members who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																																		



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Annexure – II

Disclosures required under Regulation 30 read with Schedule III of LODR Regulations

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment	Due to retirement of existing Statutory Auditor viz. M/S. M. SAHU & CO, Chartered Accountants, Vadodara (Registration No: 130001W) at the ensuing 30 th Annual General Meeting (AGM) of the Company upon completion of their term of 5 (five) consecutive years, the appointment of M/S P. Indrajit & Associates (Registration No 117488W), Chartered Accountants, Vadodara is recommended by the Board of Directors, subject to the approval of shareholders of the Company.
2	Date of appointment	Conclusion of 30 th Annual General Meeting ("AGM")
3	Term of appointment	Appointment for a term of 5 (five) consecutive years from the conclusion of ensuing AGM (i.e. 30 th AGM) till the conclusion of 35 AGM to be held in the year 2029, subject to the approval of shareholders of the Company.
4	Brief profile (in case of appointment)	<p>M/S P. Indrajit & Associates (Registration No 117488W), Chartered Accountants, registered with the Institute of Chartered Accountants of India (ICAI) has more than 25 years of experience in Accounting Services, Tax Advisory & Management, Financial Management & Valuation, Company Law matters etc.</p> <p>M/S P. Indrajit & Associates, having offices at Vadodara and they hold a valid certificate issued by the Peer Review Board of ICAI.</p> <p>The firm has been carrying out statutory audit of reputed Companies and carries a good professional track-record.</p>