



**SURAJ LIMITED**

*Mfg. & Exporters of :*

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,  
Flanges, Fittings & Electro Polished Finish*

**REGD. OFFICE :**

'Suraj House'

Opp. Usmanpura Garden, Ashram Road,  
Ahmedabad - 380 014. Gujarat (INDIA)

Tel. : 0091-79-27540720 / 27540721

Fax : 0091-79-27540722

Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

**Date: December 14<sup>th</sup>, 2023**

To,  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE Code: - 531638**

**Dear Sir,**

**Sub: Publication of Notice of Postal Ballot and E voting**

In compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements Regulation, 2015), please find enclosed herewith copy of Notice of Postal Ballot and E voting published in "Financial Express" and "The Indian Express" both dated December 14<sup>th</sup>, 2023.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For, SURAJ LIMITED**

MAUNISHKUMA Digitally signed by  
R SANATKUMAR MAUNISHKUMAR  
GANDHI SANATKUMAR GANDHI  
Date: 2023.12.14  
12:57:55 +05'30'

**Maunish S. Gandhi**  
**Company Secretary & Compliance officer**

**MUMBAI OFFICE :**

Kanji Mansion, Block No. 3,  
1st Floor, 311/317, S.V.P. Road,  
Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979

Email : surajm@surajgroup.com

**WORKS :**

Survey No. 779/A, Thol,

Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419

Email : surajt@surajgroup.com

[www.surajgroup.com](http://www.surajgroup.com)



Funeral at Wadi Wadi on 14-12-23 at 10 am.

Body will be kept at home at 8.30 am to 9.30 am on 14-12-23.

**PUBLIC NOTICE**

Please take notice that the Tenement No. 51, having Plot area admeasuring 153.89 Sq. Meters, as per Tax Bill admeasuring 63.47 Sq. Meters, covered under City Survey No. 0110272, in the Gokuldham Society, constructed on Non-Agricultural land bearing Revenue Survey No. 257/1, 236, T. P. Scheme No. 1, Final Plot No. 28, situate, being and lying Ghodasar, Taluka Maninagar, in the Registration District Ahmedabad is belonged to Suryakant Babulal Patel and Additional Mehsul Officer and Deputy Collectorate has issued Order U/s. 125 DH, Rule - 16T and also issued Order U/s. 125 D, Rule - 16JH dt-25/06/2020 in the name of Suryakant Babulal Patel and Suryakant Babulal Patel has agreed to sell the said property to Bhargav Rameshchandra Patel who in turn wants to avail financial assistance from my client IDFC First Bank Ltd by creating charge over the said property.

In view of the above, I hereby gives this notice to the public at large and calls upon all or any person/s, who have any right, title, interest in the "said property" to submit their objections and claims in writing along with supportive documentary proofs thereof, to the undersigned within a period of 10 (Ten) days of the date of publication of this notice, failing which it will be presumed that no claims or objections concerning the "said property" exist or if they do exist, they stand waived hereinafter; and in such event "my client" will proceed to complete the transaction, which Please note. Ahmedabad D. N. Makvana - Advocate C-1204, Elite Green, Opp. Vandematram Arcade, Vandemaram Road, Gota, Ahmedabad [M] 7779072742



**STATE BANK OF INDIA**

Stressed Assets Management Branch, Ahmedabad-380 006  
Ph.: (079) 2658 1081/1206, E-mail : sbi.04199@sbi.co.in

**PROPERTIES FOR SALE (UNDER SARFAESI)  
RAJ INTERNATIONAL LTD**

**DATE OF AUCTION : 26.12.2023 TIME : 11:00AM TO 04:00 PM**

- 1) Windmill 2.1 MW at Versamedi Village, Maliya Taluka and Rajkot District
- 2) Windmill 0.60 MW at Kuchhadi Village, Porbandar Taluka & District
- 3) 5 commercial offices situated at Union Point, Ghod-Dod Road, Surat.
- 4) 1 commercial office situated at Twin tower, 501, Ring Road, Surat.

For more information please refer Financial Express newspaper published on 09.12.2023

For more details please visit <https://ibapi.in> or <https://bank.sbi/> and <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> or contact to

Shri Saurabh Srivastava, Mob : 8818803200  
Shri G. Nageswara Rao, Mob : 9704557261

Date : 14.12.2023

Sd/- Authorised Officer

**APPENDIX IV-A**

**Sale Notice for sale of Immovable Property**

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 30.12.2023 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 17,72,702/- (Rupees Seventeen Lakh Seventy Two Thousand Seven Hundred Two only) pending towards Loan Account No. HHLVA100405899, by way of outstanding principal, arrears (including accrued late charges) and interest till 08.12.2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 09.12.2023 along with legal expenses and other charges due to the Secured Creditor from RAVINDRA CHOUDHARY @ RAVINDRA GAJRAJ CHOUDHARY and RENU RAVINDRA CHOUDHARY.

