

# SOUTH INDIA PROJECTS LIMITED

CIN L72100WB1981PLC034342

Corp. Off.: Mahaveer Techno Park, Plot No.6, Survey No .64, Software Units Layout,  
5th Floor, Inorbit Mall Road, Hi-Tech City, Madhapur, Hyderabad, Telangana - 500081, India.  
Ph.: 040-43366058, E-mail: southindiaprojectslimited@gmail.com, Website: www.southindiaprojectslimited.in

**August 25, 2018**

To,  
Asst. General Manager,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

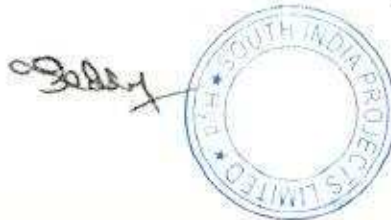
Respected Sir/Madam,

**Sub: Outcome of Board Meeting held on August 25, 2018:**

**Reference:** Script code : 538891 | Script Id : SIPROJECTS

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. Saturday, August 25, 2018, and have considered, decided and approved the following:

1. The Board of Directors considered, approved and recommended, subject to approval of members at the ensuing Annual General Meeting of the Company, issue of Bonus Shares to the members of the Company by capitalisation of its reserves in the ratio of 4 (Four) bonus equity share of RS.10/- each fully paid-up for every One (1) existing equity share of RS.10/- each fully paid-up held by the members as on a Record Date to be fixed by the board thereof for the purpose. Further, the details pertaining to the Bonus issue of equity shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the *Annexure - I*.
2. The Directors Report of the Company along with the Corporate Governance Report along with all relevant annexure thereof for the financial year 2017-2018;



Regd. Off.: 5&6, Fancy Lane, 8<sup>th</sup> Floor, Kolkata, West Bengal - 700001, India.

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3. The 37<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 29<sup>th</sup> September, 2018 at 03.30 pm (IST) at 5 & 6, Fancy Lane, Kolkata- 700001, West Bengal, India;
4. Notice convening 37<sup>th</sup> Annual General Meeting for the Financial Year 2017-18;
5. The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 21, 2018 to Friday, September 28, 2018** (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 37<sup>th</sup> AGM;
6. Appointed Mr. Deep Shukla, Practicing Company as a Scrutinizer to conduct the entire voting process at the 37<sup>th</sup> AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof;

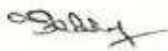
The meeting of Board of Directors held today commenced at 6.30 pm (IST) and concluded at 7:30pm (IST).

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For South India Projects Ltd



Jagan Mohan Reddy Thumma  
(Managing Director)

[DIN: 06554945]

Encl: Annexure I



Annexure I

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Issue of equity shares will be issued out of the securities premium account and Free Reserves created out of Profits, available as at March 31, 2018
2.	Bonus ratio	4:1 i.e. 4 (four) bonus equity share of Rs. 10/- each fully paid up for every 1 (one) equity share of Rs. 10/- each fully paid up held by the members as on the record date to be fixed for the purpose
3.	Details of share capital - pre and post bonus issue	Pre- bonus Issue paid up share capital:  Rs. 5,03,33,880 divided in to 50,33,388 equity shares of Rs. 10/- each  Post- bonus Issue paid up share capital:  Rs. 25,16,69,400 divided in to 2,51,66,940, equity shares of Rs. 10/- each
4.	Free reserves and / or share premium required for implementing the bonus issue	Rs. 29,9158,257
5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As on March 31 , 2018 (as per Latest Audited Balance Sheet)  Securities Premium Account: Rs. 24,00,00,000 Free Reserves: Rs. 5,91,58,257
6.	Whether the aforesaid figures are audited.	Yes, the figures mentioned in Item No (5) Above are audited
7.	Estimated date by which such bonus shares would be Credited / dispatched.	Within 2 months from the date of Board approval i.e. by October 23, 2018.

