

COMSYN/SE/2024-25

Date: 04th January, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
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Sub: Submission of clipping of newspaper advertisement of Corrigendum to the Notice of 01/2024-25 Extra-Ordinary General Meeting of the company Scheduled to be held on 10th January, 2025.

Respected Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015 we are enclosing herewith the clippings of Newspaper advertisement of Corrigendum to the Notice of 01/2024-25 Extra-ordinary General Meeting (EGM) of the company proposed and scheduled to be held on 10th January, 2025 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") published in the Newspapers i.e. "Free Press" (English Edition) and "Chautha Sansar" (Hindi Edition) on 04th January, 2025.

We request you to please take our above said information for your reference and record.

Thanking you
Yours faithfully

FOR, COMMERCIAL SYN BAGS LIMITED

ANIL CHOUDNARY
MANAGING DIRECTOR
DIN: 00017913
Encl: a/a

Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com

From
front page

Pithampur on the boil...

As tension continues to simmer in Pithampur, both sides remain engaged in discussions aimed at finding a resolution that addresses community concerns while adhering to legal mandates for waste management.

180 MT MIC still remains...

Gas tragedy survivors recall that there were three double-walled stainless steel MIC tanks at the UCIL plant, labelled Tanks 610, 611, and 619, each capable of holding 60 tonnes of liquid MIC. Moreover, waste chemicals from the plant were drained into Solar Evaporation Ponds (SEP) for gradual disintegration, while other chemicals were dumped in sheds for pesticide manufacturing, where masked workers handled them.

We respect public...

The place, where the waste has been kept, is the most suitable one for the purpose, he said.

He urged people to keep away from those who launched a misinformation campaign, and nobody should take any wrong step.

The government is acting under the guidelines issued by court, and nobody should spread rumours out of ignorance, the Chief Minister said.

Any objection raised by people will be put up before the court, he said, adding that the party, during the rule of which the tragedy occurred, is spreading lies about the chemical waste.

Yadav said those who spread rumours for political gains should be condemned.

India protests China's two...

In the nearly 50-minute meeting, Modi underscored the importance of properly handling differences and disputes and not allowing them to disturb peace and tranquillity in border areas.

Nearly four weeks later, the Special Representatives on the border issue – India's National Security Adviser Ajit Doval and China's foreign minister Wang Yi held talks in Beijing.

It was the first dialogue under the framework of Special Representatives in nearly five years.

In the talks, Doval and Wang focused on "positive" direction for cross-border cooperation including resuming the Kailash Mansarovar Yatra, river data sharing and border trade.

Violence erupts in...

As a result, the Committee on Tribal Unity (COTU) imposed an indefinite economic blockade on National Highway 2, a crucial trans-

port route, and observed a 24-hour shutdown on Friday.

The ongoing tensions between Meitei and Kuki communities have led to widespread violence in Manipur since May 2023, with over 250 lives lost and thousands displaced. The protesters continue to demand the removal of central forces from Kuki-dominated areas, even as armed individuals were reportedly seen on the streets during the Friday clash.

Medical seats can't...

The apex court said the needful be done within three months and posted the matter in April.

In 2023, the top court said the plea before it depicted a "very sorry picture" given 1,003 precious super-speciality seats were going to waste.

Social Media for minors...

By addressing issues like verifiable consent, transparency, and accountability, these draft rules signal a decisive step toward safeguarding personal data in India's rapidly evolving tech landscape.

According to the draft, any entity collecting and using personal data, termed "data fiduciaries," must ensure explicit consent from individuals. For minors, verifiable parental consent is mandatory. The rules specify that data fiduciaries must take technical and organizational measures to confirm the identity of individuals claiming to be parents and verify they are adults.

The draft further mandates that personal data should be retained only for the period necessary and deleted once the purpose is fulfilled. E-commerce platforms, social media companies, and online gaming platforms fall under the ambit of data fiduciaries.

