

Conversion of Preference shares into Equity Shares

Dear users,

Greetings of the Day!

We have added the facility on ComplyRelax for preparing documents for Conversion of Preference shares into Equity Shares.

Relevant documents will be auto-prepared along with the register of members.

Steps to be followed:

Dashboard ⇒ Clients ⇒ Select Company ⇒ Compliance Manager ⇒ Corporate Action ⇒ Share Capital ⇒ Conversion of Pref. to Equity

ome /Share	<u>e Capital</u> / Conversion of Pr	reference shares					
articula	ars of Conversion	of Preference share	2S				dd Conversion
Sr. No.	Date of Allotment	Type of Preference	Type of Equity	Number of Allottees	Total Amount	Action	Approve Certificate
1	01/01/2023	Preference Shares	Equity Shares with Voting Rights	1	50000	•	Approved

As shown in the above image click on the Add Conversion button for adding a new entry.

Fill the necessary details and submit.

			downloading the docume
Conversion Details Category Offe	r period and Valuation Meeting Details	PAS-4 Documents	
CONVERSION OF PREFERENCE SHARES		\bigcup	
Date of Allotment	dd/mm/yyyy	Select class of Preference shares	Select Type of Preference Share
Number of pref. shares to be converted	Number of pref. shares	Select class of Equity shares	Select Type of Equity Share
Number of new Equity shares to be issued	Number of new Equity shares	Nominal Value of per equity share	Nominal value of per equity share
Issued at	Par 🗸]	
PARTICULARS OF ALLOTEES			
Name of Pref. share holder	No. of pref. shares held	Pref. Shares to be converted	New equity shares
Select Allotee Name	No. of pref. shares held	Pref. Shares to be converted	New equity shares
Add More Submit			

Minutes will be prepared and the necessary agenda will be added automatically, you can check the same in the meetings section.

Entries will be also be made in the register of members, you can check the same in the statutory registers section under the reports.

Private Circulation only

After submitting the details,