

November 24, 2020

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: - Corrigendum to EGM Notice dated 05-11-2020

Dear Sir/ Madam,

This is to inform you that Corrigendum to the Notice of Extra Ordinary General Meeting dated 05-11-2020 published in newspapers and being sent to the shareholders on November 24, 2020 for the additional information to amend notice of EGM scheduled to be held on December 01, 2020.

A copy of Corrigendum is attached herewith for your information and records.

Thanking you.

Yours faithfully,
For Minda Corporation Limited



Pardeep Mann
Company Secretary
Membership No. A13371

MINDA CORPORATION LIMITED**CIN: L74899DL1985PLC020401****Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052****Website: www.sparkminda.com, E-mail: investor@mindacorporation.com****Corporate Office: Plot No. 404-405, 5th Floor, Sector-20, Udyog Vihar, Phase-III,
Gurgaon, Haryana-122016****Corrigendum to the Notice of Extra Ordinary General Meeting dt. 05-11-2020**

Minda Corporation Limited ("the Company") had issued Notice dated 05.11.2020 ("EGM Notice") for convening an Extra-ordinary General Meeting of the shareholders of the Company, scheduled to be held on Tuesday, December 01, 2020 at 10:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to consider and approve, inter alia, a Special Resolution for offer, issue and allot 1,18,57,143 (4.96%) equity shares on preferential basis to Phi Capital Trust – Phi Capital Growth Fund – I which is AIF Category- 2 Fund (Non-Promoter) (Item No. 1 of EGM Notice). The EGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note that the following two additional clause(s) XV & XVI are being inserted in the Explanatory Statement to Item No. 1 of EGM Notice:

Clause XV : The Company (issuer) and none of its promoters or directors are wilful defaulter. Therefore, disclosures specified in Schedule VI are not required to be furnished.

Clause XVI: A copy of the certificate of BSR & CO. LLP, Chartered Accountants, Statutory Auditors of the Company shall be placed before the Extra-ordinary general meeting of the shareholders considering the proposed preferential issue, certifying that the issue is being made in accordance with the requirements of Chapter V of Securities and Exchange Board of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018. The shareholders are requested to consider the resolution vide item no. 1 of the Notice of EGM dated 05.11.2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the EGM Notice as mentioned above and other relevant documents or intimation wherever relevant. It is hereby confirmed that there are no other change in the substance or content of the EGM Notice.

**By order of the Board
For MINDA CORPORATION LIMITED**



**Pardeep Mann
Company Secretary
Membership No.: A13371**

Date: November 24, 2020

Place: Gurugram