While the Act allows penalties of up to 250 crore for breaches, the draft does not elaborate on these punitive measures. Instead, it focuses on operational frameworks, including independent entities managing consents and compliance mechanisms for fiduciaries.

The draft rules aim to provide greater transparency and control for users. Consumers can demand the deletion of their data, question the purpose of data collection, and expect clear disclosures from companies. These provisions align with the broader goals of the Digital Personal Data Protection Act, which seeks to balance data protection with the digital economy's growth.

Additionally, the draft rules define key categories, such as "e-commerce entities," "online gaming intermediaries," and "social media intermediaries," providing clarity on their obligations under the law.

The rules, released for public consultation, invite feedback on the MyGov website until February 18, 2025. After this period, the final version of the rules will be drafted, incorporating relevant suggestions.

Overseas devotees craft spiritual camps for Maha Kumbh

Biswajeet Banerjee
MAHAKUMBH NAGAR

In the grand confluence of spirituality, devotion, and culture that defines the Maha Kumbh, unique stories of faith and dedication emerge as remarkable highlights. Among them is the tale of Irish builder David O'Grady and American engineer Michael, who, inspired by Indian spirituality, are meticulously crafting a grand camp for their guru, Jagadguru Sai Maa Lakshmi Devi Mishra. Their work symbolizes devotion, service, and the universal appeal of Indian spiritual values.

The camp, situated in Sector 17 of the Shaktidham Ashram's fair area, is a striking amalgamation of modern techniques and traditional

design. Featuring a palace-like entrance and white Swiss tents, the camp's elegance stands as a testament to the dedication of foreign disciples like David and Michael. It includes 30 Swiss cottages, two German hangars, and two Mughal tents designated for yoga and meditation, creating a temple-like atmosphere of serenity and grandeur. David O'Grady's journey into Indian spirituality began in 2008 during a program in Ireland, where he encountered Jagadguru Sai Maa Lakshmi Devi Mishra. Profoundly moved, he relocated to India in 2009, making Kashi his karmabhoomi and the Shaktidham Ashram his spiritual home. His dedication to this path inspired his friend and professional engineer Michael to join him.

COMPULSIVE HOSTILITY: Post published two reports -- one linking New Delhi to a failed plot to impeach Maldivian Prez Mohd Muizzu and another on Indian agents attempting to eliminate terror elements in Pak

MEA trashes WP report

PTI
NEW DELHI

India on Friday strongly trashed two recent reports published by the Washington Post -- one linking New Delhi to a failed plot to impeach Maldivian President Mohamed Muizzu and another on Indian agents allegedly attempting to eliminate certain terror elements in Pakistan.

Dismissing the reports, Ministry of External Affairs (MEA) spokesperson Randhir Jaiswal said the newspaper and the reporter in

question appear to nurse a "compulsive hostility" towards India.

In its report on the Maldives, the Post, citing a document titled "Democratic Renewal Initiative", claimed that opposition politicians proposed bribing 40 members of Parliament, including those from Muizzu's own party, to vote to impeach him. After months of secret talks, the plotters failed to gather enough votes to impeach the president, it said.

"Both the newspaper and the reporter in question appear to nurse a compulsive

hostility towards India. You can see a pattern in their activities. I leave you to judge their credibility. As far as we are concerned, they have none," Jaiswal said.

"As regards (the report on) Pakistan, I remind you of what Hillary Clinton said -- 'You cannot keep snakes in your backyard and expect them only to bite your neighbours,'" he said.

Clinton had made the comments in a blunt message to Pakistan in 2011, when she was serving as the US secretary of state.

She had also said that

Washington intended to "push the Pakistanis very hard" to remove militant safe havens and tackle groups like the Haqqani network that are responsible for cross-border strikes.

In its report on India's "shadow" operations in Pakistan, the Washington Post, quoting unnamed Pakistani and western officials, claimed that the Indian intelligence agency, the Research and Analysis Wing (RAW), is carrying out a programme since 2021 to "kill at least a half a dozen people" inside Pakistan.