The Reserve Price of the Immovable Property will be Rs. 7,60,000/- (Rupees Seven Lakh Sixty Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 76,000/- (Rupees Seventy Six Thousand only) i.e. equivalent to 10% of the Reserve Price.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

ALL THAT PIECE AND PARCEL OF THE PROPERTY BEING FLAT NO. 406 ADMEASURING ABOUT 950.00 SQ. FTS. EQUIVALENT TO 88.28 SQ. MTRS. SUPER BUILT UP AREA, SITUATED ON THE FOURTH FLOOR OF THE BUILDING KNOWN AS "MANAV APARTMENT" CONSTRUCTED ON THE N. A. LAND BEARING SURVEY NO. 11+26 / PAIKEE 3 PLOT NO.39 PAIKEE ADMEASURING ABOUT 361.00 SQ. MTS. AND SURVEY NO. 11+26 / PAIKEE 3 PAIKEE PLOT NO. 40 ADMEASURING ABOUT 239.00 SQ. MTS. TOTALLY ADMEASURING ABOUT 600.00 SQ. MTS., SITUATED AT RAMZANWADI, CHHARWADA, TAL: PARDI, DISTRICT VALSAD - 396191, GUJARAT WITH ALL EASEMENT RIGHTS AND APPURTENANCES THERETO.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. [www.indiabullshomeloans.com](http://www.indiabullshomeloans.com). For bidding, log on to [www.auctionfocus.in](http://www.auctionfocus.in)

Date : 11.12.2023  
Place : VALSAD

Sd/-  
Authorized officer  
Indiabulls Housing Finance Limited



**SURAJ LIMITED**

CIN: L27100GJ1994PLC021088

Regd. Office : "Suraj House" Opp. Usmanpura Garden, Ashram Road, Ahmedabad - 380 014, Gujarat. Tel: 0091-79-27540720, Fax: 0091-79-27540722  
Email Id: [secretary@surajgroup.com](mailto:secretary@surajgroup.com) Web site: [www.surajgroup.com](http://www.surajgroup.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING**

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No.14/2020 dated 08<sup>th</sup> April, 2020 read with General Circular No.17/2020 dated 13<sup>th</sup> April, 2020, General Circular No.22/2020 dated 15<sup>th</sup> June, 2020, General Circular No.33/2020 dated 28<sup>th</sup> September, 2020, General Circular No.39/2020 dated 31<sup>st</sup> December, 2020, General Circular No.10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 08<sup>th</sup> December, 2021, General Circular No. 3/2022 dated 05<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Suraj Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

Sr. No.	Type of Resolutions	Particulars
1.	Special Resolution	Appointment of Mr. Altesh Jayantilal Shah (DIN:10353478) as an Independent Director of the Company
2.	Special Resolution	Appointment of Mr. Jigar Jagrutkumar Mehta (DIN: 07792057) as an Independent Director of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement by Wednesday, December 13, 2023 through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on December 08, 2023 ("Cut-off Date").

The said Notice is also available on the website of the Company: [www.surajgroup.com](http://www.surajgroup.com), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) on which the Equity Shares of the Company are listed and on the website of Central Depository Services (India) Limited (CDSL): [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its Members. The e-voting shall commence from Friday, December 15, 2023 at 09:00 a.m. (IST) and shall end on Saturday, January 13, 2024 at 05:00 p.m. (IST) (both days inclusive), the e-voting facility will be disabled by CDSL thereafter.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited either by email to [mcstaahmd@gmail.com](mailto:mcstaahmd@gmail.com) or by post 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009 and in case of Demat holding, Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The Board has appointed M/s. Hardik Jetani & Associates, (Membership No: A39498 & COP: 22171) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before January 16, 2024 and will also be displayed on the Company website [www.surajgroup.com](http://www.surajgroup.com) and communicated to the stock exchanges, depository, registrar and share transfer agent.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact MCS Share Transfer Agent Limited either by email to [mcstaahmd@gmail.com](mailto:mcstaahmd@gmail.com) or by post 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009, Phone No. 079 - 26582878. Shareholders can also contact with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

For Suraj Limited

Sd/-  
Maunish Gandhi

Company Secretary & Compliance Officer

Date: 14/12/2023  
Place: Ahmedabad



# કરો

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આ ઓગણચાલીસ લાખ

યા ત્રણ લાખ નેવું હજાર

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ફોન ફાર્માન્સ લિમિટેડ



## SURAJ LIMITED

CIN: L27100GJ1994PLC021088

Regd. Office : "Suraj House" Opp. Usmanpura Garden, Ashram Road,  
Ahmedabad - 380 014, Gujarat. Tel: 0091-79-27540720, Fax: 0091-79-27540722  
Email Id: secretary@surajgroup.com Web site:- www.surajgroup.com

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2.	Special Resolution	Appointment of Mr. Jigar Jagrutkumar Mehta (DIN: 07792057) as an Independent Director of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement by Wednesday, December 13, 2023 through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on December 08, 2023 ("Cut-off Date").

