



## BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

December 09, 2024

### Corporate Relationship Department

BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]**

Dear Sir/Madam,

In furtherance to our intimations dated November 05 2024 & November 07, 2024 and pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 along with SEBI Circulars, this is to inform you that the Shareholders of the Company pursuant to the postal ballot notice dated November 05, 2024, have approved the below items, results of which was announced on December 09, 2024:

- i. Increasing the Authorized Share Capital from Rs. 7,00,00,000/- (Rupees Seven Crore), divided into 3,50,00,000 (Three Crore Fifty Lakh) Equity Shares of Rs. 2/- (Rupees Two) each to Rs. 15,00,00,000/- (Rupees Fifteen crores), divided into 7,50,00,000 (Seven Crore Fifty Lakh) Equity Shares of Rs. 2/- (Rupees Two) each.
- ii. Alteration in the Capital Clause of Memorandum of Association (MOA) of the Company by substitution of the following clause with the existing Clause V of the MOA:  
  
“V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore), divided into 7,50,00,000 (Seven Crore Fifty Lakh) Equity Shares of Rs. 2/- (Rupees Two) each.”
- iii. Issue of 1 (one) Bonus Share for every 1 (one) Equity Share held by the Equity Shareholders of the Company as on ‘Record Date’. The details pertaining to the above, in compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024, are enclosed herewith as **Annexure - A** .

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
Phone: 09810808631



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We request you to kindly take the same on your record.

Yours faithfully,

**For Bharat Seats Limited**  
**Ritu Bakshi**

**Company Secretary and Compliance Officer**  
**Membership No.: F3401**

Encl: As Above



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### Annexure - A

SR. NO.	PARTICULARS	DETAILS
(a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
(b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
(c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	3,14,00,000 Equity Shares at face value of Rs. 2/- each
(d)	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free reserves of the Company available as at 31 <sup>st</sup> March 2024 based on Audited Financial Statement as at 31 <sup>st</sup> March 2024
(e)	Bonus ratio	1 (one) Equity Share for every 1 (one) existing equity share held as on record date i.e., December 20, 2024
(f)	Details of share capital - pre and post bonus issue	<u>Pre-Bonus Paid-up Share Capital:</u> Rs. 6,28,00,000/- divided into 3,14,00,000 Equity Shares of Rs. 2/- each  <u>Post-Bonus Paid-up Share Capital:</u> Rs. 12,56,00,000/- divided into 6,28,00,000 Equity Shares of Rs. 2/- each
(g)	Free reserves and/ or share premium required for implementing the bonus issue	Free reserves of Rs. 6,28,00,000/- is required for implementing the Bonus Issue
(h)	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31 <sup>st</sup> March 2024, Rs. 160.55 crores is available in free reserves account



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(i)	Whether the aforesaid figures are audited	Yes
(j)	Estimated date by which such bonus shares would be credited/dispatched	December 24, 2024 i.e., two working days from the record date