27 selected for prestigious Pravasi Bharatiya Samman

PTI/New Delhi

The Ministry of External Affairs (MEA) on Friday announced the names of 27 awardees selected for the Pravasi Bharatiya Samman Award (PBSA) 2025 for their vital role in shaping the global land-

scape.

Celebrating the achievements of the Indian diaspora, the Pravasi Bharatiya Divas (PBD) is scheduled to take place in Odisha's Bhubaneswar from January 8-10.

The Pravasi Bharatiya Samman Award, conferred by the

President of India, Droupadi Murmu will be presented during the valedictory session of the momentous event.

The prestigious award recognises the exceptional contributions of Non-Resident Indians (NRIs), Persons of Indian Origin (PIOs), or organ-

isations run by them, acknowledging their extraordinary achievements both in India and abroad. The awardees, selected by the esteemed jury-committee, represent the finest accomplishments of the Indian diaspora in various fields.

Body of missing journalist found in septic tank

FP News Service
BIJAPUR

Body of journalist Mukesh Chandrakar, missing for the last three days, was found in a septic tank at an under-construction site owned by a contractor in Chhannanpara, 2 km from his residence and 5 km from Bijapur police station.

As per reports, on January 1, Mukesh Chandrakar left his house in the evening. His phone soon went offline. His brother, journalist Yukesh Chandrakar, began searching for him when he did not return home by night. Unable to locate Mukesh, Yukesh filed a missing person report with the police next day. On January 3, Acting on a tip-off from the Chhattisgarh police, the Delhi police apprehended a suspect linked to the case. The arrested individual is a relative of the contractor, who was already under suspicion.

Sources indicate that the contractor's actions raised suspicions among journalists and investigators. A septic tank was constructed unusually quick on the contractor's premises, prompting doubts about its purpose. When the concrete was dismantled, Mukesh's body was found inside.

The gruesome discovery has left the journalist community in Bijapur demanding justice for Mukesh. The investigation is ongoing, and authorities are expected to provide further updates soon.

RG KAR CASE

Victim's parents to approach SC

IAN S
KOLKATA

The parents of the junior woman doctor of R.G. Kar Medical College & Hospital in Kolkata, who became a victim of a ghastly rape and murder within the hospital premises in August last year, have now decided to move the Supreme Court of India to highlight the "grey areas" in the CBI probe in the matter.

The decision on the part of the parents to approach the apex court had been taken since last month, the Calcutta High Court had held that their petition demanding fresh enquiry in the matter would not be entertained unless certain things in the matter are clarified.

Caste discrimination in colleges sensitive issue, says SC

'Will do something to stop it'

PTI
NEW DELHI

Terming it as a sensitive issue, the Supreme Court on Friday said it will devise an effective mechanism to combat caste-based discrimination in educational institutions in the country.

A bench of Justices Surya Kant and Ujjal Bhuyan directed the University Grants Commission (UGC) to notify draft regulations to ensure no caste-based discrimination happened with students in the central, state, private and deemed universities.

It directed the UGC to furnish data on the number of institutions which had established equal opportunity cells in compliance with the UGC (Promotion of Equity in Higher Educational Institutions Regulations) 2012, popularly called "UGC equity regulations".

"We are equally conscious of this sensitive issue. We will do something. We will have to find out some effective mechanism and modalities to see that the 2012 regulations are translated into reality," the bench said.

It sought Centre's response on the issue and asked the UGC to furnish data within six weeks on the

complaints over such discrimination among students in all universities and higher education institutions besides the consequent action.

Senior advocate Indira Jaising, appearing for the mothers of students Rohith Vemula and Payal Tadvi, who allegedly died by suicide after facing caste-based discrimination, said from 2004 till now over 50 students (mostly from SC/ST) had killed themselves in IITs and other institutions after facing such discrimination. While Vemula, a PhD scholar at Hyderabad Central University died on January 17, 2016, Tadvi, a student at TN Topiwala National Medical College, died on May 22, 2019, after she was subjected to purported discrimination by three doctors in her college.

