

Ref. No.: CIFL/BSE/2024-25/49

Tuesday, December 24, 2024

To,
**The Manager – Listing,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Outcome of the meeting of the Board of Directors of Capital India Finance Limited held on Tuesday, December 24, 2024

Dear Sir/ Madam,

In compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we, Capital India Finance Limited (“**Company**”), would like to inform that the Board of the Directors (“**Board**”) of the Company, in their meeting held today viz. December 24, 2024, which commenced at 04:00 P.M. and concluded at 05:10 P.M. through video conferencing, *inter-alia*, considered, and accorded its approval to the following matters:

- i. sub-division / split of 1 (one) equity share of the Company having face value of INR 10 (Indian Rupees Ten only) each in the authorised, issued, subscribed and fully paid-up equity share capital into 5 (five) equity shares having face value of INR 2 (Indian Rupees Two only) each, subject to approval of members of the Company. The record date for the purpose of the sub-division/ split of equity shares shall be decided post approval of the shareholders and the same will be intimated in due course.

The details pursuant to the Listing Regulations read with Master Circular bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as “**Annexure A**”.

- ii. the alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company in entirety by the following new Clause V, subject to approval of members of the Company:

“V. *The Authorised Share Capital of the Company is INR 214,00,00,000 (Indian Rupees Two Hundred and Fourteen Crores only) divided into 102,00,00,000 (One Hundred and Two Crores) Equity Shares of INR 2 (Indian Rupees Two only) each and 1,00,00,000 (One Crore) Preference Shares of INR 10 (Indian Rupees Ten only) each.*”

- iii. make application for listing the equity shares of the Company post its sub-division / split, to the main board of National Stock Exchange of India Limited (“**NSE**”), by way of direct listing, subject to requisite approvals; and

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra – 400030

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

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- iv. seeking approval of the members of the Company through Postal Ballot, by way of remote e-voting for the below resolution(s):
- Approval for sub-division/split of 1 (one) equity share having face value of INR 10 (Indian Rupees Ten only) each into 5 (five) equity shares having face value of INR 2 (Indian Rupees Two only) each;
 - Approval for alteration of Capital Clause of the Memorandum of Association of the Company; and
 - Approval for divestment of 100% stake in Capital India Home Loans Limited, a material subsidiary of the Company.

The Company has engaged the services of KFin Technologies Limited, Registrar and Transfer Agent, as the agency to provide remote e-voting facility to all its members and the remote e-voting facility will be available during the following period:

Commencement of remote e-voting	09:00 a.m. (IST) on Tuesday, December 31, 2024
End of remote e-voting	05:00 p.m. (IST) on Wednesday, January 29, 2025

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, December 27, 2024, being the cut-off date will be entitled to vote on the proposed resolution(s).

Kindly take the above information on records.

Thanking You
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
M. No.: ACS 34674

Encl.: as above



Details in compliance with the Listing Regulations read with Master Circular bearing no. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India

S. No.	Particulars	Information																																																																					
1.	Split / consolidation ratio	The Split ratio will be 5:1. <i>(1 (one) equity share of the Company having face value of INR 10 (Indian Rupees Ten only) each in the authorised, issued, subscribed and fully paid-up equity share capital shall be sub-divided / split into 5 (five) equity shares of face value of INR 2 (Indian Rupees Two only) each)</i>																																																																					
2.	rationale behind the split / consolidation	To facilitate participation of retail and potential investors to buy the equity shares of the Company at an affordable market price and enhance liquidity of the Company's equity shares.																																																																					
3.	pre and post share capital – authorised, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre-Sub-Division/Split Share Capital</th> <th colspan="3">Post-Sub-Division/Split Share Capital</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (INR)</th> <th>Total Share Capital (INR)</th> <th>No. of Shares</th> <th>Face Value (INR)</th> <th>Total Share Capital (INR)</th> </tr> </thead> <tbody> <tr> <td colspan="7">Authorised Share Capital</td> </tr> <tr> <td>- Equity</td> <td>20,40,00,000</td> <td>10</td> <td>204,00,00,000</td> <td>102,00,00,000</td> <td>2</td> <td>204,00,00,000</td> </tr> <tr> <td>- Preference</td> <td>1,00,00,000</td> <td>10</td> <td>10,00,00,000</td> <td>1,00,00,000</td> <td>10</td> <td>10,00,00,000</td> </tr> <tr> <td>Total</td> <td></td> <td></td> <td>214,00,00,000</td> <td></td> <td></td> <td>214,00,00,000</td> </tr> <tr> <td colspan="7">Issued, Subscribed and Paid-up Capital</td> </tr> <tr> <td>- Equity</td> <td>7,77,34,260</td> <td>10</td> <td>77,73,42,600</td> <td>38,86,71,300</td> <td>2</td> <td>77,73,42,600</td> </tr> <tr> <td>- Preference</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> </tr> <tr> <td>Total</td> <td></td> <td></td> <td>77,73,42,600</td> <td></td> <td></td> <td>77,73,42,600</td> </tr> </tbody> </table>	Type of Capital	Pre-Sub-Division/Split Share Capital			Post-Sub-Division/Split Share Capital			No. of Shares	Face Value (INR)	Total Share Capital (INR)	No. of Shares	Face Value (INR)	Total Share Capital (INR)	Authorised Share Capital							- Equity	20,40,00,000	10	204,00,00,000	102,00,00,000	2	204,00,00,000	- Preference	1,00,00,000	10	10,00,00,000	1,00,00,000	10	10,00,00,000	Total			214,00,00,000			214,00,00,000	Issued, Subscribed and Paid-up Capital							- Equity	7,77,34,260	10	77,73,42,600	38,86,71,300	2	77,73,42,600	- Preference	--	--	--	--	--	--	Total			77,73,42,600			77,73,42,600
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4.	expected time of completion	Within 3 months from the date of approval by the Members of the Company																																																																					
5.	class of shares which are consolidated or subdivided	Equity Shares of the Company having face value of INR 10 (Indian Rupees Ten only) each																																																																					
6.	number of shares of each class pre and post split / consolidation	As mentioned in S. No. 3 above																																																																					
7.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																																																																					

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