

# **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: 18<sup>th</sup> December, 2023**

To,  
The Secretary,  
Corporate Compliance Department  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai 400051

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

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 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 14 of Para A of Part A of Schedule III regarding increase in authorized capital of the company, 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 Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 7.35 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

**FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

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

**Encl: 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 THE AUTHORIZED SHARE CAPITAL OF THE COMPANY, SUBJECT TO THE  
APPROVAL OF THE SHAREHOLDERS**

**Short particulars:**

**Pre and post authorized capital:**

<b>PRE</b>			<b>POST</b>		
<b>No. of Shares</b>	<b>Face Value (In Rs.)</b>	<b>Total (In Rs.)</b>	<b>No. of Shares</b>	<b>Face Value (In Rs.)</b>	<b>Total (In Rs.)</b>
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 14 OF PARA-A OF PART-A OF SCHEDULE III  
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

**BRIEF DETAILS OF AMENDMENTS IN MEMORANDUM OF ASSOCIATION:**

Increase in the authorised share capital of the Company on account of Bonus issue of Equity shares, *subject to the approval of the Shareholders of the Company*, it is proposed to substitute the existing Clause V of the Memorandum of Association with 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.”**

**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 THE SEBI (LODR) REGULATION, 2015**

**DETAILS OF BONUS ISSUE OF EQUITY SHARES**

Sr. No.	Particular	Description
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:-

Particulars	Pre- Bonus Equity Shares			Post-Bonus Equity Shares		
	No. of Shares	Face Value (In Rs.)	Total (In Rs.)	No. of Shares	Face Value (In Rs.)	Total (In Rs.)
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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