CHANGE OF NAME

It is reported to all that my name was Annanya D/O Purnima Seshkar in the past and now name has changed to Ananya Peshkar D/O Purnima Peshkar. So I should go by this name and be recognized and all the correspondence and proceedings should be given to this name should be done from. Ananya Peshkar At Present R/o. 24, Kalindi Mid Town, Shivalki, Devguradiya, Near Uno Business Park, Indore (M.P.)

NAME CHANGE

I, Miss Nandani is legal daughter of No. 14248867P Ex-Naik Late Dilip Singh Sisodiya Residing at H.N. 125, Sarswati Nagar Colony, Post, Tehsil & District Dhar (MP), Pin-454001, That I have changed my name from Nandani To Nandani Sisodiya vide MP Govt Affidavit No. 10429/2024 Dt. 30/12/24 before Tehsil Court Mhow (MP)

Change in Name

I, MAHENDRAPRATAP SINGH FATEH SINGH PAWAR hereby declare here that I have changed my name as MAHENDRAPRATAP SINGH PAWAR. So, from now and in future I will be known by new name MAHENDRAPRATAP SINGH PAWAR. Add: A-5, SHRI VAISHNAV RESIDENCY, SCHEME NO.71, BEHIND SHRI VAISHNAV INSTITUTE OF MANAGEMENT, GUMASTA NAGAR, INDORE (M.P.) 452009

CHANGE OF NAME

It is reported to all that my name was Somya in the past and now name has changed to Somya Peshkar. So I should go by this name and be recognized and all the correspondence and proceedings should be given to this name should be done from. Somya Peshkar At Present R/o. 24, Kalindi Mid Town, Shivalki, Devguradiya, Near Uno Business Park, Indore (M.P.)

Change in Name

I, Vaibhavi Nagori D/o Rajgopal Nagori hereby declare that As mentioned in Passport, my name Valdehi Nagori which is wrong; Actually my correct name is Vaibhavi Nagori and mentioned the same in my Achar Card also; so from now and future I will be known by my actual name Vaibhavi Nagori. Wrong Name: Valdehi Nagori Correct Name: Vaibhavi Nagori VAIBHAVI NAGORI D/O RAJGOPAL NAGORI Add: 87, David Nagar, Indore (M.P.) 452009 (INDIA)

कार्यालय प्रचार, उज्जैन पॉलीटेक्निक महा, उज्जैन (म.प्र.)
क्रमांक/उपमां/उ.स. स्टोर/2025/29 उज्जैन दिनांक: 03/01/2025

-: खुली निविद विज्ञापित:-

सर्वसाधारण को सूचित किया जाता है कि संस्था द्वारा निम्नानुसार निविद आमंत्रित की गई है। संबंधित फर्म उक्त अनुसार निविद भर सकते हैं।

1- Tender ID MP Tenders: 2025_DTE_392611_1 उपक्रय प्रदाय हेतु
(डॉ. आर.सी. गुप्ता)
प्रचार, उज्जैन पॉलीटेक्निक महाविद्यालय, उज्जैन

NIMISHA PRIYA CASE

MEA: Closely following developments

PTI
NEW DELHI

India on Friday said it is closely following the developments in the case of Indian nurse Nimisha Priya, facing a death sentence in Yemen.

Priya, who hails from Kollengode in Kerala's Palakkad district, has been found guilty of murdering a Yemeni citizen in July, 2017.

External Affairs Ministry spokesperson Randhir Jaiswal said on Friday, "We are closely following the developments around the sentencing of Nimisha Priya. The government is extending all possible help in the matter." The 37-year-old nurse is presently lodged in a jail in Sana'a, the Yemeni capital city that is under the control of Iran-backed Houthis.

