

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING ,KOLKATA -700016

Email: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.club

Date: 20.12.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on Monday, 20th December, 2021, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Monday 20th December 2021 at the Registered Office of the Company and transacted the following major businesses:

- 1 Recommended the proposal of sub- division of Company's 1 (one) equity shares of face value of Rs. 10/- each into 10(ten) equity shares of face value of Rs 1/-each subject to approval by shareholders. Record date for Split/Sub-division of Nominal Value will be intimated in due course subject to compliance of necessary laws.
- 2 Recommended alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval by shareholders.
- 3 Considered & approved the draft notice of Postal Ballot.
- 4 Considered & approved the appointment of M/s Daxa Negi & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.

Please, take above on your records and oblige us.

Yours faithfully

FOR, SHREE GANESH BIO-TECH (INDIA) LIMITED

PRAKASHBHAI PRAVINBHAI DATANIYA
DIRECTOR
DIN NO.: 08477525



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Annexure

Details of Sub-division/ Split of Shares --Regulation 30 of SEBI (LODR) Regulations, 2015

Sr No.	Particular	Details			
1.	Split Ratio	One (1) equity share of (10/- each will be subdivided/split into ten (10) equity shares of face value of Rs 1/- each.			
2.	Rationale behind the split	To enhance the liquidity in the capital market			
3.	Pre and Post share capital- Authorized, paid-up and subscribed	Share Capital	Pre-Split	Post-Split	Remarks
		Authorised	20,00,00,000 (Rs 20 Crore.)	20,00,00,000 (Rs 20 Crore.)	No-Change
		Paid-Up	19,93,12,000 (Rs 19 Crore Ninety Three lacs twelve thousand)	19,93,12,000 (Rs 19 Crore Ninety Three lacs twelve thousand)	No-Change
		Subscribed	19,93,12,000 (Rs 19 Crore Ninety Three lacs twelve thousand)	19,93,12,000 (Rs 19 Crore Ninety Three lacs twelve thousand)	No-Change
4.	Expected Time of completion	Within 3 months from date of receipt of approval from shareholders through Postal Ballot Notice			
5.	Class of Shares which are sub-divided	Equity Share Capital			
6.	Number of shares of each class pre-split and post-split	Share Capital	Pre-Split(No. of Shares)	Post-Split(No. of Shares)	
		Authorised	2,00,00,000 Equity shares of Rs 10/- each amounting to Rs 20 cr.	20,00,00,000 Equity shares of Rs 1/- each amounting to Rs 20 cr.	
		Paid-Up	1,99,31,200 Equity shares of Rs 10/- each amounting to Rs 19 Crore Ninety Three lacs twelve thousand	19,93,12,000 Equity shares of Rs 1/- each amounting to Rs 19 Crore Ninety Three lacs twelve thousand	
		Subscribed	1,99,31,200 Equity shares of Rs 10/- each amounting to Rs 19 Crore Ninety Three lacs twelve thousand	19,93,12,000 Equity shares of Rs 1/- each amounting to Rs 19 Crore Ninety Three lacs twelve thousand	

Yours faithfully,
FOR: SHREE GANESH BIO-TECH (INDIA) LIMITED

PRAKASHBHAI PRAVINBHAI DATANIYA
DIRECTOR
DIN NO.: 08477525

