

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159

Registered Office 322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004

Email: equinoxcoltd@gmail.com

Website: www.vitesseagro.in

TEL. NO. – 079-40054603

18th February, 2020

To,

BSE Limited Mumbai – 400001 Floor 25, P J Towers, Dalal Street BSE Scrip Code: 540823	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 15087
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Dear Sir/Madam,

Sub: Outcome of Board Meeting in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) we hereby inform you that a Meeting of the Board of Directors of our Company held on Tuesday, 18th February, 2020 at A-105, 3rd FLOOR, SECTOR-63, GAUTAM BUDDHA NAGAR, NOIDA – 201301. The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:

1. Approval for recommendation to the shareholders regarding issue of equity shares on preferential basis by way of consideration other than cash aggregating upto 20,63,529 (Twenty Lakh Sixty Three Thousand Five Hundred and Twenty Nine) Equity Shares of Rs. 12.75/- each includes Face Value Rs.10/- and Premium Rs.2.75/- as determined by valuation report of registered valuer. (Information regarding details of shares issue is attached as **Annexure –A**)
2. Finalization of list of proposed Allottees to the prospective allotment (allotment subject to approval in ensuing extra ordinary general meeting). (The list of Allottees is attached as **Annexure –B**)
3. Considered and fixed date, day, time and venue for the Extra Ordinary General Meeting of the Company as Thursday, 19.03.2020, at 12:30 P.M. at the registered office of the Company situated at 322/A, Gunj Bazar, Madhavpura, Ahmedabad – 380004, Gujarat, India. Also, draft notice was approved and any director of the Company or Company Secretary have been authorized to issue the Notice of the ensuing Extra Ordinary General Meeting to the members of the Company.
4. Appointment of Scrutinizer, Mr. Deepak Lath, and other authorities for ensuing Extra Ordinary General Meeting-

The meeting was commenced at 5:30 P.M. As and concluded at 7:50 P.M.

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Please take the above on your record.

Thanking You,

Yours faithfully

For **VITESSE AGRO LIMITED**



Roop Kishore Gola

Director

Din: 02456413

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Annexure A

S.No.	Particulars	Details
1	Type of Securities to be issued	Equity Shares
2	Type of Issue	Preferential Allotment of Securities by way of consideration other than cash
3	Total Number of securities proposed to be issued	Total No of equity shares - 20,63,529 (Twenty Lakh Sixty Three Thousand Five Hundred and Twenty Nine) Equity Shares
4	Disclosures in pursuant to Preferential issue: a) Name of Investors b) Post Allotment of securities- Outcome, Issue Price, number of Investors	Annexure B The equity shares will be issued to 159 of public category and all will rank pari-passu to existing shareholders at a price not less than Rs. 12.75/- (includes Face Value- Rs. 10/- and Premium Rs. 2.75/-) as per the valuation report of registered valuer calculated as per Regulation 164 and Regulation 165 of SEBI (Issue Of Capital & Disclosure Requirements) Regulations, 2018; as may be applicable.

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Annexure B

S.No.	Applicant Name	Category	No. of shares to be issued
1	AIGRAJ VERMA	Public	11764
2	Ajay Kumar Saxena	Public	10196
3	AJEET SINGH RAJPUT	Public	8156
4	AKEEL AHMAD	Public	7843
5	AMAR PRATAP KANT	Public	22352
6	AMIT SHARMA	Public	9411
7	ANIL KUMAR SAHU	Public	10196
8	ANWAR ALI	Public	7843
9	ARJUN SINGH	Public	7843
10	ARVIND KUMAR	Public	7843
11	BHADRSEN	Public	7843
12	BHAGIRATH VERMA	Public	7843
13	BHANU PRAKASH	Public	11764
14	DEEPAK KUMAR BHATNAGAR	Public	16313
15	DEEPAK MAHESHWARI	Public	7843
16	DEEPAK SAXENA	Public	25882
17	DEVENDRA KUMAR	Public	7843
18	DEVENDRA KUMAR	Public	7850
19	DEVENDRA KUMAR MISHRA	Public	7843
20	DEVARSHI	Public	8156
21	DEVESH KUMAR	Public	101960
22	DHEERENDRA PATEL	Public	7843
23	DHIRAJ KUMAR	Public	7843
24	DHIRENDRA SINGH YADAV	Public	15686
25	DINESH CHANDRA SHARMA	Public	8235
26	DINESH KUMAR	Public	7843
27	FAHEEM AHMAD	Public	10196
28	GAJENDRA SAHAI SHRIVASTAVA	Public	70588
29	GEETA DEVI	Public	7843
30	GHANSHYAM	Public	18901
31	GITA GANGWAR	Public	7843
32	GOPAL SWAROOP AWASTHI	Public	41568
33	GOPAL VERMA	Public	7843
34	HARSHA SRIVASTAVA	Public	15686
35	INDRA PRAKASH ARYA	Public	7843
36	JAI NARAIN SHARMA	Public	7843
37	JASWANT SINGH	Public	38745
38	JAVITRI DEVI	Public	7843
39	JAY CHAND SINGH	Public	7843
40	KALEE CHARAN	Public	7843

