

30th December 2020

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Scrip Code : 526433

Dear Sir ,

Sub : Outcome of Board Meeting

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 24th December, 2020 we wish to inform that the Board of Directors of the Company at their meeting held today, 30th December 2020 has inter-alia approved the following, subject to approval of the Shareholders of the Company (through Postal Ballot and e-voting):

1. Increase in authorized share capital of the Company from Rs. 70,000,000/- (Rupees Seven Crore) to Rs.150,000,000/- (Rupees Fifteen Crores Only) by creation of additional 8,000,000 (Eighty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent amendment to Clause V of the Memorandum of Association and Article 5 of the Article of Association of the Company.
2. The issuance of fully paid up Bonus Share in the ratio of **1:1 i.e. 1 (One) Bonus Equity Share of Rs. 10/- (Rupees Ten only) each for every 1 (One) fully paid up Equity Share of Rs. 10/- (Rupees Ten only) each.** The Company will intimate the "Record Date" for determining eligible Shareholders entitled to receive Bonus Shares in due course.

Details required for Bonus Issue as per Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure – 'A'**.

The meeting of the Board of Directors concluded at 11.30 am.

This is for your kind information.

Thanking You,

Sincerely,

For ASM Technologies Limited


Vanishree Kulkarni
Company Secretary



Encl : A/a

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/ share premium available as on March 31, 2020.
Bonus Ratio	1:1 i.e. 1 (One) Equity Share of Rs. 10/- (Rupees Ten Only) each for every 1 (One) Equity Share held as on the Record Date. The Record date will be announced in due course.
Details of Share Capital - Pre and Post Bonus Issue	The Pre Bonus Issue paid up Equity Share Capital as on the date of this letter is Rs. 50,000,000/- (Rupees Five Crores Only) consisting of 5,000,000 (Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each. The Post Bonus Issued and paid up Equity Share Capital shall be Rs.100,000,000/- (Rupees Ten Crores Only) consisting of 10,000,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
Free Reserve and / or share premium and / or Capital Redemption required for Implementing the Bonus Issue	Free Reserves and share premium required for implementing the Bonus issue is Rs. 5 Crores.
Free Reserve, share premium and Capital Redemption Reserve available for Capitalization and the date as on which such balance is available	Aggregate Amount of Rs. 50.87 Crores as on March 31, 2020 consisting of share capital and Free Reserves
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.

For ASM Technologies Limited

Vanishree
Vanishree Kulkarni
Company Secretary

