



# BHANDARI HOSIERY EXPORTS LIMITED

( A GOVT OF INDIA RECOGNISED EXPORT HOUSE)

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD,  
LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX : +91-161-2690394, E-mail : [bhandari@bhandariexport.com](mailto:bhandari@bhandariexport.com)

Web: [www.bhandariexport.com](http://www.bhandariexport.com)

Corporate Identification No. / CIN: L17115PB1993PLC013930

TO  
BSE LIMITED  
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET ,  
MUMBAI- 400001  
(PHONES: 022- 22721233-34 FAX:22722082, 22722037

06.02.2016

## REG: RECORD DATE FOR SUBDIVISION / SPLIT-UP

DEAR SIR

This is to inform you that the Board of Directors of the Company in its Meeting held today i.e. 06.02.2016, has fixed **Friday, the 26<sup>th</sup> day of February, 2016** as Record Date for Sub-Division of Equity Shares of face value of Rs. 10/- each fully paid-up into Equity Shares of Rs. 1/- each fully paid-up .

Certified copies of Copies Special Resolutions dated 29.01.2016, passed through Postal Ballot ,  
undertaking and other information is attached herewith.

Kindly find the same in order and do the needful.

Thanking you,  
FOR BHANDARI HOSIERY EXPORTS LIMITED

  
(GURINDER SINGH MAKKAR)  
COMPANY SECRETARY



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CORPORATE IDENTIFICATION NO./CIN: L17115PB1993PLC013930

### **CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY MEMBERS OF THE COMPANY VIDE POSTAL BALLOT PROCESS ON THE DATE OF DECLARATION OF RESULTS OF POSTAL BALLOT I.E. PASSED ON 29.01.2016**

**“RESOLVED THAT** pursuant to the provisions of Sec.13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules made thereunder including the statutory modification(s) or re-enactment(s) thereof for the time being in force and enabling provisions of the Articles of Association of the company and subject to such approvals, consents, permissions and sanctions as may be necessary from the authorities concerned, each equity share of nominal value of Rs. 10/- (Rupees Ten only) each of the company be sub-divided into 10 (ten) equity shares of nominal value of Rs. 1/- (Rupee One only) each and consequently, the Authorized Share Capital of the Company of Rs. 25,00,00,000/- ( Rs. Twenty Five Crores) divided into 2,50,00,000 (Two Crores Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each would be subdivided into and shall comprise of Rs. 25,00,00,000/- ( Rs. Twenty Five Crores) divided into 25,00,00,000 (Twenty Five Crores) equity shares of Rs.1/- (Rupee One only) each with effect from the record date to be determined by the Company for this purpose.”

**“RESOLVED FURTHER THAT** pursuant to the sub-division of the equity shares of the Company, all the issued, subscribed and paid up equity shares of nominal value of Rs. 10/- (Rupees Ten only) each of the company existing on the record date to be fixed by the Company shall stand sub-divided into equity shares of nominal value of Rs.1/- (Rupee One only) each fully paid up”.

**“RESOLVED FURTHER THAT** upon the sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing equity shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing Share Certificate(s) directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division and the Company shall undertake such corporate actions as may be necessary in relation thereto”.

**“RESOLVED FURTHER THAT** the Board of Directors of the Company (“the Board”) (which expression shall also include a duly authorised Committee thereof) be and is hereby authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board to any Director(s), Officer(s) of the Company as may be required to give effect to this above resolution”.

CERTIFIED TO BE TRUE COPY

FOR BHANDARI HOSIERY EXPORTS LIMITED

For Bhandari Hosiery Exports Ltd

Company Secretary



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CORPORATE IDENTIFICATION NO./CIN: L17115PB1993PLC013930

### **CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY MEMBERS OF THE COMPANY VIDE POSTAL BALLOT PROCESS ON THE DATE OF DECLARATION OF RESULTS OF POSTAL BALLOT I.E. PASSED ON 29.01.2016**

“RESOLVED THAT pursuant to Section 13 read with 61 and all other applicable provisions, if any, of the Companies Act 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to such other approval(s) from the concerned authorities, the existing Clause V of the Memorandum of Association of the Company be substituted with the following new Clause:

**V. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- ( Rs. Twenty Five Crores) divided into 25,00,00,000 (Twenty Five Crores) equity shares of Rs.1/- (Rupee One only) each .”**

“RESOLVED FURTHER THAT the Board of Directors of the Company (“The Board”) which expression shall also include a duly authorised Committee thereof) be and is hereby authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to make necessary changes in the capital clause of the Memorandum of Association of the company and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents, on behalf of the company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board, to any Director (s) or Officer(s) of the company as may be required to give effect to the above resolution”.

