



# BRIJLAXMI LEASING AND FINANCE LIMITED

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

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 208/fy22-23

02<sup>nd</sup> February, 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

SYMBOL: BRIJLEAS

**Sub: Outcome of the Board Meeting held on Wednesday, 01<sup>st</sup> February, 2023**

Dear Sir /Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company held on Wednesday, 01<sup>st</sup> February, 2023, approved a proposal for an Issue and Allotment of Equity Shares by way of a Preferential Allotment against conversion of unsecured Loans already brought in by the promoter group, subject to the approval of the Shareholders in the forthcoming Extra ordinary General Meeting.

The list of allottees is as follows:-

<i>Sr. No.</i>	<i>Name of the Proposed Allottees</i>	<i>Category</i>	<i>No. of equity shares</i>
1.	World Tradimpex Private Limited	Promoter Group	310000
2.	Raj Petroproducts Limited		255000
3.	JKE Polymers Private Limited		250000
	<b>Total</b>		<b>815000</b>

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

**FOR BRIJLAXMI LEASING AND FINANCE LIMITED**

**MANSHI GANDHI**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**

Former Registered Office: 102A, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara-390007



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## Annexure- A

Particulars of Securities	Details of Securities
Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- each
Type of issuance	Preferential Allotment in accordance with Chapter V of the SEBI (Issue of Capital and Requirements) Regulations, 2018
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	815000 ( Eight Lakhs Fifteen Thousand only) equity shares having face value of Rs. 10/- each at price of Rs. 10/- each aggregating to Rs.8150000 (Rupees Eighty One Lakhs Fifty Thousand only)
Names of the Allottees	<ul style="list-style-type: none"><li>• World Tradimpex Private Limited</li><li>• Raj Petroproducts Limited</li><li>• JKE Polymers Private Limited</li></ul>
Number of Allottees	3 (three)
Post allotment of securities outcome of the subscription	Equity Shares will issue against the conversion of unsecured loan.
Issue price	The Equity shares will be issued at a price of Rs.10/- each as determined in compliance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.