



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: 24th February, 2024

To
Corporate Finance Department
Department of Corporate Services
BSE Limited
P J Tower
Dalal Street
Mumbai-400001

Scrip Code: IIL | 531889

Dear Sir/Madam,

Sub. : Outcome of the Board Meeting

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board at its meeting held today i.e., 24th February, 2024, has inter-alia, considered and approved the following items subject to shareholder's approval:

1. Issue of 1 (One) bonus equity shares for every 1 (one) fully paid-up equity share.
2. Increase in Authorised Share Capital from INR 20,00,00,000/- (Rupees Twenty Crore Only) to INR 30,00,00,000/- (Rupees Thirty Crore Only).

Further, the Board has discussed and approved the proposal for divestment of 100% Equity stake/investment held in its wholly owned subsidiary company i.e Nuture Well LLC.

As on date, Integrated Industries Limited, together with its nominees, is holding 100 equity shares, constituting 100% paid up & issued capital of Nuture Well LLC.

Nuture Well LLC is not a material subsidiary of the Company.

Consequently, M/s. Nuture Well LLC shall cease to be a direct wholly owned subsidiary of the Company w.e.f the date of transfer, which is estimated to be on or before 31st March 2024. However, M/s. Nuture Well LLC will continue to be an indirect wholly owned-subsiidiary of the Company given that the Transferee is also 100% owned by the Company.



Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.

Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.

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The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with 'SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure A & B.

The said outcome are also being uploaded on the Company's website at www.integratedindustries.in

The Board Meeting commenced at 02.30 PM and concluded at 03.45 PM. We request you to take the same on record.

Thank You
For **INTEGRATED INDUSTRIES LIMITED**
(Formerly Known as Integrated Technologies Limited)



PRIYANKA
Company Secretary & Compliance Officer
Encl. as above

PRIYANKA

Digitally signed by
PRIYANKA
Date: 2024.02.24
15:45:45 +05'30'

ANNEXURE A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as under:

Issuance of Securities

S. No.	Particulars	Details
A	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
B	Type of Issuance	Bonus Shares
C	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Rs. 12,59,69,510/- (Rupees Twelve Crore Fifty Nine Lakhs Sixty Nine Thousand Five Hundred and Ten Only)
D	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of credit of the share premium account of the Company available on the basis of audited financial statements as at 30 th September, 2023.
E	Bonus ratio	1 (One) equity share for every 1 (One) equity shares (including 30,18,000 outstanding warrants convertible in to equivalent number of equity shares) held as on a record date.
F	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital: Rs. 9,57,89,510/- divided into 9578951 equity shares of Rs. 10/- each. Post-Bonus paid-up share capital: Rs. 25,19,39,020/- divided into 2,51,93,902 equity shares of Rs. 10/- each subject to shareholders approval.
G	Free reserves and/ or share premium required for implementing the bonus issue	Share Premium of Rs. 12,59,69,510/- is required for implementing the Bonus Issue.
H	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 30 th September, 2023, the balance of Rs. 53,15,90,560/- available in share premium account.



I	Whether the aforesaid figures are audited	Yes, the figures provided at Item no. H are Audited.
J	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. by 24 th April, 2024.



ANNEXURE B

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary (ies) of the listed entity.

Sl. No.	Particulars	Details
1	Name of Subsidiary	Nurture Well LLC
2	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	<p>Contribution in Consolidated Income as on 31st March 2023 Percentage (%): 0% Amount: Nil</p> <p>Contribution in Consolidated Net Worth as on 31st March 2023 Percentage (%): 0% Amount: Nil</p> <p>The company has acquired Nurture Well LLC on 06TH October 2023</p>
3	Date on which the agreement for sale has been entered into;	Yet to be executed
4	The expected date of completion of sale/ disposal;	On or before 31st March 2024
5	Consideration received from such sale/ disposal	Same would be intimated to the Stock Exchange in due course of time, as and when the transaction for sale is completed.
6	. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	<p>Name of Buyer: Nurture well Foods Private Limited</p> <p>Address of Buyer: B-16, Second Floor, Sector-2 Gautam Buddha Nagar, Noida, Uttar Pradesh- 201301</p> <p>Nurture well Foods Private Limited is wholly owned subsidiary of Integrated Industries Limited</p>
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arms' length"	The transaction is falling under related party transactions and the said transaction is being entered at arm's length.
8	In case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable

