



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

4th November, 2022

Corporate Relationship Department

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

Sub: Outcome of Board Meeting dated 4th November, 2022

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on November 4, 2022 *inter alia* has considered and approved:

- a) Unaudited Financial Results for the quarter and half year ended on 30th September, 2022 (along with statement of assets and liabilities) and has also noted the Limited Review Report of Auditors thereon, which did not contain any qualification or adverse remark. The same are attached as Annexure.
- b) The reclassification of the following 'Promoters seeking reclassification' vide their letters dated 01.11.2022 from the category of 'promoter group' to 'public' in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of shareholders:

S. No.	Name of Identified Promoter / Promoter Group to be reclassified as "public shareholder"	Number of shares held as on date of letter
1	Mr. Ajay Relan	Nil
2	Ms. Sharda Relan	Nil
3	Ms. Mala Relan	Nil
4	Mr. Aashim Relan	Nil
5	Ms. Aashita Relan	Nil
6	Sharda Motor Industries Limited	Nil
7	Relan Industrial Finance Limited	Nil

conducting the postal ballot for the purpose of seeking approval of shareholders for reclassification of Promoters as stated above, as per regulation 31A(3)(a)(ii) and 31A(3)(a)(iii) of Securities and Exchange Board of India (Listing Obligations and Disclosure



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

Requirements) Regulations, 2015. Copy of Postal Ballot Notice shall be uploaded as soon as it is dispatched to the members of the Company.

The Board meeting commenced at 12 noon and concluded at 1:15 p.m.

Please take the same on record.

For Bharat Seats Limited

RITU BAKSHI

Digitally signed by RITU
BAKSHI
Date: 2022.11.04 13:16:12
+05'30'

Ritu Bakshi

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEM. NO.: F3401

Encl: a/a