VSL
Vishwaraj Sugar
Industries Ltd.
CIN : L85110KA1995PLC017730

August 18, 2021

Dept. of Corporate Services, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. **Scrip Code: 542852**	**National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. **Scrip Code: VISHWARAJ**

Sub: Outcome of Board Meeting:

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Wednesday, August 18, 2021 *inter alia* considered the following matters –

a. Approved notice convening the 26th Annual General Meeting of the Company and fixed, Saturday, September 18, 2021 as the date for holding the Annual General Meeting of the Company for the financial year ended March 31, 2021;

b. Approved, subject to the approval of the members in the general meeting, sub-division of equity shares of the face value of Rs. 10/- each in the capital of the Company into face value of Rs. 2/- each;

c. Approved closure of Register of Members and the Share Transfer Books for the purpose of Dividend and Sub-division of equity shares of the Company, from Saturday, September 11, 2021 to Saturday, September 18, 2021 (both days inclusive), for securities held in physical form;

d. Considered and fixed Saturday, September 11, 2021 as the record date for the purpose of dividend and sub-division of equity shares, for shares held in dematerialised form.

VISHWARAJ SUGAR INDUSTRIES LTD.
Bellad Bagewadi

Regd. Office : Bellad-Bagewadi-591305 Tal. Hukkeri, Dist.: Belagavi | Tel: 91 8333 251251 | Fax: 91 8333 267211 | E-mail : info@vsil.co.in | Website: www.vsil.co.in

Disclosure pursuant to Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 in respect of sub-division of equity shares of the Company, is as under –

1. **Split Ratio:**

   One (1) Equity Share having a face value of Rs. I0/- each in the Share Capital of the Company proposed to be sub-divided into 5 (Five) Equity Shares having a face value of Rs. 2/- each, fully paid up, in the ratio of 5:1.

2. **Rationale behind the split**

   In order to make trading in equity shares of the Company more affordable to the investors.

3. **Pre and Post Share Capital**

Pre-Split (Face Value of Equity Shares – Rs. 10/- Each)		
Particulars	**No. of Shares**	**Amount**
Authorised	6,00,00,000	60,00,00,000
Issued	3,75,56,000	37,55,60,000
Subscribed	3,75,56,000	37,55,60,000
Paid-up	3,75,56,000	37,55,60,000

Post-Split (Face Value of Equity Shares – Rs. 2/- Each)		
Particulars	**No. of Shares**	**Amount**
Authorised	30,00,00,000	60,00,00,000
Issued	18,77,80,000	37,55,60,000
Subscribed	18,77,80,000	37,55,60,000
Paid-up	18,77,80,000	37,55,60,000

4. **Expected time of completion**

   Within one month from the date of passing of special resolution by the Shareholders of the Company.

5. **Class of shares which are sub-divided**

   Equity shares of the face value of Rs. 10/- each are proposed to be sub-divided into equity shares of the face value of Rs. 2/- each.

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6. **Number of shares of each class pre and post-split**

   There is only one class of shares in the Capital of the Company i.e. Equity Shares. Details of pre and post-split are mentioned at Point No. 3 above.

7. **Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.**

   Not Applicable.

The meeting of the Board of Directors commenced at 10:30 am and concluded at 12:00 pm.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Indistries Limited

Mukesh Kumar

Mukesh Kumar
Whole-Time Director
DIN: 02827073

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