



**Date: January 13, 2022**

**The Manager  
Listing Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 538646/ Scrip ID: QGO

Dear Sir / Madam,

**Subject: Outcome of Board meeting held on Thursday, January 13, 2022.**

We wish to intimate that following business were transacted at the meeting of the Board of Directors of QGO Finance Limited ("The Company") held today i.e. Thursday, January 13, 2022 at 10:30 AM and concluded at 10.55 AM

1. Approved issuance of Unsecured, unlisted, redeemable, Non-convertible Debentures (NCDs) under Private Placement basis upto Rs. 1 Crore within the borrowing limits of the Company as approved by the shareholders. Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is disclosed here as Annexure I.

Request you to kindly take this on record and disseminate the same.

Thanking-you.  
Yours faithfully,

**For and on behalf of QGO Finance Limited**

**Urmi Mohan Joiser  
Company Secretary & Compliance Officer  
Membership No.: A63113  
Address: 304, Shri Siddhivinayak Apartments,  
Plot No. 42, Sector 44A, Seawoods, Nerul (W),  
Navi Mumbai - 400706**

**Encl:**

1. Annexure I



## Annexure I

Sr. no.	Particulars	Information
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Unsecured, unlisted, redeemable, Non-convertible Debentures (NCDs)
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified Institutions placement, preferential allotment etc.)	Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	100 NCD of Rs. 1,00,000 each amounting to Rs. 1 Crore
4.	In case of issuance of debt securities, the listed entity shall disclose the following additional details to the stock exchange(s):	
I.	Size of the issue	Rs. 1 Crore
II.	whether proposed to be listed? If yes, name of the stock exchange(s);	No
III.	Tenure of the instrument -date of allotment and date of maturity;	7 years from the date of allotment. Date of Allotment- NA Date of Maturity- NA
IV.	coupon/interest offered, schedule of payment of coupon/interest and principal;	NA
V.	charge/security, if any, created over the assets;	NA
VI.	special right/interest/privileges attached to the instrument and changes thereof	NA
VII.	delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	NA
VIII.	details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	NA
IX.	details of redemption of preference shares indicating the manner of	NA

CIN: L65910MH1993PLC302405

3<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701.

contactus@qgofinance.com || +91 22 49762795

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	redemption (whether out of profits or out of fresh issue) and debentures;	
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**For and on behalf of QGO Finance Limited**

**Urmi Mohan Joiser**  
**Company Secretary & Compliance Officer**  
**Membership No.: A63113**  
**Address: 304, Shri Siddhivinayak Apartments,**  
**Plot No. 42, Sector 44A, Seawoods, Nerul (W),**  
**Navi Mumbai - 400706**