On Thursday, an Iranian official said Iran will do whatever it can in the case.

The Yemeni national, Talal Abdo Mahdi, reportedly died

from an overdose of sedatives allegedly injected by Priya to retrieve her passport from him.

According to reports, Priya was handed capital punishment by a trial court in 2020 while Yemen's Supreme Judicial Council upheld the verdict in November 2023.

Yemen's President Rashad al-Alimi approved the death penalty to Priya a few days back.

Priya's mother, Prema Kumari, currently in Sana'a, has made an emotional appeal to the Indian government to save her daughter's life.

In a video message from Yemen, Prema Kumari urged the Centre and other authorities to intervene urgently.

"This is my final plea. She has only a few days left. Every member of the action council has worked tirelessly to raise funds. I beg the Centre and the council to do everything possible to save her life," she said.

Court grants regular bail for Allu Arjun

IAN S
HYDERABAD

A city court on Friday granted regular bail to popular Tollywood actor Allu Arjun in Sandhya Theatre stampede case.

Nampally Criminal Court, which had reserved its orders on January 30, pronounced the same, granting regular bail to the actor, who was on interim bail for four weeks given by Telangana High Court.

The Nampally Court directed Allu Arjun to deposit two sureties of Rs 50,000 each. The court also directed him to cooperate with the investigation and appear before Chik-kadpally Police Station every Sunday.



Allu Arjun's counsel Ashok Reddy said the court also directed him not to influence the witnesses. Police had opposed the bail petition of the actor while his lawyers had contended that he couldn't be blamed for the incident.

A woman was killed and her son was critically injured in the stampede at Sandhya Theatre during the premiere show of 'Pushpa 2: The Rule'.

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669
Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore - 452001, M.P. INDIA Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130
E-Mail: cs@comsyn.com Visit at : www.comsyn.com

CORRIGENDUM TO THE NOTICE OF 1/2024-25 OF THE EXTRAORDINARY GENERAL MEETING

We hereby draw the attention of all the members of Commercial Syn Bags Limited ("the company") towards the notice of the Extra Ordinary General Meeting (EGM) of the Members of the Company dated 14th December, 2024 issued for convening the 1/2024-25 Extraordinary General Meeting of the Members of the Company scheduled to be held on, Friday, 10th January, 2025 at 11.45 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) and for all purposes the Registered Office of the Company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.) 452001 shall be deemed as the venue for the Meeting and the proceedings of the Extraordinary General Meeting.

The company has filed an application for seeking in-principal approval for issuance of warrants on preferential basis with the National Stock Exchange of India Limited (NSE) vide Case No. 46021 and BSE Limited (BSE) vide Case No. 218953 on dated 18th December, 2024 where the equity shares of Rs. 10/- each of the Company are listed.

The attention of the members are hereby drawn that NSE has communicated their observations vide their Letter No. NSE/LIST/46021 dated 3rd January, 2025 and directed the Company to issue a corrigendum for the Explanatory Statement pertaining to the Agenda Item No. 2 of the Notice which needs to be considered as an integral part of the Notice of EGM dated 14th December, 2024.

Therefore, the following corrigendum is being issued by the Company which shall form an integral part of the Notice of the 1/2024-25 EGM dated 14th December, 2024. All the members of the Company, Registrar and Share Transfer Agents, Agencies appointed for E-voting, other authorities and regulators and all other concerned persons as the case may be requested to take note of the below mentioned corrigendum and act accordingly.

CORRIGENDUM

FOR NOTICE FOR HOLDING OF THE 1/2024-25 EXTRAORDINARY GENERAL MEETING TO BE HELD ON 10th JANUARY, 2025

The Following corrigendum is being issued for the NOTICE of the 1/2024-25 Extraordinary General Meeting (EGM) of the Member of the Company scheduled to be held on Friday, 10th January, 2025 at 11.45 A.M. through Video Conferencing /Other Audio Visual Means (VC/OVAM) to transact the Businesses, as set out in the Notice of 1/2024-25 EGM dated 14th December, 2024.

