

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 16TH JANUARY, 2025

This Corrigendum I is being issued in continuation of the Notice of Postal Ballot dated 16th January, 2025 (“**Notice**”). The Notice was dispatched to the shareholders of the Company on 16th January, 2025 electronically, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder, read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business stated therein.

This Corrigendum I to the Notice (“**Corrigendum**”) is issued in respect of the following Item due to change in one of the allottee i.e. from M/s. Human Assets (through Mr. Sudhir Hadawale– Proprietor) to Mr. Sudhir Hadawale, except for which all other contents / information / proposal mentioned in the Notice remains unchanged:

Item No. 9:

Under explanatory statement of “Item No. 9” point 9 and 12 be replaced and should be read as follows:

9. The class or classes of persons to whom the allotment is proposed to be made:

Allotment is proposed to be made to the persons as mentioned under:

Sr. No.	Name of the Proposed Allottees	PAN	Pre- Allotment Equity share holding and %	Pre- Allotment Equity share Category of Proposed Allottees	Equity Shares Proposed to be allotted (Upto)	Post Allotment Equity share holding and %	Post Allotment Category of Proposed Allottees
1.	Mr. Karthik Srinivasan	FQKPS2161H	30,77,010 55.94%	Promoter / Individual	80,15,000	1,10,92,010 60.93%	Promoter / Individual
2.	Ms. Nimita Dinesh Sureka	AJLPS4456N	0	Non- Promoter/ Individual	1,00,000	1,00,000 0.55%	Non- Promoter/ Individual
3.	Mr. Sudhir Hadawale	AAAPH3871N	0	Non- Promoter/ Individual	40,000	40,000 0.22%	Non- Promoter/ Individual
4.	Zenius Neotech Private Limited	AACCZ0985A	0	Non- Promoter/ Private Limited Company	45,50,000	45,50,000 24.99%	Non- Promoter/ Private Limited Company
Total					1,27,05,000		

Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the proposed allottees:

Sr. no.	Name of the Proposed Allottees (Other than Individuals)	Name of the natural persons who are the ultimate beneficial owners	PAN of ultimate beneficial owners
1.	Zenius Neotech Private Limited	Mr. Rodney Stuart Pearce	INKPP9784F

12. The names and status of the proposed allottee(s) and the percentage of pre and post preferential issue capital that is / may be held by them along with the Current and Proposed status of the proposed allottee(s) and post the preferential issues:

Name of the Proposed Allottees	Current status of the proposed allottee	Pre-Issue Equity holdings		No. of Equity Shares to be issued (Upto)	Post-Issue Equity holdings		Proposed status of the proposed allottee
		No. of shares	% of share		No. of shares	% of share	
Mr. Karthik Srinivasan	Promoter / Individual	30,77,010	55.94	80,15,000	1,10,92,010	60.93	Promoter / Individual
Ms. Nimita Dinesh Sureka	Non- Promoter/ Individual	0	0	1,00,000	1,00,000	0.55	Non- Promoter/ Individual
Mr. Sudhir Hadawale	Non- Promoter/ Individual	0	0	40,000	40,000	0.22	Non- Promoter/ Individual
Zenius Neotech Private Limited	Non- Promoter/ Private Limited Company	0	0	45,50,000	45,50,000	24.99	Non- Promoter/ Private Limited Company

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