

Ref.No: Z-IV/R-39/D-2/174 & 207

Date : 13 July, 2018

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001.
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Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: - Outcome of the Board Meeting

Dear Sir(s),

This is to inform that the meeting of the Board of Directors held today i.e. 13 July, 2018, commenced at 12.30 pm and ended on 2:45 p.m., the Board of Directors considered and approved the following matter unanimously: -

Allotment of 17,43,42,310 Bonus Shares of Rs. 2 each

In furtherance to our letter dated 22 May, 2018, wherein it was informed that the Board of Directors ("the Board") of the company recommended issue of Bonus Shares in the ratio of 2:1 i.e. 2(two) bonus shares for every 1(one) equity share, held by the shareholders as on the record date, subject to the approval by the shareholders. The Bonus issue was subsequently approved by the shareholders, by way of Postal Ballot, the results of which was declared on 4 July, 2018 and the same was intimated to the stock exchanges vide our letter dated 4 July, 2018.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board approved the issue and allotment of 17,43,42,310 equity shares of Rs. 2 each as Bonus Shares to the existing shareholders, whose names are appearing as on the Record Date i.e. 12 July, 2018 in the depositories account/ physical register of members.

The Bonus shares will be credited into the demat accounts of the eligible shareholders and the share certificates to the eligible shareholders, who hold the shares in the physical form shall be dispatched within the stipulated time.



Rivastava

Consequently, with effect from 13th July, 2018, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to Rs.52,30,26,930 divided into 26,15,13,465 equity shares of Rs. 2 each.

Thanking you,

Yours faithfully,
For **MINDA INDUSTRIES LTD.**

Tarun Kumar Srivastava

Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Annexure-I

S. No.	Particulars	Details
1	Whether Bonus is out of free reserves created out of profits or share premium account.	Share Premium, Free Reserves, Capital Redemption Reserve
2	Bonus ratio	2 (Two) Equity Share of Rs 2 each fully paid up for every 1 (One) existing equity share of Rs.2 each fully paid up held as on the record date .i.e.12.07.18
3	Details of share capital – pre and post bonus issue	Pre~bonus paid-up share capital - Rs 174,342,310 divided into 87,171,155 equity shares of Rs 2 each Post Bonus Paid up share capital - Rs 523,026,930 divided into 261,513,465 equity shares of Rs 2 each
4	Free reserves and/ or share premium required for implementing the bonus issue.	Rs. 34,86,84,620/-
5	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As at 31.03.18 Securities Premium - Rs 369.11 crore General Reserves - Rs 64.03 crore Retained Earnings - Rs 506.31 crore Capital Redemption Reserve - Rs 6.50 crore
6	Whether the aforesaid figures are audited	Audited
7	Estimated date by which such bonus shares would be credited / dispatched	21.07.18



Handwritten signature: Shivastava