In the matter of item No. 2: As per the observations raised by the NSE, as stated above while scrutiny of the documents for providing in-principle approval for issuances upto 20,00,000 warrants of Rs.72/- (Rs. Seventy-Two only) each convertible into equity shares of Rs. 10/- (Rs. Ten only) each at a premium of Rs.62/- (Rs. Sixty-Two Only) per share for every warrant on preferential regarding Explanatory Statement attached with the Notice of the EGM the following corrigendum being give to consider as the integral part of the Notice:

Explanatory Statement to the Item No.2: Issue of Convertible Warrants into Equity Shares of Rs.10/- each on preferential basis to Promoter and Promoter Group:

- For Para No.1(b) at Page No. 13, in related to Amount which the company intends to raise by ways of issuance of.....: the existing para be substituted by "Amount which the company intends to raise by way of issuance of the 20,00,000 (Twenty Lakhs) convertible warrants into equity shares aggregating Rs.14,40,00,000/- (Rs. Fourteen Crores Forty Lakhs) shall be raised in phased manner within the time frame as per the requirement of SEBI (ICDR) Regulations, 2018.";
- For Para No. 6 at Page No. 15 For Identity of Natural Persons who are the ultimate Beneficial Owners of the shares proposed to be allotted and/or having ultimate control of the proposed allottees

The table given in the explanatory statement be substituted by the following:

Details of Allottee	Category of Allottee	PAN	Pre-Issue holding & %	Number of Warrants convertible into Equity Shares proposed to be allotted	Post Issue holding & %	Name of Ultimate Beneficial Owners
Pravi Investments LLP	Promoter Group	AAUFP7304E	11,97,906 (3.00%)	10,00,000	21,97,906 (5.24%)	1) Shri Ravindra Choudhary Designated Partner- 49% 2) Shri Pramal Choudhary Designated Partner-49%

The Members of the Company are requested to please read the Explanatory Statement for the Item No. 2 as per aforesaid Corrigendum to the notice of the EGM dated 14th December, 2024 sent to all the members through electronic mode and necessary corrigendum being also published in the newspapers as per requirements of the applicable law/SEBI (LODR) Regulations, 2015 and also submitted with the ESE Ltd. and NSE and hosted at the website of the Company and available at the Registered Office of the Company for inspection till the date of the Meeting.

For, COMMERCIAL SYN BAGS LIMITED
Sd/-

Place: Indore
Date: 3rd January, 2025
ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913

Issue Number	Name of Ultimate Beneficial Owners
97,926 (24%)	1) Shri Ravindra Choudhary Designated Partner- 49% 2) Shri Prasad Choudhary Designated Partner-49%

पीड़ित की शिकायत के बाद मानला दर्ज करके आरोपियों की तलाश शुरू की। गुरुवार की आरोपियों को हिरासत में लिया गया था। इसके बाद पुलिस गुरुवार आरोपियों को न्यायालय में पेश करने से पहले शहर जुलूस निकाला।

