



# Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.

CIN : L51311MH1995PLC085007 • Website : [www.ceenikexports.in](http://www.ceenikexports.in)

Date: 20<sup>th</sup> November, 2024

To,  
The Manager  
(Listing Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

Reference: Security ID: CEENIK / Security Code: 531119/ ISIN: INE418D01010

Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held today, Wednesday, November 20, 2024, *interalia* has considered and approved the following matter: -

- Recommendation of final Dividend of 10% (Re. 1 per equity Share) to the equity shareholders of the Company for the financial year 2023-24 subject to approval of shareholders at the ensuing Annual General Meeting of Company;
- 1. Adoption of New set of Article of Association (AOA) of Company subject to approval of shareholders in the ensuing general Meeting of Company;
- 2. Issuance of fully paid -up Bonus equity shares in the ratio of 1 (one) Fully paid -up equity share for every 5 (five) fully paid -up equity shares held on record date, subject to approval of shareholders in the ensuing general Meeting of Company;
- 3. Appointment of Ms. Vasantiben Jayantibhai Menat as Additional Director (Non – Executive Independent) of the Company for a tenure of 5 years w.e.f. November 20, 2024, subject to regularization by shareholders in the ensuing general Meeting of Company;
- 4. Shifting of Registered Office of Company outside the local limit of City but within the same state (From 396/2 TTC Industrial Area, Turbhe MIDC, Juhinagar, Navi Mumbai, Thane, 400 705, MH IN to 05<sup>th</sup> Floor, Jeevan Satyakam, Dr. B.R. Ambedkar Road, Pali Hills Bandra (West), Mumbai - 400050) subject to approval of shareholders in the ensuing general Meeting of Company;
- 5. Consider, approved, and recommended Special Resolution for increasing in overall borrowing limits of Company as per Section 180(1)(c) of Companies Act, 2013, subject to regularization by shareholders in the ensuing general Meeting of Company;



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6. Approval of Draft notice of 30<sup>th</sup> Annual General Meeting of Company scheduled on Saturday, December 21, 2024 at 02.00 p.m. (IST) through video conferencing / other audio-visual means (“VC/OAVM”);
7. Appointment of Ms. Mitali Chhoriya as the Company Secretary and Compliance officer of the Company w.e.f. 20.11.2024.
8. Appointment of M/s Mihen Halani & Associates, Practicing Company Secretary as Scrutinizer of Company for scrutinizing the E-Voting process for the 30<sup>th</sup> Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;

Please find enclosed herewith detailed disclosure enclosed as **Annexure I, II & III**, as required under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated 13<sup>th</sup> July, 2023.

The Board meeting was started at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to please take note of the same for your record.

Thanking You,

**FOR CEENIK EXPORTS (INDIA) LTD**

**NARAIN NANIK HINGORANI**  
**MANAGING DIRECTOR**  
**DIN: 00275453**



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## Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13<sup>th</sup> July, 2023.

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	6,70,000 Equity Shares of Rs. 10/- each amounting to Rs. 67,00,000/- (Rupees Sixty-Seven Lacs only)
4.	Whether bonus out of free reserves, I created out of profits or share premium account	The Bonus equity Shares will be issued out of Free Reserve of the Company available as on September 30, 2024
5.	Bonus Ratio	1:5 i.e. 1 (One) Bonus Equity Share of Rs. 10/- each for every 5 (Five) fully paid-up equity shares of Rs. 10/- each held as on the record date.
6.	Whether bonus is out of free reserves created out of profits or share premium account;	Yes. Bonus Equity Shares will be issued from free reserve/Retained Earnings available with Company.
7.	Details of share capital - pre and post bonus issue	Pre-Bonus issue Paid up Share Capital: Rs. 3,35,00,000/- divided into 33,50,000 Equity Shares of face value of Rs. 10/- each.  Post Bonus Issue: Rs. 4,02,00,000/- divided into 40,20,000 Equity Shares of face value of Rs. 10/- each.
8.	Free Reserves and/or Share Premium required for implementing the bonus issue;	Rs. 67,00,000/- (Rupees Sixty-Seven Lacs only) will be utilized from Free Reserve/Retained Earning of Company.
9.	Free Reserves and/or Share Premium available for capitalization and the date as on which such balance is available;	Rs. 8,08,98,000 (Rupees Eight Crore Eight Lacs Ninety-Eight Thousand only) available in Free Reserve/Retained Earning of Company as on 30 <sup>th</sup> September, 2024
10.	whether the aforesaid figures are audited	No
11.	estimated date by which such bonus shares would be credited/dispatched	The Bonus issue will be implemented within 2 months from the date of Board Meeting.



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## Annexure II

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13<sup>th</sup> July, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment;	Appointment of Ms. Vasantiben Jayantibhai Menat as Additional Director (Non – Executive Independent) of the Company for a tenure of 5 years w.e.f. November 20, 2024.
2	Date of appointment (as applicable)	With effect from November 20, 2024, for a tenure of 5 consecutive years subject to the approval of the members at the ensuing General Meeting of the Company.
3	Brief profile (in case of appointment);	Ms. Vasantiben Jayantibhai Menat has more than two years of experience in the debt collection department and her founded her own consulting business. She has a total of more than Four years of expertise in financial services.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Vasantiben Jayantibhai Menat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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## Annexure-III

Disclosure of information pursuant to Regulation 30 of 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.

Sr No	Particulars	Remarks
1.	Name	Ms. Mitali Chhoriya
2.	Reason for change	Appointment
3.	Date of appointment/cessation (as applicable) and terms of appointment	Appointed as Company Secretary and Compliance Officer November 20, 2024.
4.	Brief Profile	Ms. Mitali Chhoriya is an Associate member of the Institute of Company Secretaries of India (ICSI Membership Number A72773 holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988 and she is also a law graduate.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable