



**Date: March 29, 2023**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001 (Maharashtra)

**ISIN: INE06WU07015      Scrip Code: 959758**  
**ISIN: INE06WU07023      Scrip Code: 960008**

**Sub.:Outcome of Board Meeting held on Wednesday, March 29, 2023.**

Ref: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that pursuant to the provisions of Regulation 51 (2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Friday, March 24, 2023 has approved issuance of **39,72,558** partly paid – up equity shares at issue price of Rs 92/- (comprising of face value of Rs. 10/- each and premium of Rs. 82 /-per equity share) aggregating to **Rs. 36,54,75,336/- (Rupees Thirty-Six Crores Fifty-Four Lakhs Seventy-Five Thousand Three Hundred Thirty-Six Only)**. Further, the company has received on application Rs. 23/- (comprising of face value of Rs 6/- each and premium of Rs. 17/- per share) aggregating to **Rs. 9,13,68,834.00/- (Rupees Nine Crores Thirteen Lakh Sixty-Eight Thousand Eight Hundred and Thirty-Four only)** and the remaining amount to be called on instance of allottees. The Board of Directors vide their Business Operation Committee meeting dated March 28, 2023 allotted **39,72,558** partly paid equity shares.

Further, on request received from two shareholders Ms. Rashmi Giria (holding 54,348 shares) and Ms. Preeti Chopra (holding 54,348 shares) via email dated March 28, 2023 by the Company, to pay the remaining balance unpaid on their shares and thereby making them fully paid up, the Board of Directors of the Company at their meeting held on **Wednesday, March 29, 2023** has inter-alia considered and approved the making of fully paid up **1,08,696** equity shares by accepting the voluntary payment of Rs. 69/- (comprising of Rs. 4/- each towards face value and Rs. 65/- towards premium per share) aggregating to **Rs. 75,00,024.00/- (Rupees Seventy-Five Lakh and Twenty-Four only)**.

The above said Board Meeting commenced at **10:00A.M.** and concluded at **10:30A.M.**

We request you to kindly take on record the aforesaid information.



# LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

Thanking you.


Yours faithfully,

**For Laxmi India Finance Private Limited**  
**(Formerly known as Laxmi India Finleasecap Private Limited)**

**Gajendra Singh Shekhawat**  
**Company Secretary & Compliance Officer**  
**M. No.: A47095**

**Encl.: A/a**

**CC:**  
**1. IDBI Trusteeship Services Limited (Debenture trustee).**

 Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India

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