<h1 style="text-align: center;">Commercial Sign Bags Limited</h1>						
<p style="text-align: center;">CIN: L25202MD1984PL502669 Registered Office: Commercial House, 3-4, Jyoti Compound, M.Y.H. Road, Indore -452001. M.P. INDIA Ph. +91-731-2704007 Fax: +91-731-2704130 E-Mail: csl@comsign.com Visit at : www.comsign.com</p>						
<h2 style="text-align: center;">CORRIGENDUM TO THE NOTICE OF 1/2024-25 OF THE EXTRAORDINARY GENERAL MEETING</h2>						
<p>We hereby draw the attention of all the members of Commercial Sign Bags Limited ("the Company") towards the notice of the Extra Ordinary General Meeting (EOM) of the Members of the Company dated 14th December, 2024 dated 14th December, 2024 for the Extraordinary General Meeting of the Members of the Company scheduled to be held on Friday, 10th January, 2025 at 11.45 A.M. through Video Conferencing (VC) /Audio and/or Video Means (OAVM) and for all purposes the Registered Office of the Company situated at Commercial House, 3-4, Jyoti Compound, M.Y.H. Road, Indore (M.P.) 452001 shall be deemed as the place for the Meeting and the proceedings of the Extraordinary General Meeting.</p> <p>The Company has filed an application for seeking In-principle approval for issuance of warrants of preferential basis with the National Stock Exchange of India Limited (NSE) vide No. 46021 and ISSE Limited (ISSE) vide Case No. 2189583 dated 18th December, 2024 where the equity shares of Rs. 10/- each of the Company</p> <p>The attention of the members are hereby drawn that NSE has communicated their observations vide their Letter No. NSE/LIST/46021 dated 3rd January, 2025 and directed the Company to issue a corrigendum to the letter No. NSE/LIST/46021 dated 3rd January, 2025 and to the effect that the Company, which needs to be considered as an integral part of the Notice of EGM dated 14th December, 2024.</p> <p>Therefore, the following corrigendum is being issued by the Company which shall form an integral part of the Notice of 1/2024-25 EGM dated 14th December, 2024. All the members of the Company, Registrar and Share Transfer Agents, Agencies appointed for E-voting, other authorities and regulators and all other concerned persons may be made as request to take note of the below mentioned corrigendum and act accordingly.</p>						
<h2 style="text-align: center;">CORRIGENDUM</h2>						
<p style="text-align: center;">FOR NOTICE FOR HOLDING OF THE 1/2024-25 EXTRAORDINARY GENERAL MEETING TO BE HELD ON 10th JANUARY, 2025</p>						
<p>The Following corrigendum is being issued for the NOTICE of the 1/2024-25 Extraordinary General Meeting (EGM) of the Member of the Company scheduled to be held on Friday, 10th January, 2025 at 11.45 A.M. through Video Conferencing (VC) /Audio and/or Video Means (OAVM) to transact the Businesses, as set out in the Notice of 1/2024-25 EGM dated 14th December, 2024.</p> <p>In the matter of item No. 2: As per the observations raised by the NSE, as stated above while scrutinizing the documents for providing in-principle approval for issuance of warrants of preferential basis (VC/OAVM) (Rs. Twenty Two only) each convertible into equity shares of Rs. 10/- (Rs. Ten only) each at a premium of Rs.62/- (Rs. Sixty Two only) each, the following warrants of preferential regarding Explanation 1 of the Particulars attached with the Notice of the EGM of the Company, being given to be considered as the integral part of the Notice:</p>						
<p>Item No. 2: Issuance of Convertible Warrants into Equity Shares of Rs. 10/- each on preferential basis to Promoter and Promoter Group:</p>						
<p>1. For Para No.1(b) at Page No. 13, in relation to Amount which the company intends to raise by way of issuing of the existing Para be substituted by: Amount which the company intends to raise by way of issue of Rs. 10/- each (Twenty Two Lakhs) convertible into equity shares of Rs. 10/- each aggregating Rs. 14,68,50,000/- (Rs. Fourteen Crores Forty Lakhs) shall be raised in part manner with the following details:</p>						
<p>2. For Para No. 6 at Page No. 15 For Identity of Natural Persons who are the ultimate Beneficial Owners of the shares proposed to be allotted and/or having ultimate control of the proposed alliance.</p>						
<p>The table given in the explanatory statement be substituted by the following:</p>						
Details of Alliance	Category of PAN	Pre-issue holding %	Number of Warrants convertible into Equity Shares proposed	Post Issue holding %	Number of Ultimate Beneficial Owners	
Pravi Investments LLP	Promoter Group	19.97,90% (3.00%)	10,00,000	21.97,90% (5.24%)	1) Shri. Rishi Choudhary Designated Partner- 49% 2) Srini Prasad Choudhary	