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The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its Members. The e-voting shall commence from Friday, December 15, 2023 at 09:00 a.m. (IST) and shall end on Saturday, January 13, 2024 at 05.00 p.m. (IST) (both days inclusive), the e-voting facility will be disabled by CDSL thereafter.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited either by email to mcsstaahmd@gmail.com or by post 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009 and in case of Demat holding, Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The Board has appointed M/s. Hardik Jetani & Associates, (Membership No: A39498 & COP: 22171) Practicing Company Secretaries, as the scrutiner ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before January 16, 2024 and will also be displayed on the Company website www.surajgroup.com and communicated to the stock exchanges, depository, registrar and share transfer agent.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact MCS Share Transfer Agent Limited either by email to mcsstaahmd@gmail.com or by post 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009, Phone No. 079 - 26582878. Shareholders can also contact with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2255 33.

Date: 14/12/2023  
Place: Ahmedabad

For Suraj Limited  
Sd/-  
Maunish Gandhi  
Company Secretary & Compliance Officer

pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Sr. No.	Content of Resolutions / Explanatory Statement in the Notice	Modifications / Clarifications Made
1.	<b>ITEM NO. 2:-</b> TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING IN ONE OR MORE TRanches BY WAY OF ISSUANCE OF EQUITY SHARES AND/OR EQUITY LINKED SECURITIES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT ("QIP") Resolution Pg No. 2 & 3: ..... for an aggregate amount not exceeding '80,00,00,000 (Rupees Sixty Crore only) by way of qualified institutions placement to any eligible person(s) including qualified institutional buyers in terms of Chapter VI of the SEBI ICDR Regulations (the "Issue").....	<b>ITEM NO. 2:-</b> TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING IN ONE OR MORE TRanches BY WAY OF ISSUANCE OF EQUITY SHARES AND/OR EQUITY LINKED SECURITIES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT ("QIP") Resolution Page No. 2 & 3: ..... for an aggregate amount not exceeding '80,00,00,000 (Rupees Eighty Crore only) by way of qualified institutions placement to any eligible person(s) including qualified institutional buyers in terms of Chapter VI of the SEBI ICDR Regulations (the "Issue").....
2.	<b>EXPLANATORY STATEMENT OF ITEM NO. 2.PG NO. 17:-</b> <b>Particulars of the Issue</b> .....Accordingly, the Board of Directors of the Company (at their meeting held on 27th October, 2023 approved the proposal to seek approval of the members by way of an enabling resolution for raising funds for an amount up to '80 Crores in one or more tranches, on such terms and conditions as it may deem fit,.....	<b>EXPLANATORY STATEMENT OF ITEM NO. 2.PG NO. 17:-</b> <b>Particulars of the Issue</b> .....Accordingly, the Board of Directors of the Company (at their meeting held on 13th December, 2023 approved the proposal to seek approval of the members by way of an enabling resolution for raising funds for an amount up to '80 Crores in one or more tranches, on such terms and conditions as it may deem fit,.....
3.	<b>BASIS OR JUSTIFICATION OF PRICING ON PAGE 18</b> ..... The price at which Securities shall be allotted in the offering shall not be less than the price determined in accordance with the SEBI ICDR Regulations, through either the book building mechanism (in case of a public offer) or a prescribed formula, as the case maybe.	<b>BASIS OR JUSTIFICATION OF PRICING ON PAGE 18</b> ..... The price at which the Securities shall be allotted in the offering shall be determined in accordance with the relevant provisions of the SEBI ICDR Regulations, the Companies Act, and any other applicable law. The resolution enables the Board or its duly constituted committee, in accordance with applicable law and in consultation with the Lead Managers/ placement agents/ underwriters or any such other intermediary, in accordance with applicable law, to offer a discount of not more than 5% or such percentage as may be permitted under applicable law on the floor price determined in accordance with the SEBI ICDR Regulations.
4.	<b>OTHER MATERIAL TERMS PAGE NO. 19</b>	<b>OTHER MATERIAL TERMS ON PAGE NO. 19</b> <b>Addition of point (ix):</b> ix. The resolution proposed is an enabling resolution and the exact price, final list of objects, estimated utilisation of the Net Proceeds, proportion and timing of the issue of the Securities in one or more tranches and the remaining detailed terms and conditions for the QIP will be decided by the Board or its duly constituted committee, in accordance with the SEBI ICDR Regulations, in consultation with book running lead manager and / or other advisor(s) appointed in relation to the QIP and such other authorities and agencies as may be required to be consulted by the Company. Further, the Company is yet to identify the investor(s) and decide the quantum of Securities to be issued to them at this point of time. Hence, the details of the proposed allottees, percentage of their post - QIP shareholding and the shareholding pattern of the Company are not provided.

The members of the Company should take note that in Resolution No.2 and Explanatory Statement to Resolution No.2, the word "amount up to '60 Crores" wherever appearing be read as, "amount up to '80 Crores".

This corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this corrigendum. This corrigendum is also being published in the Financial Express (English language), Jansatta (Hindi language) and Makkal Kural (Tamil language) and will also be made available on the website of the stock exchange i.e. NSE Limited at <https://nseindia.com> and E-voting Partner National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and on the website of the Company at <https://phantomfx.com/>. All other contents of the EGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

Date: 13.12.2023  
Place: Chennai

for Phantom Digital Effects Limited  
Sd/-  
Pallavi Tongia  
Company Secretary