


Regd. Office :-  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



  
**CHEMCRUX**  
**ENTERPRISES LTD.**  
ISO 9001, 14001 & 50001 Certified Company  
CIN: L01110GJ1996PLC029329

To,  
**Corporate Relations Department**  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

08/09/2021

Dear Sir/Madam,

**Subject: Announcement under Regulation 30 of SEBI (LODR), 2015 -Allotment of Equity Shares under bonus issue & other matters.**

**Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 8<sup>th</sup> September, 2021 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, inter alia, passed the following resolutions/decisions:

1. The Board of Directors of the Company has allotted 98,72,560 equity shares of face value of Rs. 10/- each as fully paid-up bonus equity shares in the ratio of 2 (Two) equity shares of Rs.10/- each for every 1 (One) existing equity share of Rs.10/- each, to the Members whose names appeared in the register of Members / List of beneficial owners as on 7<sup>th</sup> September, 2021, being the record date fixed for this purpose. The required details under SEBI (LODR) are enclosed in Annexure A.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 4,93,62,800/- constituting of 49,36,280 equity shares of Rs.10/- each to Rs.14,80,88,400/- constituting 1,48,08,840 equity shares of Rs.10/- each. Further, the Company will make necessary arrangements to credit the bonus shares within two months from the date of Board meeting in which proposal for bonus was put forth.

2. For furtherance of business prospects, the Board of Directors decided to make investment by acquiring 50% of share capital of Kalichem Private Limited and to make further investments or grant loans as and when required.



**Factory**  
4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.  
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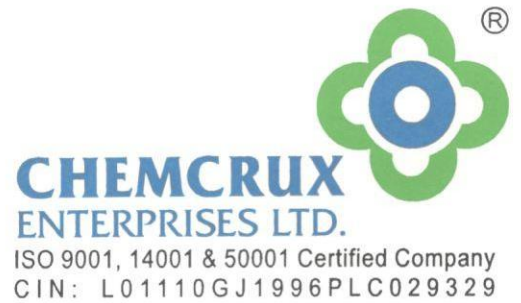
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**Annexure – 'A'**

Details required for Bonus Issue as per Regulation 30 of SEBI (LODR) Regulations, 2015

Whether Bonus is out of free reserves created out of profits or share premium account or the capital redemption reserve?	The Bonus Equity Shares will be issued out of free reserves created out of profits & Securities Premium available as on March 31, 2021.
Bonus Ratio	2:1, i.e., 2 (Two) Equity Shares of Rs. 10/- each for every 1 (One) Equity Share of Rs. 10/- each held as on the Record Date i.e., 07 <sup>th</sup> September, 2021.
Details of Share Capital - Pre and Post Bonus Issue	The <b>Pre-Bonus Issue paid up</b> Equity Share Capital as on the date of this letter is Rs. 4,93,62,800/- (Rupees Four Crore Ninety-Three Lakhs Sixty-Two Thousand Eight Hundred) consisting of 49,36,280 Equity Shares of Rs. 10/- each.  The <b>Post Bonus Issue paid up</b> Equity Share Capital shall be Rs. 14,80,88,400/- (Rupees Fourteen Crores Eighty Lakhs Eighty-Eight Thousand Four Hundred) consisting of 1,48,08,840 Equity Shares of Rs. 10/- each.
Free Reserves required for Implementing the Bonus Issue	Rs. 9,87,25,600/- (98,72,560 * 10)
Free Reserves & Securities Premium available for Capitalization and the date as on which such balance is available	Aggregate Amount of Rs. 35,91,61,666/- available as on March 31, 2021.
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus Shares would be Credited/Dispatched	Within 2 months from the date of Board meeting in which proposal for bonus was put forth.

The Board meeting commenced at 10.30 a.m. and concluded at 11:40 a.m.

Kindly take the above in your records.

Thanking you,

**For CHEMCRUX ENTERPRISES LIMITED**

*Dipika*  
Dipika Rajpal

Company Secretary & Compliance Officer

Place: Vadodara

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