

To,  
BSE Ltd.  
Department of Corporate Services  
Corporate Relationship Department  
Phiroze Jee Jeebhoy, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400001

24<sup>th</sup> January, 2025

**Ref.: Company Code no. 531395 PADAMCO**

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulation 2015- Outcome of Board Meeting**

Dear Sir,

In pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are hereby submitting outcome of the board meeting of Padam Cotton Yarns Limited held today i.e., Friday, 24<sup>th</sup> January, 2025, inter alia, has considered and approved:

1. To increase in Authorised Capital from existing Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 13,00,00,000/- (Rupees Thirteen Crores Only) and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to approval of Shareholders in General Meeting;
2. To Issuance of Bonus Shares in the ratio of 02:03 i.e. Two (02) Bonus Equity Shares of face value of Rs. 10/- each for every Three (03) existing Equity Share of face value of Rs. 10/- each held by the Shareholders of the Company as on Record Date to be fixed for bonus issue. The Bonus Issue of Equity Shares is subject to approval of the shareholders and other applicable statutory and regulatory approvals, as may be required;
3. The Draft Notice of Extraordinary General Meeting ("EGM") of the Company to be held on Monday, February 24, 2025, to seek necessary approval of the members of the Company for the aforesaid Bonus Issue and Other items;
4. The Extraordinary General Meeting of the Company ("EGM") of the Company Padam Cotton Yarns Limited shall be held on Monday, February 24, 2025, at 12:00 p.m. at registered office of the Company i.e. 196, 1<sup>st</sup> Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001;
5. The e-voting period for the EGM shall commence on Friday, February 21, 2025 at 09:00 a.m. and ends on Sunday, February 23, 2025 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, February 17, 2025, may cast their vote electronically;
6. Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and a Company Secretary in Whole-time Practice, has been appointed to act as a Scrutinizer for the entire E-voting process (both e-voting as well as during the EGM) and;
7. The Board will engage the Central Depository Services (India) Limited (CDSL) to provide an e-voting Facility to all its members in respect of the Extraordinary General Meeting.



The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexures-A**'.

The meeting of Board of Directors Commenced at 12:00 P.M. and concluded at 12:39 P.M.

This is for your kind reference and record. You are kindly requested to display the same at the Notice Board of your exchange for kind information of the members.

Thanking you.

**For and Behalf of Padam Cotton Yarns Limited**

**NEERAJ** Digitally signed by  
NEERAJ CHUGH  
**CHUGH** Date: 2025.01.24  
12:51:00 +05'30'

**Neeraj Chugh**  
**Company Secretary & Compliance Officer**  
**M. No.: A61326**

**Encl.: A/a**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**1. AMENDMENTS TO MEMORANDUM OF ASSOCIATION OF THE COMPANY, IN BRIEF**

The Board of Directors of the Company at its Meeting held on January 24, 2025 subject to approval of the shareholders to be obtained, has resolved to amend Clause V (Capital Clause) of the Memorandum of Association of the Company.

The Present Authorized Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each. The Company proposes to increase its authorized share capital to Rs. 13,00,00,000 (Rupees Thirteen Crores Only) to facilitate fund raising in future via issuance of equity shares. The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members.

The proposed Clause V of the Memorandum of Association of the Company after Increase in Authorised Share Capital will be as follows:

*“The Authorized Share Capital of the Company is Rs. 13,00,00,000/- (Rupees Thirteen Crores Only) divided into 13000000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”*

**2. ISSUANCE OF BONUS SHARES IN THE RATIO OF 02:03 I.E. TWO (02) BONUS EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FOR EVERY THREE (03) EXISTING EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH HELD BY THE SHAREHOLDERS OF THE COMPANY AS ON RECORD DATE**

Type of securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares
Type of Issuance (Further Public Offering, Rights Issue, Depository Receipts (ADR/GDR), Qualified Institutions Placement, Preferential Allotment etc.)	Bonus Issue of Equity Shares
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	5164000 (Fifty-One Lakhs Sixty-Four Thousand) Equity Shares having a face value of Rs. 10/- (Rupees Ten Only) each.
Whether bonus is out of free reserves created out of profits or share premium account	Yes, out of free reserves created out of profits.
Bonus Ratio	02:03 i.e. Two (02) Bonus Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each for every Three (03) existing Equity Share of face value of Rs.

	10/- (Rupees Ten Only) each held by the Shareholders.
<b>Details of share capital - pre and post bonus issue</b>	<p><b>Pre-Bonus Paid-up Share Capital:</b> 7746000 (Seventy-Seven Lakhs Forty-Six Thousand) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each aggregating to Rs. 7,74,60,000/- (Rupees Seven Crores Seventy-Four Lakhs Sixty Thousand Only).</p> <p><b>Post-Bonus Paid-up Share Capital:</b> 12910000 (One Crore Twenty-Nine Lakhs Ten Thousand) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each aggregating to Rs. 12,91,00,000/- (Rupees Twelve Crores Ninety-One Lakhs Only).</p>
<b>Free reserves and/or share premium required for implementing the bonus issue</b>	Rs. 5,16,40,000/- (Rupees Five Crores Sixteen Lakhs Forty Thousand Only) would be capitalized from free reserve and surplus.
<b>Free reserves and/or share premium available for capitalization and the date as on which such balance is available</b>	As on December 31, 2024, aggregate amount of profits are Rs. 642.31 Lakhs.
<b>Whether the aforesaid figures are audited</b>	Yes, the aforesaid figures are as per the Audited Financial Statements for the period ended on December 31, 2024.
<b>Estimated date by which such bonus shares would be credited/dispatched</b>	Subject to obtaining the Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus Shares shall be credited to the respective demat account of the eligible Shareholders within two (2) months from the date of the Board's approval i.e. on or before March 23, 2025.

For and behalf of Padam Cotton Yarns Limited

**NEERAJ CHUGH** Digitally signed by  
NEERAJ CHUGH  
Date: 2025.01.24  
12:56:45 +05'30'

**Neeraj Chugh**  
**Company Secretary & Compliance Officer**  
**M. No.: A61326**