



## **GIAN LIFE CARE LIMITED**

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: L85100UP2018PLC110119; Mobile: 8808051576

Website: [www.gianpathlabs.com](http://www.gianpathlabs.com);

Email: [gpxreport@gmail.com](mailto:gpxreport@gmail.com)

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400001.

**February 14, 2022**

Scrip Code:- 542918  
Code: GIANLIFE/ ISIN INE063601012

Dear Sir/Madam,

**Sub: Submission of "Outcome of Meeting of Board of Directors" of Gian Life Care Limited held on February 14, 2022**

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their just concluded meeting, inter alia, has considered and approved the following:-

1. To increase the Authorized Share Capital of the Company from INR 5 Crores to INR 12 Crores and consequent alteration in Clause V of the Memorandum of Association, subject to the approval of shareholders;
2. Recommended issue of Bonus Shares to the shareholders in the ratio of 6:5, (Six Bonus shares for every Five Equity shares held by the equity shareholders of the Company), subject to the approval of shareholders;
3. Approved Migration of the company from SME Platform of BSE Limited to Main Board of BSE Limited, subject to the approval of the shareholders;
4. Approved Migration of the company from SME Platform of BSE Limited to Main Board of National Stock Exchange of India Limited subject to the approval of the shareholders.
5. Approved borrowing limit under Section 180(1)(a) of the Companies Act, 2013, subject to the approval of the shareholders.
6. Approved borrowing limit under Section 180(1)(c) of the Companies Act, 2013, subject to the approval of the shareholders.
7. Approved limit under Section 186 of the Companies Act, 2013, subject to the approval of the shareholders.

8. To conduct postal ballot through remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 24 of the Companies (Management and Administration) Rules, 2014.
9. Appointed the Mr. Prakhar Pandey to act Scrutinizer to conduct the postal ballot in a true and fair manner.
10. Authorized Mr. Arun Kumar Gupta, Managing Director of the Company, Ms. Rashika Agarwal, Director of the Company and Mr. Vanshul Asnani, Company Secretary of the Company to ascertain and fix the record date for the purpose of entitlement of the bonus shares by the shareholders of the company.

Detailed disclosure 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 09, 2015 is enclosed as Annexure A.

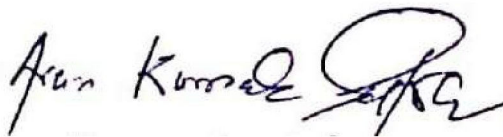
The Board Meeting commenced at 04:00 P.M. and concluded at 05.45 P.M.

You are requested to take the above on your record.

Thanking You,

Yours faithfully,

For **GIAN LIFE CARE LIMITED**



**(Arun Kumar Gupta)**  
**Managing Director**  
**DIN:- 01331593**

**Encl:- As above**

## ANNEXURE A

### Details as required under Regulation 30 read with Schedule III Part A of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

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.)	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	INR 5,64,08,328/- divided into 56,40,833 Equity Shares of INR 10/- each
4	Whether bonus is out of free reserves created out of profits or share premium account	Bonus Shares shall be issued out of Free Reserves created out of profits of the Company available as on September 30, 2021.
5	Bonus Ratio	6:5 i.e. (Six Bonus shares for every Five Equity shares held by the equity shareholders of the Company)
6	Details of Share Capital – pre and post bonus issue	<p><b><u>Pre-Bonus paid-up share capital:-</u></b></p> <p>INR 4,70,06,940/- divided into 47,00,694 Equity Shares of INR 10/- each.</p> <p><b><u>Post-Bonus paid-up share capital:-</u></b></p> <p>INR 10,34,15,268/- divided into 1,03,41,527 Equity Shares of INR 10/- each.</p>
7	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves of INR 5,64,08,328/- would be required for implementing the bonus issue.
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on September 30, 2021, INR 7,57,47,419/- is available as Free Reserves.
9	Whether the aforesaid figures are audited	Yes
10	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of approval from the Board.