



AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)

Phone: 0172-5020758-69 Website: www.ajoonibiotech.com

E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com

CIN: L85190PB2010PLC040162

Date: 21st September, 2022

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir / Madam,

Subject: Sub-division of equity shares of the company from the face value of Rs. 10/- per share to Rs. 2/- per share

SYMBOL: AJOONI

We would like to inform that the members of the company, at the 12th Annual General Meeting of the company held on Tuesday, 20th September, 2022 at 10.30 am held through video conferencing, by passing ordinary resolution has approved the sub-division of equity shares of nominal value of Rs.10/- (rupees ten) each fully paid up of the company into five equity shares of nominal value of Rs.2/- (rupees two) each fully paid up.

It is to further inform that voting results along with scrutinizer report for the 12th Annual General Meeting of the company held on Tuesday, 20th September, 2022 at 10.30 am held through video conferencing were declared on 21st September 2022 for the purpose of ascertaining approval of resolution of Sub-division of equity shares of the company from the face value of Rs. 10/- per share to Rs. 2/- per share.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated September 09, 2015 are mentioned below:

- 1. SUB DIVISION RATIO:** 1 (ONE) equity share of face value of Rs. 10/- each will be sub divided into 5 (FIVE) equity share of face value of Rs. 2/- each fully paid up.
- 2. RATIONALE BEHIND THE SPLIT :** In order to provide enhanced liquidity to the Company's equity shares in the Stock Market and broad basing of small investors. Also, to encourage the participation and making it more affordable for small investors.



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3. PRE AND POST SHARE CAPITAL AUTHORIZED, PAID-UP AND SUBSCRIBED;

Particulars	PRE-SHARE CAPITAL DETAILS			POST-SHARE CAPITAL DETAILS		
	No.of Equity shares	Nominal Value (Rs.)	Total Value	No.of Equity shares	Nominal Value (Rs.)	Total Value
Authorised	2,50,00,000	10	25,00,00,000	12,50,00,000	2	25,00,00,000
Issued, Subscribed	1,00,05,582	10	10,00,55,820	5,00,27,910	2	10,00,55,820
Paid up	1,00,05,582	10	10,00,55,820	5,00,27,910	2	10,00,55,820

4. EXPECTED TIME OF COMPLETION; - On or before 20th December 2022.

5. CLASS OF SHARES WHICH ARE SUB-DIVIDED : Equity Shares.

6. NUMBER OF SHARES OF EACH CLASS PRE AND POST SPLIT; There is only one class of shares i.e equity shares and the details pertaining in the table above are of equity shares only.

7. NUMBER OF SHAREHOLDERS WHO DID NOT GET ANY SHARES IN CONSOLIDATION AND THEIR PRECONSOLIDATION SHAREHOLDING : Not Applicable

Kindly take the same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

Gursimran Singh
Whole Time Director
DIN: 02209675