

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu,
besides Maniba Park, Surat- Gujarat- 395007

Mail id: adityagroup.in@gmail.com

Website: www.ascomfinance.com

Date: 20.01.2023

To,

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir/Ma'am,

Sub: Outcome of the Board meeting held on January 20, 2023

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

With Reference to aforesaid subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at their meeting held on Friday 20th January, 2023, has inter alia, approved the following matters:-

- 1) **Recommended the issue of Bonus shares** in the proportion of ratio of 1:2 [i.e. 1 (One)] Bonus Equity shares for every 2 (Two) fully paid-up equity share held] to the shareholders on such date (Record Date) as may be determined by the Board of Director(s) of face value of Rs.10/- (Rupees Ten) each subject to the approval of Members of the company and other approvals, consents, permissions, conditions and sanctions, as may be necessary.
- 2) Approval of Postal ballot Notice and form to be sent to the shareholders for the purpose of obtaining shareholder's consent for the above business.

The said outcome is also being uploaded on the company's website at <http://www.ascomfinance.com/>.

The meeting of the Board of Directors commenced at 07:30 A.M. and concluded at 08:10 A.M.

You are requested to take the above on your records and do the needful.

Thanking You,

**For and on behalf of
Ascom Leasing & Investments Limited**

**Tushar Rohitbhai Pandya
Managing Director
DIN: 03264783**

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ANNEXURE-1

Details regarding the proposed Bonus Issue as per SEBI circular dated September 09, 2015 read with Regulation 30.

S.No.	Particular	Description									
1	Whether bonus is out of free reserves created out of profits or share Premium Account	The Bonus equity shares will be issued out of free reserves available as on September 30, 2022									
2	Bonus Ratio	1:2 [i.e. 1 (One)] Bonus Equity shares for every 2 (Two) fully paid up Equity shares held] to the shareholders as on record date as may be determined by Board of Directors.									
3	Details of share capital- Pre and Post Bonus issue	<p>Paid up share Capital</p> <table border="1"><thead><tr><th>Particulars</th><th>No. of Shares*</th><th>Amount in Rs.</th></tr></thead><tbody><tr><td>Pre - Bonus Issue</td><td>78,09,453</td><td>7,80,94,530</td></tr><tr><td>Post - Bonus Issue</td><td>11,714,179</td><td>11,71,41,790</td></tr></tbody></table> <p>*Fully paid up Equity Share having face value of Rs. 10/- and ranking pari-passu.</p>	Particulars	No. of Shares*	Amount in Rs.	Pre - Bonus Issue	78,09,453	7,80,94,530	Post - Bonus Issue	11,714,179	11,71,41,790
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Pre - Bonus Issue	78,09,453	7,80,94,530									
Post - Bonus Issue	11,714,179	11,71,41,790									
4	Free reserves and/or share premium required for implementing the bonus issue	The Required amount for bonus Issue is Rs.3,90,47,260 (Rupees Three Crore Ninety Lakh Forty seven Thousand Two hundred sixty-- only)									
5	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	The amount available as per the un-audited financial statements with Limited Review Report are Rs.24,24,89,381/- (Rupees Twenty Four Crore Twenty Four Lakhs Eighty Nine Thousand Three Hundred Eighty One Only).									
6	Whether the aforesaid figures are Audited	No, the aforesaid figure is as per the un-audited financial statements with Limited Review Report obtain from Auditor as on 30 th September 2022.									
7	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining shareholders' approval shares would be credited/dispatched and other approvals, the Bonus shares will be credited /dispatched within 2 months from the date of Board approval.									

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Managing Director
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