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41	KALLAN KHAN	Public	7843
42	KAMLESH KUMAR VERMA	Public	10196
43	KANCHAN DEVI	Public	15686
44	KAPOOR CHAND	Public	7843
45	KAUSHAL KISHORE	Public	10196
46	KRANTI KUMAR SANGLAM	Public	78431
47	KUMKUM	Public	7843
48	LALLU SINGH	Public	23529
49	LATA PANDEY	Public	7850
50	LOKESH	Public	7843
51	MAHENDRA PAL	Public	15686
52	MAHENDRA PAL	Public	7843
53	MAHESH PAL	Public	15701
54	Mamta Jaiswal	Public	30588
55	MANOJ BHARTI	Public	8156
56	MANOJ KUMAR	Public	7843
57	MANOJ SAXENA	Public	7843
58	MATHURA PRASAD	Public	7843
59	MITIM DEVI	Public	7850
60	MOHAN LAL	Public	7843
61	MOu. AALE NAVI	Public	15686
62	MOHD. RAIS ANSARI	Public	10196
63	SHANU	Public	7843
64	MOHD. UMAR	Public	7843
65	MOHIT BAWA	Public	10196
66	MUKESH BABU VERMA	Public	7843
67	MUKESH KUMAR	Public	7843
68	MUKTA BHATNAGAR	Public	16313
69	MURLI MANOHAR KHANDELWAL	Public	7850
70	NATHU RAM	Public	39215
71	NATHU SINGH PAL	Public	10196
72	NEELAM GUPTA	Public	12549
73	NEETESH MISHRA	Public	7843
74	NEETU KUMARI	Public	10196
75	NEHA KUMARI	Public	7843
76	NISAR ALI	Public	7843
77	NITIN KUMAR SAXENA	Public	10196
78	NITIN KUMAR SINGHANIA	Public	20392
79	Nitin Satyam	Public	20392
80	POOJA	Public	8156

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S.No.	Applicant Name	Category	No. of shares to be issued
81	POONAM RANI SAXENA	Public	24313
82	PRADEEP KUMAR SAGAR	Public	7921
83	PRAMOD KUMAR VISHWKARMA	Public	7843
84	PREM PAL	Public	7843
85	PREMPAL SINGH	Public	8156
86	PUNIT GUPTA	Public	7843
87	PUSHKAR BHARTI	Public	8235
88	RAHAT PARVEEN	Public	7843
89	RAJ KUMARI	Public	7843
90	RAJ VEER SINGH	Public	8156
91	RAJENDRA JAYSAWAL	Public	7843
92	RAJESH KUMAR	Public	11764
93	RAJESHWARI	Public	10196
94	RAJPAL SINGH	Public	8156
95	RAJEEV	Public	7843
96	RAJVEER SINGH	Public	8156
97	RAKESH CHANDRA SHRIVASTAV	Public	10196
98	RAKESH KUMAR SHRIVASTAVA	Public	7843
99	RAKESH KUMAR VERMA	Public	7843
100	RAM AVTAR	Public	20392
101	RAM BABU AWASTHI	Public	39215
102	Ram Chandra Rathore	Public	7843
103	RAMASARE	Public	78509
104	RANJIT KUMAR	Public	8156
105	RAVINDRA KUMAR GANGWAR	Public	7843
106	REKHA MISHRA	Public	10196
107	RENU AGARWAL	Public	7850
108	SANDHYA GUPTA	Public	7850
109	Sangeeta Pal	Public	10196
110	SANGITA SAXENA	Public	11764
111	SANJAY	Public	15686
112	SANJAY KHANDLWAL	Public	15701
113	SANJAY KUMAR	Public	19607
114	SARITA DUVEY	Public	7843
115	SARVESH KUMAR	Public	15686
116	SATYA PRAKASH	Public	7843
117	SATYAPAL	Public	18039
118	SATYAPAL	Public	7843
119	SATYPAL	Public	10196
120	SHAHEALAM	Public	7843

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121	SHAHJAD HUSAIN	Public	7843
122	Shakti Kumar Manglam	Public	7843
123	SHIKHA SHUKLA	Public	7921
124	SHIV PRAKASH SAXENA	Public	7843
125	SHIVA JOHARI	Public	9176
126	SHREERAM	Public	18352
127	SHYAMSUNDER	Public	7843
128	SOMPAL SINGH	Public	7843
129	SONIYA SAXENA	Public	8156
130	SULTAN SINGH	Public	7843
131	SUMAN BALA	Public	7843
132	Suman Gupta	Public	7843
133	Sumesh Sewak	Public	10666
134	SUNIL AGARWAL	Public	7843
135	SUNIL BHARTI	Public	21333
136	SUNIL KUMAR	Public	10400
137	SUNIL KUMAR	Public	7843
138	SURESH CHAND	Public	7843
139	SURYA PRAKASH	Public	8156
140	SUSHEEL BHADAURIYA	Public	8705
141	SUSHIL KUMAR AGRAHARI	Public	7843
142	TARA CHAND	Public	18039
143	TARA CHANDRA	Public	7843
144	UJAGAR SINGH	Public	7843
145	UMA SHANKER	Public	7843
146	UMESH	Public	7921
147	URMILA DEVI	Public	32156
148	VED PRAKASH VERMA	Public	8235
149	VIDISHA SAHU	Public	10196
150	VIDYA RAM	Public	10196
151	VIJAY KUMAR PRAJAPATI	Public	8156
152	VIKRANT GANGWAR	Public	11764
153	VIPUL AGARWAL	Public	8156
154	VIRENDRA	Public	7843
155	BIRENDRA PRATAP YADAV	Public	7843
156	VISHAL MATHURYA	Public	7843
157	VISHRAM SINGH	Public	11772
158	ZEESHAN AHMAD	Public	15686
159	PRIYANK AGARWAL	Public	3921
	Total		20,63,529

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