



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date :30th September, 2022

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Ref.: Scrip Code No.: 500319

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Alteration in the Memorandum of Association of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their Meeting (“AGM”) held on today Friday, 30th September, 2022, have approved the Alteration of capital Clause of the Memorandum of Association (“MOA”) of the Company.

Further the brief details of alteration in MOA as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 are annexed herewith as Annexure-1.

Kindly take the above information on your records.

Thanking You,

Your faithfully,

For Indian Sucrose Limited

ANAMIK
A RAJU

Digitally signed by
ANAMIKA RAJU
Date: 2022.09.30
14:47:20 +05'30'

Anamika Raju
Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
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Annexure – 1

Alteration of Capital Clause of Memorandum of Association (“MOA”) of the Company consequent to increase in the Authorized Share Capital of the Company;

The Authorized Share Capital of the Company has been increased from Rs. 40,00,00,000/- (Rupees Forty Crore Only) divided into 3,30,00,000 (Three Crore Thirty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each and 70,00,000 (Seventy Lakh) Preference Shares of Rs. 10/- (Rupees Ten) each to Rs. 75,00,00,000/- (Rupees Seventy Five Crores Only) divided into 6,80,00,000 (Six Crore Eighty Lakh only) Equity Shares of Rs. 10/- (Rupees Ten) each and 70,00,000 (Seventy Lakh) Preference Shares of Rs. 10/- (Rupees Ten) each by creation of additional 3,50,00,000 (Three Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each ranking pari-passu in all respects with existing Equity Shares of the Company.

Existing clause V of Memorandum of Association of the Company has been substituted thereof by the following new Clause V as under:

“V. The Authorized Share Capital of the Company is Rs. 75,00,00,000 /- (Rupees Seventy Five Crore only) divided into 6,80,00,000 (Six Crore Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each and 70,00,000 (Seventy Lakh only) Preference Shares of Rs. 10/- (Rupees Ten) each.”
