



# BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,  
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 266/FY 23-24

27 December, 2023

The Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring,

Rotunda Bldg., P.J. Towers, Dalal Street,

Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOLS: BRIJLEAS

**Sub: Outcome of Board Meeting in accordance with SEBI (LODR) Regulations, 2015**

Further to our intimation to the stock exchanges dated 21 December, 2023 and in accordance with Regulation 30 read with Schedule III of the 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., 27 December, 2023, have approved the following matters:

**1. Reconsideration of issuance and allotment of 8,15,000 Equity Shares on Preferential basis**

The Board of Directors at its Meeting held on 1 February 2023 had approved preferential allotment through issuance of 8,15,000 (Eight Lakhs Fifteen Thousand only) fully paid-up equity shares of face value of Rs. 10/- each of the Company to Promoter Group by way of conversion of loan into Equity.

The Company has received the approval of the members of the company on 2 March, 2023 and the In-Principle approval of the Stock Exchanges on 5 September, 2023 for the aforesaid issue.

Pursuant to the above, the Board of Directors of the Company, through the resolution passed in the Board Meeting held on 21 September, 2023, had approved the Allotment of 8,15,000 (Eight Lakhs Fifteen Thousand only) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each to the Promoter Group.

However, the Company could not complete the allotment of the above said equity shares within 15 days of passing of Special Resolution from the shareholder or date of receipt of In-principle approval from the exchange.

Hence, in accordance with regulation 170(2) of SEBI (ICDR) Regulations, 2018 the Board is obtaining fresh approval of Shareholders of the Company in the ensuing Extra Ordinary General Meeting pursuant to issuance and allotment of 8,15,000 equity shares to the Promoter Group.

**2. Increase in Authorised Share Capital**

The existing Authorised Share Capital be increased from Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs.10/- (Rupees Ten only) each, to Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.



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### **3. Alteration in the Memorandum of Association by way of increase in Authorised Capital of the Company:**

The present clause be altered as follows:

“The Authorised Share Capital of the company is Rs.15,00,00,000 (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crores Fifty Lakhs) equity shares of Rs.10/- (Rupees Ten only) each.”, be substituted, subject to the approval of Members in the ensuing General Meeting.

### **4. Convening of an Extra Ordinary General Meeting**

Convening of an Extra Ordinary General Meeting (“EGM”) to be held on Wednesday, 31 January, 2024 at 12:30 PM 24, Suwarnapuri Soceity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007 through VC/OAVM (Video Conferencing / Other Audio Visual Means).

The remote e-voting period commences on Saturday, 27 January 2024 (9:00 A.M) and ends on Monday, 29 January, 2024 (5:00 P.M).

### **5. To fix cutoff date for the purpose of remote E-voting**

The Cut-off date for the purpose of remote e-voting in the Extra Ordinary General Meeting of the Company will be Thursday, 25 January, 2024.

### **6. Appointment of Scrutinizer**

Appointment of Mr. Devesh Pathak, Practicing Company Secretaries as the scrutinizer to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the Extra Ordinary General Meeting of the Company.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are annexed herewith as Annexure A.

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 05:50 P.M.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**FOR BRIJLAXMI LEASING AND FINANCE LIMITED**

**SIDDHARTH CHATURVEDI**

**MANAGING DIRECTOR AND CFO**



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Annexure A

The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given as under: -

Sr. No.	Particulars	Details																		
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares																		
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment																		
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Issue of 8,15,000 equity shares of Rs.10/- each on Preferential basis to the Promoter Group at a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.																		
4.	Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):																			
i.	Names of the Investors	1. World Tradimpex Private Limited 2. Raj Petroproducts Limited 3. JKE Polymers Private Limited																		
ii.	Post allotment of securities - outcome of the subscription	The Equity Shares are proposed to be allotted to Promoters Group of the Company. Details of shareholding in the Company, prior to and after the proposed Preferential Issue, are as under: <table border="1"><thead><tr><th>Name of Investor</th><th>Pre-Preferential</th><th>Post Preferential</th></tr></thead><tbody><tr><td>World Tradimpex Private Limited</td><td>0</td><td>0.00</td><td>310000</td><td>4.80%</td></tr><tr><td>Raj Petroproducts Limited</td><td>0</td><td>0.00</td><td>255000</td><td>3.95%</td></tr><tr><td>JKE Polymers Private Limited</td><td>0</td><td>0.00</td><td>250000</td><td>3.87%</td></tr></tbody></table>	Name of Investor	Pre-Preferential	Post Preferential	World Tradimpex Private Limited	0	0.00	310000	4.80%	Raj Petroproducts Limited	0	0.00	255000	3.95%	JKE Polymers Private Limited	0	0.00	250000	3.87%
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iii.	Issue price	INR 10.00 (Indian Rupees Ten Only) per share																		
iv.	Number of investors	3 (Three)																		
v.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable																		