

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086068



Manu. and Exp. of Graded Grey Iron, S.G. Iron and Steel Casting.

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Date: 30.12.2017

To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001, West Bengal, India. (Scrip Code: CSE 19114)	To, Metropolitan Stock Exchange of India Ltd. (MSEI) (Formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400098, India Symbol: INDUENG
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ISIN Code: INE022S01018

Sub : Outcome of Board Meeting

The Board of Directors in its meeting held on 30th December, 2017 has decided & approved the following matter;

- 1) To authorized Mr. AJAY KUMAR AGARWAL to file the forms
- 2) Allotment of Bonus Shares of **2,45,290 (Two Lakh Forty Five Thousand Two Hundred and Ninety)** new fully paid up equity share of Rs. 10/- (Rupees Ten Only) to the Shareholders of the Company, in the ratio 100:5 (Five Shares of Rs. 10/- each as Bonus Shares for Hundred Fully paid up equity Shares) and any fractional figure in bonus shares will be rounded off to the nearest 1 (one), held as on the record date fixed by the Board, i.e. 29th December, 2017

Please acknowledge and take the same on your record.

Thanking you,

For Indu Engineering & Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.

Pramod Kumar Agarwal
(Managing Director)

Director

DIN No:01469533

CC:

1. Beetal Financial Computer Services Pvt. Ltd, Registrar and Transfer Agent
2. National Securities Depository Limited
3. Central Depository Services (India) Limited



EXTRACT OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE COMPANY HELD ON SATURDAY 30TH DECEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT 12/16 A NAWALGANJ NUNHAI AGRA UP 282006 IN AT 12.00 NOON

Director's Presents

1. Mr. Gaurav Agarwal
2. Mr. Ajay Kumar Agarwal
3. Mr. Pramod Kumar Agarwal
4. Mr. Anil Sharma
5. Mr. Mahendra Kumar
6. Manju Rani Agarwal
7. Vineet Kumar Agrawal
8. Vinod Kumar Sharma

ALLOTMENT OF BONUS SHARES

“RESOLVED THAT in accordance with section 63 of the Companies Act, 2013 & all other applicable provisions of the Companies Act, 2013 read with the relevant Rules thereof (including any statutory modifications or reenactment(s) thereof for the time being in force) read with of Articles of Association of the Company and subject to provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subject to such approvals, permissions and sanctions as may be necessary and also subject to such terms, conditions and modifications as may be prescribed in granting approvals, permissions and sanctions by appropriate authority or authorities and agreed to by the Board of Directors of the Company (hereinafter called the Board, which term shall be construed as to include any committee which the Board may have constituted or may hereafter constitute to exercise the powers including the powers conferred vide this resolution), and pursuant to the terms & conditions of the Special Resolution passed by the shareholders of the Company in the Extra-Ordinary General Meeting held on 20th December, 2017, the consent of the members of the company be and is hereby accorded to capitalize a sum of Rs. **24,52,900/- (Rs. Twenty Four Lakh Fifty Two Thousand Nine Hundred Only)** out of the Reserve fund or such other reserves being eligible for the purpose and as may be deemed appropriate and suitable by the Board and be applied for issue and allotment of **2,45,290 (Two Lakh Forty Five Thousand Two Hundred and Ninety)** new fully paid up equity share of Rs. 10/- (Rupees Ten Only) each as bonus shares in proportion of 100:5 i.e. every holder of 100 Equity Shares will get 5 Equity shares as bonus Shares and any fractional figure in bonus shares will be rounded off to the nearest 1 (one), held as on the record date fixed by the Board, i.e. 29th December, 2017 and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase in the paid-up share capital of the company held by each such member and not as income.”

“RESOLVED FURTHER THAT the bonus shares will be allotted to those shareholders whose name appears as on the Record Date (29th December, 2017) fixed by the Company & a copy of list of shareholders of the Company as on the Record Date is placed before the Board for identification.

“RESOLVED FURTHER THAT the new equity shares shall be allotted subject to the terms and condition in the Memorandum and Articles of Association of the Company and shall in all respects rank paripassu with the existing equity shares of the Company”

For INDU ENGINEERING & TEXTILES LTD.

Director

Registered Office: 12/16-A, Nawalganj, Nunhai, AGRA-282006

For INDU ENGINEERING & TEXTILES LTD.

Director

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086063

Manu. and Exp. of Graded Grey Iron, S.G. Iron and Steel Casting.



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“RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of Bonus Shares and in the case of themembers who hold equity shares in physical form, the share certificates in respect of Bonus Shares will be dispatched, within such time as prescribed by law and relevant authorities.”

“RESOLVED FURTHER THAT the issue and allotment of the said Bonus Shares to Non-Resident Indians (NRIs), Overseas Corporate Bodies (OCBs) and other foreign investors of the Company, shall be subject to the approval of the Reserve Bank of India under the Foreign Exchange Management Act, 1999 including any statutory modification(s) or re-enactment thereof for the time being in force.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing& trading of suchshares on the Stock Exchange(s) where the securities of the Company are listed as per the provision of the Listing agreement read with LODR (Listing Obligation and disclosure requirement) with the concerned Stock Exchange(s) and other applicable guidelines, rules and regulations.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is herebyauthorized to do all such acts, deeds, matters and things and to give such directions as may be necessary and expedient, and to settle any question, difficulty or doubt that may arise in this as the Board on its own or by delegating all or any of its powers to any of the Directors, Compliance Officer, Company Secretary or any officer of the Company in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

None of the Director has dissent the resolution.

Above resolution passed with the consent of all present directors

Certified True Copy

For INDU ENGINEERING & TEXTILES LTD.

ajay kumar

AJAY KUMAR AGARWAL

DIRECTOR

DIN: 01193695

R/O SITARAM COLONY,

BALKESHWAR Agra 282005 UP IN

Director

By Order of the Board

INDU ENGINEERING AND TEXTILES LIMITED

For INDU ENGINEERING & TEXTILES LTD.

pramod kumar

Mr. PRAMOD KUMAR AGARWAL

MANAGING DIRECTOR

DIN: 01469533

R/O D-63, Kamla Nagar

AGRA 282005 UP IN

Director