



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Ref. No.

Dated

Date: 25th September, 2023

To,

The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: JSLL
ISIN: INE0J5801011

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier letter dated 19th September, 2023 and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and upto date (“SEBI Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended, we wish to inform you that the Board of Directors of the **Jeena Sikho Lifecare Limited** (“the Company”) in their meeting held today i.e., **25th September, 2023**, has, *inter-alia*, considered and approved, the following matters;

1. Increase in Authorized Share Capital of the Company and consequential amendment in Clause 5 of Memorandum of Association of the Company

Subject to the approval of Shareholders, in accordance with the applicable provisions of the Companies Act, 2013 and other applicable provisions; the Board of Directors of the Company has approved for increase in the Authorized Share Capital of the Company from Rs. 15.00 crores divided into 1,50,00,000 equity shares of Rs. 10/- each to Rs. 25.00 crores divided into 2,50,00,000 equity shares of Rs. 10/- each.

Consequent to the Increase in Authorized Share Capital, the Clause 5 i.e., Capital Clause of the Memorandum of Association of the Company shall also be altered accordingly, subject to the approval of the Shareholders and other concerned authorities.

2. Recommendation of Bonus Shares

Subject to the approval of Shareholders and such other regulatory and governing authorities including the National Stock Exchange of India Limited (“Stock Exchange”), as may be required and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter XI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, (“SEBI ICDR Regulations”) and other applicable laws, regulations; the Board of



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Directors has considered, approved and recommended for **Bonus Issue** of Equity Shares in the **ratio of 4:5**, i.e., 4 (four) Bonus Equity Share (fully paid-up) of Rs. 10/- each for every 5 (five) existing Equity Shares of Rs. 10/- each, held by the Shareholders in the Company, as on the record date.

The Record Date for determining the entitlement of the Equity Shareholders w.r.t the Bonus issue shall be intimated separately in due course.

The Bonus Shares, once allotted shall rank *pari-passu* in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.

3. Convening the Extra-Ordinary General Meeting

For seeking the approval of the Shareholders of the above matters, the Board of Directors of the Company has also approved for convening an Extra-Ordinary General Meeting ('EGM') on **Monday, 23rd October, 2023**, together with the draft Notice of EGM to be issued to the Shareholders of the Company.

The Board of Directors has fixed Friday, 22nd September, 2023, as the Cut-off date for the purpose of the determining the eligibility of the Shareholders, for the purpose of dispatch of the Notice of EGM along with the details of E-Voting to the Shareholders.

Further, Mr. J Nain & Associates (ACS 49525 & CP No. 18042), Practicing Company Secretaries has been appointed as Scrutinizer to conduct the e-voting process in fair and transparent manner, for the said EGM.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, as amended, with respect to issuance of Equity Shares is enclosed as **Annexure-A** to this letter.

Meeting of the Board of Directors commenced at 11:00 A.M. (IST) and concluded at 12:15 P.M. (IST).

We request you to kindly take the same on records.

Thanking you,

For **Jeena Sikho Lifecare Limited**

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MANISH GROVER
Date: 2023.09.25
12:30:36 +05'30'

Manish Grover
Managing Director
DIN: 07557886



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ANNEXURE A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated September 9, 2015, as amended, are enclosed herewith as under:

SN	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)	1,10,48,954 Equity Shares of Rs. 10/- each*
4	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s);	
(a)	Whether bonus is out of free reserves created out of profits or share premium account	Bonus issue will be issued out of Securities Premium Account as per the financial Statements of the Company as for the Financial Year ended 31 st March, 2023.
(b)	Bonus ratio	4:5, i.e., 4 (four) Bonus Equity Share (fully paid-up) of Rs. 10/- each for every 5 (five) existing Equity Shares of Rs. 10/- each, held by the Shareholders in the Company, as on the record date.
(c)	Details of share capital - Pre and Post bonus issue	Pre-Bonus Issue – Issued and Paid Share Capital: Rs. 13,81,11,920/- divided into 1,38,11,192 Equity Shares of Rs. 10/- each Post Bonus Issue – Issued and Paid Share Capital: Rs. 24,86,01,460/- divided into 2,48,60,146 Equity Shares of Rs. 10/- each*
(d)	Free reserves and/ or share premium required for implementing the bonus issue	A balance of Rs. 11,04,89,540 will be utilized out of the Securities Premium Equity Shares of Rs. 10/- each*
(e)	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	The balance of securities premium account as per the financial Statements of the Company



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		as for the Financial Year ended 31 st March, 2023 is Rs. 5330.79 lakhs.
(f)	Whether the aforesaid figures are audited	Yes
(g)	Estimated date by which such bonus shares would be credited/dispatched	The process of issuance of bonus shares shall be completed with the period of two months from the date of Board Meeting i.e., by 24th November, 2023 , in terms of Regulation 295 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

* Subject to the adjustment due to fractional entitlement of bonus shares, as per the shareholder's list as on the Record Date to be fixed for the Board Meeting.

For Jeena Sikho Lifecare Limited

MANISH
GROVER
Manish Grover
Managing Director
DIN: 07557886

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Date: 2023.09.25 12:33:14
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