

# SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/086

Date: February 21, 2022

To  
The Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1,  
Block-G Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.

**Symbol: SUULD**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on February 21, 2022.**

Pursuant to Regulation 30 and any other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations", as amended) read with Schedule III to the said Regulations, kindly note that the Board of Directors of the Company at their meeting held today i.e. Monday, February 21, 2022 at 10.30 am has inter-alia:

1. Recommended Bonus Issue of Equity Shares in the ratio of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) Equity Share of Rs. 10/- each (i.e. 1:1, {100%}) held by the shareholders of the Company as on record date, subject to the approval of Shareholders and other regulatory authorities, if any. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure – I.
2. Considered and recommended increase in Authorised Share Capital of the Company from Rs. 54,00,00,000/- (Rupees Fifty-Four Crores Only) to Rs. 75,00,00,000/- (Rupees Seventy-Five Crores Only) and consequent amendment to clause V of the Memorandum of Association of the Company, subject to approval of Shareholders.

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3. Approved draft Postal Ballot Notice.
4. Approved appointment of M/s. Rinkesh Gala and Associates, Practicing Company Secretaries as a Scrutiniser for conducting e-Voting through Postal Ballot.

Record date for the purpose of Bonus Issue will be intimated in due course.

The Board Meeting concluded at 12.45 p.m.

You are requested to take the above-mentioned information on your records.

Thank you,

Yours faithfully,

For Suumaya Industries Limited

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Ushik Gala

Chairman and Managing Director

DIN: 06995765



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## Annexure I

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Disclosure
1.	Whether bonus is out of free reserves created out of profits or share premium account;	Bonus shares will be issued out of free reserves, retained earnings and securities premium account of the Company available as at September 30, 2021.
2.	Bonus ratio;	1:1
3.	Details of share capital - pre and post bonus issue;	<p><b><u>Pre bonus paid up share capital:</u></b></p> <p>Pre-Bonus paid-up share capital as on this letter is Rs. 28,06,80,000/- divided into 2,80,68,000 Equity Shares of Rs. 10/- each</p> <p><b><u>Post bonus paid up share capital:</u></b></p> <p>Post-Bonus paid-up share capital will be Rs. 56,13,60,000/- divided into 5,61,36,000 Equity Shares of Rs. 10/- each.</p> <p>Further, Bonus Shares also shall be issued to the 57,40,000 convertible</p>

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		Warrants at the time of conversion of those Warrants into fully paid up Equity shares of the Company and upon conversion of 57,40,000 Warrants and subsequent issuance of 57,40,000 Bonus shares to those converted Equity Shares, (aggregating to 1,14,80,000 fully paid up Equity Shares), paid-up equity share capital will be Rs. 67,61,60,000/-
4.	Free reserves and/ or share premium required for implementing the bonus issue;	Free reserves of Rs. 33,80,80,000/- is required for implementing the Bonus Issue
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on September 30, 2021, aggregate amount of free reserves, securities premium account is Rs. 727,48,22,571/-
6.	Whether the aforesaid figures are audited;	Unaudited
7.	Estimated date by which such bonus shares would be credited/dispatched;	Subject to obtaining shareholders' approvals, the Bonus shares will be credited within 2 months from the date of Board approval.