

# AMTEK AUTO LIMITED

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi 110062 INDIA

Tel: +91-11-41649800 Fax: +91-11-29054554

E-mail : info@amtek.com Web.: www.amtek.com

Ref.: AAL/BSE/2015

19<sup>th</sup> August, 2015

Bombay Stock Exchange Limited,  
Phirozee Jeejee Bhoj Towers,  
Dalal Street,  
Mumbai-400001

BSE SECURITY CODE : 520077

KIND ATTN.: Mr. S. Subramanian (DCS-CRD)

SUB: CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD  
ON 24<sup>TH</sup> AUGUST, 2015

Dear Sir,

Please find enclosed the Corrigendum to the Notice of EGM dated 28<sup>th</sup> July, 2015 sent to the shareholders on 01<sup>st</sup> August, 2015 is being issued by the Company.

You are requested to kindly take the same on record and oblige.

Thanking you.  
Yours faithfully,

For AMTEK AUTO LIMITED

  


RAJEEV RAJ KUMAR  
(COMPANY SECRETARY)

Encl.: As Above



An AMTEK  
Group Company

**Corporate Office :**

3, L.S.C., Pamposh Enclave,  
Greater Kailash-I,  
New Delhi - 110 048. INDIA  
Tel. : +91-11-42344444  
Fax : +91-11-42344400  
E-mail: info@amtek.com

**Regd. Office :**

16, Industrial Estate, Rozka Meo, Sohna,  
Gurgaon (Haryana) 122 103 INDIA  
Tel. : +91-124-2362456, 2362140, 2363226  
Fax : +91-124-2362454  
E-mail: aal1.soh@amtek.com  
CIN : L27230HR1988PLC030333

# AMTEK AUTO LIMITED

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi-110062 INDIA

Tel : +91-11-41649800 Fax : +91-11-29054554

E-mail : info@amtek.com Web: www.amtek.com

CIN : L27230HR1988PLC030333

## CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 24<sup>TH</sup> AUGUST, 2015

This Corrigendum to the Notice of EGM dated 28<sup>th</sup> July, 2015 sent to the shareholders on 01<sup>st</sup> August, 2015 is being issued by the company and the shareholders of the company should also take note of the following:

- (i) The "Relevant Date" as mentioned in the EGM Notice should be read as 24<sup>th</sup> July, 2015 instead of 25<sup>th</sup> July, 2015 for all relevant purposes.
- (ii) The details of the natural persons, who are the ultimate beneficial owners and having ultimate control over the companies to which the shares of the company proposed to be allotted are as follows:

Name and address of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Names of Ultimate Beneficial Owners of the Proposed Allottees	Address of Ultimate Beneficial Owners of the Proposed Allottees
M/s Aisa International Pvt. Ltd.	Promoter	Mr. Arvind Dham	B-7, Geetanjali Enclave, New Delhi-110017
M/s Amtek Laboratories Limited	Promoter	Mr. Arvind Dham	B-7, Geetanjali Enclave, New Delhi-110017

This Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting sent to the shareholders

This Corrigendum to the Notice of EGM will also be available on company's website at [www.amtek.com](http://www.amtek.com)

Place: New Delhi

Date: 18<sup>th</sup> August, 2015

By Order of Board of Directors

For Amtek Auto Limited

  
(Company Secretary)



attend the AGM but shall not be entitled to cast their vote again.  
The facility for voting through electronic voting system ('Insta Poll') shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able attend the AGM and vote by use of "Ballot Paper" or "Polling Paper."

For Thiranl Projects Limited  
Prabir Das  
Managing Director  
DIN : 03027536

Place : Kolkata  
Date : 18.08.2015

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 24TH AUGUST, 2015 AMTEK AUTO LIMITED**

Regd Office: Plot No. 16, Industrial Estate, Rozka-Meo, Sohna, Mewat, Haryana-122001  
Ph.: 0124-2362456, Fax No.:0124-2362454  
Web Site: www.amtek.com, E mail: info@amtek.com  
CIN No.:L27230HR1988PLC030333

This Corrigendum to the Notice of EGM dated 28th July, 2015 sent to the shareholders on 01st August, 2015 is being issued by the company and the shareholders of the company should also take note of the following:  
(i)The "Relevant Date" as mentioned in the EGM Notice should be read as 24th July, 2015 instead of 25th July, 2015 for all relevant purposes.

(ii)The details of the natural persons, who are the ultimate beneficial owners and having ultimate control over the companies to which the shares of the company proposed to be allotted are as follows:

Name and address of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Names of Ultimate Beneficial Owners of the Proposed Allottees	Address of Ultimate Beneficial Owners of the Proposed Allottees
M/s Aisa International Pvt. Ltd.	Promoter	Mr. Arvind Dham	B-7, Geetanjali Enclave, New Delhi-110017
M/s Amtek Laboratories Limited	Promoter	Mr. Arvind Dham	B-7, Geetanjali Enclave, New Delhi-110017

This Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting sent to the shareholders This Corrigendum to the Notice of EGM will also be available on company's website at www.amtek.com

By Order of Board of Directors  
For AMTEK Auto Limited  
Sd/-  
(Company Secretary)

Place: New Delhi  
Date: 18th August, 2015

Sd/-  
Rajendra Bhosale  
Authorized Officer  
(SICOM Limited)

Form No INC-26

Advertisement to be published in the registered office of the company from

(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2002)  
**BEFORE THE REGIONAL DIRECTOR OF COMPANIES, WESTERN REGION, MINISTRY OF CORPORATE AFFAIRS, EVEREST, 5TH FLOOR, 100 MARINE DRIVE, MUMBAI - 400002**  
**IN THE MATTER OF THE COMPANIES ACT, 2013 SECTION 13(4) OF COMPANIES ACT, 2013 AND RULE 30(6)(a) OF THE COMPANIES (INCORPORATION) RULES, 2002 AND IN THE MATTER OF VEDANTA LIMITED (FORMERLY SESA STERLITE LIMITED)/SESA GOA LIMITED REGISTERED OFFICE AT SESA GHOR, PATTO, PANAJI- 403 001,**

Notice is hereby given to the General Public that the company proposes to make an application to the Registrar of Companies, Western Region, Section 13 (4) of the Companies Act, 2013 for alteration of the Memorandum of Association in terms of the special resolution passed through the company on 18th July, 2015 to enable the company to change its name from "State of Goa" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the change of the registered office of the company should be delivered or send by registered post supported by an affidavit stating the nature and grounds of opposition to the concerned Registrar of Companies, Western Region, Ministry of Corporate Affairs, Marine Drive, Mumbai - 400002, within four days of publication of this notice with a copy to the company at its registered office at the address mentioned above.

**Registered Office:** Sesa Ghor, 20 EDC Complex, Patto, Panaji- 403001, Goa.  
Date: August 18, 2015.  
Place: Gurgaon

For and on behalf of the Company  
(Company Secretary)  
DLF City, Gurgaon