

30th March, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code - 523844

Dear Sir/Madam,

Sub: Outcome of the Board meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further to our prior intimation to the Stock exchange dated 26th March 2024 in line with requirement of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today i.e. 30th March 2024, has approved the following matters:

1. Preferential issue of up to 63,20,000 Equity shares

Issuance of up to **63,20,000** (Sixty Three Lakh Twenty Thousand) Equity shares of face value of Rs.10/- each at a price of Rs. 50/- (Rupees Fifty only) per Equity Shares (including a premium of Rs. 40/- (Rupees Forty Only) per Equity Shares) aggregating to Rs. 31,60,00,000/- (Rupees Thirty One Crore Sixty Lakh only) to Public Category (as detailed in Annexure I), on a preferential basis ("**Preferential Issue**") in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), as amended, and other applicable laws, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

The approval of the shareholders of the Company will be sought through Postal ballot (e-voting) for the said preferential issue of securities.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the above items is enclosed as Annexure - I & II respectively.

2. Appointment of Mr. Tirukkurungudi Seshadri Srinivasan (Din: 07044410) as an Additional Director (Non-Executive and Independent)

Pursuant to recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment of Mr. Tirukkurungudi Seshadri Srinivasan (DIN: 07044410) as an Additional Director (Non-Executive and Independent Director) of the Company for 3 (Three) years with effect from 30th March 2024.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the above items is enclosed as Annexure - III.

The Board meeting commenced at 11:30 AM and concluded at 12:15 PM

This is for your information and records.

Thanking you,

Sincerely,
For **CONSTRONICS INFRA LIMITED**

Rishab Kothari
Company Secretary & Compliance Officer
M.No : A58023



Annexure I

Details regarding Preferential Issue

Type of Securities proposed to be issued	Equity Shares of the face value of Rs. 10/- Each
Type of Issuance	Preferential Issue of Equity Shares in accordance with Chapter V of the SEBI ICDR Regulations read with the Companies Act, 2013 and rules made thereunder.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of up to 63,20,000 (Sixty Three Lakh Twenty Thousand) Equity shares of face value of Rs. 10/- each at a price of Rs. 50/- (Rupees Fifty only) (including a premium of Rs. 40/- (Rupees Forty only) per Equity Shares) aggregating to Rs. 31,60,00,000/- (Rupees Thirty One Crore Sixty Lakh only).
Names of the Investors	List annexed as Annexure II
Post-allotment of securities: Outcome of subscription	Please refer Annexure II
Issue Price	Rs. 50/- (Rupees Fifty only) per Equity share
Number of Investors	30
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable



Annexure II

S.No	Name of the shareholder	No of shares to be allotted	Category
1	A Nithya	16,00,000	Public
2	S Harsha	8,00,000	Public
3	P Sathiyamoorthi	6,00,000	Public
4	Jothi V	4,10,000	Public
5	M Venkatesh Babu	4,00,000	Public
6	Loganath	360,000	Public
7	M Navamani	2,50,000	Public
8	Amuthavalli R	2,00,000	Public
9	S Aravindan	2,00,000	Public
10	Hariharan Vadivel	2,00,000	Public
11	G Mahendran	2,00,000	Public
12	Manonmani Kumar	1,50,000	Public
13	Kiruthika	1,00,000	Public
14	Lazar Micheal	1,00,000	Public
15	A Natarajan	1,00,000	Public



16	Bindhu	100,000	Public
17	Anitha	100,000	Public
18	Venugopal B	60,000	Public
19	A Kunguma Devi	50,000	Public
20	Elango P	50,000	Public
21	Manonmani C	50,000	Public
22	Rangachari Srikanth	40,000	Public
23	A Sasikumar	40,000	Public
24	APG Estates	40,000	Public
25	D Sekar	30,000	Public
26	M Manimaran	20,000	Public
27	R Subbulakshmi	20,000	Public
28	Aruchamy A	20,000	Public
29	Harit Oberoi	20,000	Public
30	Palanivelu	10,000	Public
	TOTAL	63,20,000	



ANNEXURE III

APPOINTMENT OF MR. TIRUKKURUNGUDI SESHADRI SRINIVASAN (DIN: 07044410) AS AN INDEPENDENT DIRECTOR

Sr. No.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Change in Designation	30 th March 2024
3	Terms of appointment	Additional Director (Non Executive and Independent) for 3 (three) years with effect from 30 th March 2024 and he shall not be liable for rotation.
4	Brief Profile: (In case of Appointment of Director)	Mr. Tirukkurungudi Seshadri Srinivasan is a practicing Chartered accountant, Cost Accountant and Company Secretary, has a wide experience in finance, accounting and taxation matters for 30 years.
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not applicable