DEBOCK

DEBOCK INDUSTRIES LIMITED
(Formerly known asDebock Sales And Marketing Limited)

To,

September 12, 2022

Department of Corporate Services
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Security ID: DIL

Sub: Outcome of Board Meeting held on Monday, 12th September 2022 and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform the exchange that the Board of Directors in their meeting held on Monday, 12th September 2022 at the registered office of the Company have inter-alia considered and approved the following business matters:

1. Bonus Issue of 3,82,20,000 (Three Crore Eighty-Two Lakhs Twenty Thousand) equity shares to existing shareholders of the Company in the ratio of 1:1 i.e., 1 (One) equity shares of Rs.10/- (Rupees Ten only) each for every 1 (One) existing equity share of Rs.10/- (Rupees Ten only) each, held by the members of the company as on Record Date. Such bonus issue shall be subject to the approval of members and other statutory approvals as may be required.

   The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with SEBI circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed as **Annexure – 1**.

2. The Extra-Ordinary General Meeting of the Company will be held on Monday, 10th October 2022 at 2:00 P.M. at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021 of the Company.

3. Notice of the Extra-ordinary General Meeting.

4. The cut-off date for the purpose of E-voting is Monday, 3rd October 2022.

5. E-voting shall commence from Friday, 7th October 2022 at 9.00 a.m. closes on Sunday, 09th October 2022 till 5.00 p.m.

For Debock Industries Limited

Director

The Meeting of board of directors commenced at 5.30 p.m. and concluded at 6.00 p.m.

You are requested to take the above cited information on your records.

Thanking You.

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For Debock Industries Limited

Director

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408

Place: Jaipur
Date: September 12, 2022

Annexure – 1

Sr. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued the total amount for which the securities will be issued (approximately)	3,82,20,000 equity shares of Rs. 10/- each aggregating to Rs. 38,22,00,000/-.
4.	Whether bonus is out of free reserves created out of profits or share premium	Yes
5.	Bonus Ratio	1:1 i.e. 1 (One) Equity Share of Rs.10/- each for every 1 (One) existing Equity Shares of Rs.10/- each held as on Record Date.
6.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital as on 31st August 2022 is Rs. 38,22,00,000/- divided into 3,82,20,000 Equity Shares of Rs. 10/- each. Post-Bonus paid-up share capital will be Rs. 76,44,00,000/- divided into 7,64,40,000 Equity Shares of Rs. 10/- each.
7.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 38,22,00,000/-
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on 31st August 2022, aggregating amount of Rs. 40,10,64,499/- is available for capitalization.
9.	Whether the aforesaid figures are audited	No
10.	Estimated date by which such bonus shares would be credited/ dispatched	Subject to the approval of members and statutory authorities, as may be necessary within 2 months form the date of announcement i.e. on or before 11th November 2022.

For Debock Industries Limited

Director