CERTIFIED TO BE TRUE COPY

FOR BHANDARI HOSIERY EXPORTS LIMITED

FOR Bhandari Hosiery Exports Ltd

Company Secretary



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(PHONES: 022- 22721233-34 FAX:22722082, 22722037

06.02.2016

## Undertaking from the Company

The Board of Directors of the company has fixed a record date of 26/02/2016 for purpose of subdivision/ stock split of Rs. 10/- per share of the company into the shares of Rs.1 /- each.

We hereby undertake that the Company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before Beginning of Day on the trading day succeeding the record date (in case of Record Date)

Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

Thanking you,  
FOR BHANDARI HOSIERY EXPORTS LIMITED

MG. DIRECTOR



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06.02.2016

**REG: RECORD DATE FOR SUBDIVISION / SPLIT-UP AND PAYMENT OF FEE**

**DEAR SIR**

As the Board of Directors of the Company in its Meeting held today i.e. 06.02.2016. has fixed **Friday, the 26<sup>th</sup> day of February, 2016** as Record Date for Sub-Division of Equity Shares of face value of Rs. 10/- each fully paid-up into Equity Shares of Rs. 1/- each fully paid-up, so we are enclosing herewith the Special Resolutions passed by the shareholders in this regard on 29.01.2016, undertaking from the company and a **Demand Draft** bearing printed number 603236 dated 04.02.2016, for Rs. 11450/- inclusive of taxes, drawn on SBI, payable at Mumbai, towards the fee payable to BSE in respect of said split up/subdivision.

The same is being sent through Courier to BSE .

Kindly find the same in order and do the needful.

Thanking you,  
**FOR BHANDARI HOSIERY EXPORTS LIMITED**

*(Signature)*  
**(GURINDER SINGH MAKKAR)**  
**COMPANY SECRETARY**

**ENCL:**

1. DEMND DRAFT FOR RS. 11450/-
2. COPIES OF SPECIAL RESOLUTIONS PASSED.
3. UNDERTAKING FROM THE COMPANY



भारतीय स्टेट बैंक  
State Bank of India

जारी करने वाली शाखा  
Issuing Branch: INDUSTRIAL FINANCE BR LUDHIANA  
कोड नं. /CODE No: 04046  
Tel No: 0161-2546756

मांगदापट

DEMAND DRAFT

Key: RUCDOV  
Sr. No: 406364

0	4	0	2	2	0	1	6
D	D	M	M	Y	Y	Y	Y

मांगे जानेपर BSE LIMITED

या उनके आदेश पर

रुपय RUPREES PAY

Eleven Thousand Four Hundred and Fifty Only

अदा करें ₹ 11450.00

OR ORDER

IOI 000414603236 Key: RUCDOV

Sr. No: 406364

AMOUNT BELOW 11451(1/5)

मूल्य प्राप्त / VALUE RECEIVED

9	8	7	6	5	4	3	2	1
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भारतीय स्टेट बैंक

STATE BANK OF INDIA

भारतको शाखा / DRAWEE BRANCH: MUMBAI MAIN BRANCH  
कोड नं. /CODE No: 00300

*Amesha*  
साभिकृत हस्ताक्षरकर्ता  
AUTHORISED SIGNATORY

शाखा प्रबंधक  
BRANCH MANAGER

INSTRUMENTS FOR ₹ 1,50,000- & ABOVE ARE NOT VALID UNLESS SIGNED BY TWO OFFICERS  
D. MESHARORA

⑈ 503235 ⑈ 000002000⑈ 000414 ⑈ 15A4409

कम्प्यूटर द्वारा मुद्रित होने पर ही वैध  
VALID ONLY IF COMPUTER PRINTED

केवल 3 महीने के लिए वैध  
VALID FOR 3 MONTHS ONLY