

The Manager  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1,  
Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Date: **08.10.2024**

ISIN No. **INE0G XK01018**  
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

Sub: **Outcome of Board Meeting-pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is in continuation to outcome of Shareholders Meeting dated September 12th, 2024, regarding the approval of issue of Equity Shares on Preferential Basis by Shareholders of the Company and pursuant to Regulation 30 read with Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We hereby inform you that the Board of Directors of V-Marc India limited ("the Company") at its meeting held today, i.e., October 08, 2024, approved the allotment of 16,35,000 (Sixteen Lakhs Thirty-Five Thousand Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each. The Issue Price is Rs. 286.44 (Rupees Two Hundred Eighty-Six and Forty-Four Paise Only) per Equity Share aggregating to Rs. 46,83,29,400/- (Rupees Forty-Six Crores Eighty-Three Lakhs Twenty-Nine Thousand Four Hundred Only).

These shares shall rank Pari-Passu, in all respects with the existing equity shares of the company. The company has received in-principle approval from the Stock Exchange i.e., NSE Limited (National Stock Exchange of India) for issue of the aforesaid Equity Shares on Preferential Basis on October 01, 2024. The Application for listing approval of the stock exchange for the equity shares allotted as above will be made in due course.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure (SEBI Circular SEBI/HO/CFD/CFD-PoN1/P/CIR/2023/123 dated July 13, 2023), regarding the issue of equity shares on a preferential basis is enclosed as Annexure-I.

The Board Meeting commenced at 10:30 A.M and concluded at 11:17 A.M.

You are kindly requested to take the same on record.

Yours faithfully,  
For **V-Marc India Limited**

**Anuj Ahluwalia**  
Company Secretary

**Disclosures in terms of Regulation 30 of the Listing Regulations read with the SEBI Disclosure Circular, in respect of Allotment of equity shares on Preferential Basis**

Sr. No	Particulars	Details
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.)	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	Allotment of 16,35,000 (Sixteen Lakhs Thirty-Five Thousand Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each. The Issue Price is Rs. 286.44 (Rupees Two Hundred Eighty-Six and Forty-Four Paise Only) per Equity Share aggregating to Rs. 46,83,29,400/- (Rupees Forty-Six Crores Eighty-Three Lakhs Twenty-Nine Thousand Four Hundred Only).
4	Name of Investor	As Per Annexure A
5	Post Allotment of Securities: Outcome of Subscription	As Per Annexure A
6	Issue Price / <del>Allotted price (in case of Convertibles)</del>	Rs. 286.44/- (Rupees Two Hundred Eighty-Six and Forty-Four Paise Only)
7	Number of Investors	30
8	In case of Convertibles: Intimation of conversion of securities or on lapse of tenure of securities	Not Applicable

**Annexure A**

Sr. No.	Name of the Allottee	Pre-Preferential Holding		No. of Equity shares to be allotted	Post-Preferential Holding	
		No. of Shares	% of Holding		No. of Shares	% of Holding
1	Ashish RameshChandra Kacholia	-	-	4,97,000	4,97,000	2.03%
2	RBA & Finance Investments Co	-	-	4,97,000	4,97,000	2.03%
3	Growfast Securities & Credit Private Limited	-	-	34,000	34,000	0.14%
4	Anil Sanghvi	-	-	8,000	8,000	0.03%
5	Dhruvesh Sanghvi HUF	-	-	17,000	17,000	0.07%
6	Namrata Sanghvi	-	-	17,000	17,000	0.07%
7	Minesh Sanghvi HUF	-	-	8,000	8,000	0.03%
8	Vipul Ashok Sanghvi	-	-	8,000	8,000	0.03%
9	Everlon Financials Ltd	-	-	8,000	8,000	0.03%
10	Rita Rajendra Shah	-	-	8,000	8,000	0.03%
11	Rushabh Harshil Kothari	-	-	17,000	17,000	0.07%
12	Kanyalal Hakamchand Shah	-	-	8,000	8,000	0.03%
13	Swapnil Paresh Doshi	-	-	8,000	8,000	0.03%
14	Veena Sudhir Shah	-	-	8,000	8,000	0.03%
15	Panna Gunchandra Metha	-	-	17,000	17,000	0.07%
16	Yaaman Hamidi	-	-	7,000	7,000	0.03%
17	Kadayam Ramanathan Bharat	-	-	29,000	29,000	0.12%
18	Anil Raika Family Trust	-	-	52,000	52,000	0.21%
19	Sanjeev Aggarwal	-	-	8,000	8,000	0.03%
20	Bharat Asan Binyani	1000	0.01%	3,000	4,000	0.01%
21	Harsimrit Kaur	-	-	61,000	61,000	0.25%
22	Bhagwan Singh Chodhary HUF	-	-	69,000	69,000	0.28%
23	Nexta Enterprises LLP	-	-	1,74,000	1,74,000	0.71%
24	Incipience Dealers LLP	-	-	8,000	8,000	0.03%
25	Vinay Khattar	-	-	6,000	6,000	0.02%
26	Siddhant Lashit Sanghvi	3,000	0.01%	6,000	9,000	0.02%
27	Rahul Batra	-	-	8,000	8,000	0.03%
28	Manish OmPrakash Kukreja	-	-	17,000	17,000	0.07%
29	Sunil Satyanarayan Dayma	-	-	19,000	19,000	0.08%
30	Deepak Kumar	-	-	8,000	8,000	0.03%