

03rd April 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code - 523844

Dear Sir/Madam,

Sub: Corrigendum to the Notice of Postal Ballot - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

This has reference to the Postal Ballot Notice dated 30th March 2024 together with the Explanatory Statements for seeking approval of members for certain agenda items through postal ballot process which has already been circulated to all the Shareholders of the Company on 30th March 2024.

A corrigendum is being issued to inform the shareholders of the Company regarding amendment in **point h in the Explanatory Statement to Item No.1**. Copy of detailed corrigendum is being enclosed herewith.

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Postal Ballot Notice dated 30th March 2024 together with explanatory statement. This corrigendum will also be available on the Website of the Company www.constronicsinfra.com

This is for your information and record.

Thanking you,

Sincerely,

For **CONSTRONICS INFRA LIMITED**

Rishab Kothari
Company Secretary & Compliance Officer
M.No : A58023

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 30th MARCH 2024

Dear Member(s),

The Company had issued Postal Ballot Notice dated 30th March 2024 together with the Explanatory Statements for seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company on 30th March 2024 in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

Changes to the Explanatory Statement to Item No. 1.

- Point h :** The percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential issue, shall be read as under

The details of the Proposed Allottees are as per the below table. No change in control or management is contemplated consequent to the proposed preferential issue of Equity shares. The percentage of post preferential issue capital that will be held by Proposed Allottees are as follows:

Name of the Proposed Allottees	Category	Pre - Preferential issue holding		Proposed Preferential issue	Post - Preferential issue holding	
		No. of Equity shares	% of holding	Equity shares up to	No. of Equity shares	% of holding
A Nithya	Public	NIL	NIL	16,00,000	16,00,000	11.83%
S Harsha	Public	NIL	NIL	8,00,000	8,00,000	5.91%
P Sathiyamoorthi	Public	NIL	NIL	6,00,000	6,00,000	4.43%
Jothi V	Public	NIL	NIL	4,10,000	4,10,000	3.03%
M Venkatesh Babu	Public	NIL	NIL	4,00,000	4,00,000	2.96%
Loganath	Public	NIL	NIL	3,60,000	3,60,000	2.66%
M Navamani	Public	1,55,227	2.15%	2,50,000	4,05,227	3.00%
Amuthavalli R	Public	3,100	0.04%	2,00,000	2,03,100	1.50%
S Aravindan	Public	21,592	0.30%	2,00,000	2,21,592	1.64%
Hariharan Vadivel	Public	NIL	NIL	2,00,000	2,00,000	1.48%
G Mahendran	Public	NIL	NIL	2,00,000	2,00,000	1.48%



Manonmani Kumar	Public	18,999	0.26%	1,50,000	1,68,999	1.25%
Kiruthika	Public	NIL	NIL	1,00,000	1,00,000	0.74%
Lazar Micheal	Public	NIL	NIL	1,00,000	1,00,000	0.74%
A Natarajan	Public	NIL	NIL	1,00,000	1,00,000	0.74%
Bindhu	Public	NIL	NIL	1,00,000	1,00,000	0.74%
Anitha	Public	NIL	NIL	1,00,000	1,00,000	0.74%
Venugopal B	Public	4,850	0.07%	60,000	64,850	0.48%
A Kunguma Devi	Public	NIL	NIL	50,000	50,000	0.37%
Elango P	Public	NIL	NIL	50,000	50,000	0.37%
Manonmani C	Public	NIL	NIL	50,000	50,000	0.37%
Rangachari Srikanth	Public	NIL	NIL	40,000	40,000	0.30%
A Sasikumar	Public	53,008	0.74%	40,000	93,008	0.69%
APG Estates	Public	NIL	NIL	40,000	40,000	0.30%
D Sekar	Public	22,250	0.31%	30,000	52,250	0.39%
M Manimaran	Public	25,000	0.35%	20,000	20,000	0.33%
R Subbulakshmi	Public	500	0.01%	20,000	20,500	0.15%
Aruchamy A	Public	NIL	NIL	20,000	20,000	0.15%
Harit Oberoi	Public	NIL	NIL	20,000	20,000	0.15%
Palanivelu	Public	NIL	NIL	10,000	10,000	0.07%

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Postal Ballot Notice dated 30th March 2024 together with explanatory statement. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum is also being published in the Business Standard (English Language) and Makkal Kural (Tamil Language) and will also be made available on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of the Company at www.constronicsinfra.com and on the website of CDSL at www.evotingindia.com. It shall also be sent electronically to all the registered members as on the cut-off date i.e. Friday, 22nd March 2024.



CONSTRONICS[®]
INFRA
SINCE 1992

CONSTRONICS INFRA LIMITED

(Formerly known as "INVICTA MEDITEK LIMITED")

CIN : L45100TN1992PLC022948

GSTIN : 33AAACI1592G1ZU

Please note: Shareholders who have not voted are required to vote by logging in on www.evotingindia.com. However, Shareholders who have already voted before the issue of this corrigendum notice, have the option to give their assent or dissent by sending an email to the Scrutinizer on below address prabhakar@bpcorpadvisors.com on or before 05:00 PM (IST) on Tuesday, 30th April 2024.

By Order of the Board
For **CONSTRONICS INFRA LIMITED**

RishabKothari
Company Secretary & Compliance officer
M. No. A58023

Date: April 03, 2024
Place: Chennai

Regd. off : No 77, 2nd Floor, Chamiers Road, Alwarpet, Chennai, Tamil Nadu - 600 028

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