



**SHRI VENKATESH  
REFINERIES LIMITED**

Shri Venkatesh Refineries Limited  
Address: GAT NO.16, Umared, Erandol  
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in  
Website : www.richsoya.in  
Phone no.:(+ 91) 2588-245457

CIN: U15140MH2003PTC139397  
GST:27AABCV6437G1Z7

SVRL/BSE/2023-24/019  
DATE: 06/09/2023

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Outcome of the Board Meeting**

**Ref: Scrip Code: 543373.**

Dear Sir,

We would like to inform you that the Board Meeting of the company was held today, September 06, 2023, which commenced at 4.00 PM and concluded at 5.30 PM. The following items were discussed in the meeting:-

1. Recommended Mr. Shantanu Kabre as retiring Director by rotation & who is eligible to reappoint as Director.
2. Increase in authorised share capital from existing Rs. 15,00,00,000 (Rupees Fifteen crore) divided into 1,50,00,000 (One Crore Fifty Lakhs Only) Equity Shares of Rs.10/- each to ₹ 25,00,00,000 (Rupees Twenty Five crore) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 10/- each.
3. Issuance of Bonus Shares in the ratio of 1:1 [i.e. 1 (One) fully paid up equity shares for every 1 (One) equity share held]
4. Fixed 22/09/2023 as record date for bonus shares to the equity shareholders and Dividend payment.
5. Approved Director reports of the Company along with Annexures.
6. Approval of Secretarial Audit Report for the year 2022-23.
7. Approved Material Related Party Transaction(s).
8. Approved the migration process from SME to Main Board of BSE subject to approval of members/exchanges.
9. Approved AGM notice.
10. Fixed date, time and location of 21<sup>st</sup> Annual General Meeting.
11. Appointed M/s Nitin Sharma & Co. as scrutinizer to conduct AGM and scrutiny of voting along with e-voting results.
12. Fixed cut off date for sending notice of Annual General Meeting.





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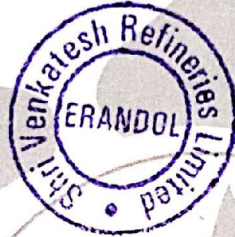
13. Appointed Internal Auditor of the Company.
14. Appointed Secretarial Auditor of the Company.
15. Appointed marketing agency for giving inputs on Marketing, further visibility, Branding, creation of Brand awareness, development of print media pamphlets ets., Preparation TVC advertising and development of website and Commercial .

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

Thank You.

**For Shri Venkatesh Refineries Limited**

**Prasad Dinesh Kabre  
Whole Time Director  
DIN 06646431**







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Disclosure under para 2.1 of SEBI Circular No CIR/CFD/CMD/4/2015 issued vide dated September 09, 2015;

Sl. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of Issuance	Bonus Shares
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	No. of Bonus Share 110596640 for an amount 110596640
4	Whether bonus is out of free reserves created out of profits or share premium account;	Share Premium Account and Free Reserves created out of profit
5	Bonus Ratio	1:1 [i.e. 1 (One) fully paid up equity shares for every 1 (One) equity share held]
6	Details of share capital - pre and post bonus issue;	Pre bonus issue: 11,05,96,640 Post bonus issue: 22,11,93,280
7	Free reserves and/ or share premium required for implementing the bonus issue;	Yes
8	Free reserves and/ or share premium available for capitalization and the dates on which such balance is available;	Share Premium Account — Rs 8.78 Crs Free Reserves created out of profit — Rs. 32.16 Crs
9	Whether the aforesaid figures are audited	Yes, as audited for FY 2022-23
10	Estimated date by which such bonus shares would be credited/dispatched;	On before 04 <sup>th</sup> November 2023

