

# SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,  
Village Kanwati, Neemuch MP 458441

Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com

Website-www.oswalseeds.com

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**Dated: 13<sup>th</sup> January, 2024**

To,

**The Secretary,**

Corporate Compliance Department

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai 400051

**Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 2 and sub-para 14 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.**

**Reference: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01029)**

Dear Sir/Madam,

We wish to inform you that the members of the Company in their Extra Ordinary General Meeting held on today i.e. Saturday, 13<sup>th</sup> January, 2024 through video conference (VC)/other audio visual means (OAVM), have approved following ordinary resolutions with requisite majority:-

- Increase in authorized share capital and consequent alteration of the memorandum of association of the company
- Issue of bonus equity shares.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding continuous disclosure requirement for listed entities, we are enclosing disclosure as required under sub-para 2 and sub-para 14 of Para A of Part A of Schedule III regarding increase in authorized capital of the company and alteration in Clause V of the Memorandum of Association relating to increase in authorized share capital of the Company and Bonus issue of equity shares.

The Extra Ordinary General Meeting of the members of Company commenced at 12:32 P.M. and concluded at 12.43 P.M.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours faithfully,

**FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**SANJAY KUMAR BEGANI  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 07921083**

**Enclosed: a/a**

**CONTINUOUS DISCLOSURE UNDER SUB-PARA 2 OF PARA-A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

**INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

**Short particulars of Amendment / Alteration:**

Consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 18,00,00,000/- (Rupees Eighteen Crores only), divided into 9,00,00,000 (Nine Crores) Equity Shares of Rs. 2/- (Rupees Two only) each to Rs. 19,00,00,000/- (Rupees Nineteen Crores only), divided into 9,50,00,000 (Nine Crores Fifty Lacs) Equity Shares of Rs. 2/- (Rupees Two only) by creation of additional 50,00,000 (Fifty Lacs) Equity Shares of Rs. 2/- (Rupees Two only) each ranking pari passu in all respect with the existing Equity Shares.

The existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V:

**V. The Authorised Share Capital of the Company is Rs. 19,00,00,000/- (Rupees Nineteen Crores Only) divided into 9,50,00,000 (Nine Crore Fifty Lacs) Equity Shares of Rs. 2/- (Rupee Two) each.”**

**Pre and post authorized capital:**

PRE			POST		
Number of Shares	Face Value (In Rs.)	Total (in Rs.)	Number of Shares	Face Value (In Rs.)	Total (In Rs.)
9,00,00,000	2/-	18,00,00,000	9,50,00,000	2/-	19,00,00,000

**FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**SANJAY KUMAR BEGANI  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 07921083**

**CONTINUOUS DISCLOSURE UNDER SUB-PARA 2 OF PARA-A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

**DETAILS OF BONUS ISSUE OF EQUITY SHARES**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of Rs. 2/- each
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 or total amount for which the securities will be issued (approximately)	1,52,45,000 Equity shares having face value of Rs. 2/- each
4	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of free reserves of the company.
5	Bonus ratio	1:5 i.e. 1 (One) new fully paid-up bonus equity share of Rs. 2/- (Rupees Two only) each for every 5 (Five) existing fully paid-up equity share of Rs. 2/- (Rupees Two only) each held as on a record date.
6	Details of share capital - pre and post bonus issue	The details are provided in the note given below
7	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves of Rs. 3,04,90,000/-
8	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Free Reserves of Rs. 19,30,29,415.74/- available as on dated 30 <sup>th</sup> September, 2023.
9	Whether the aforesaid figures are audited	No
10	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of approval of Board of Directors i.e. on or before 15 <sup>th</sup> February, 2024

Details of Share Capital structure and number of Equity Shares pre and post Bonus:

<b>Particulars</b>	<b>Pre- Bonus Equity Shares</b>			<b>Post-Bonus Equity Shares</b>		
	<b>Number of Shares</b>	<b>Face Value (In Rs.)</b>	<b>Total (In Rs.)</b>	<b>Number of Shares</b>	<b>Face Value (In Rs.)</b>	<b>Total (In Rs.)</b>
Authorized Share Capital (Equity Shares)	9,00,00,000	2/-	18,00,00,000	9,50,00,000	2/-	19,00,00,000
Issued, Subscribed and Paid-up Equity Shares Capital	7,62,25,000	2/-	15,24,50,000	9,14,70,000	2/-	18,29,40,000

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