



Aarey

DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICAL & SOLVENTS**

GST No. : 27AAACA5253A1Z9

CIN No. : L99999MH1990PLC056538

HEAD OFFICE : 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP, TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL. : (022) 62872900/2999 E-mail : info@aareydrugs.com
REGD. OFFICE & FACTORY : E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL. : (02525) 622165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date: September 7, 2021

CORRIGENDUM TO AGM NOTICE

Dear Shareholder,

We have issued a Corrigendum to Notice of the 31st Annual General Meeting of the Company to be held on Saturday, 11th September, 2021 at 09:15 a.m.


1. In the Pt (xii) of the Explanatory statement ,in item no 4, the following shall be mentioned:-

Srno	Name of the Proposed Allottee	Name of the Ultimate Beneficial Owner	Pre issue Equity Shareholding		Number of warrants / Equity shares proposed to be issued	Post issue equity holding (After allotment of Equity shares and exercise/conversion of warrants)	
			Number of Equity shares	%		Number of Equity shares	%
1.	Tejpal Ambalal Shah HUF	Tejpal Ambalal Shah - Karta	0	0.00%	100000	100000	0.39%
2.	Suraj Tradelinks Pvt Ltd	1. Nimit Ghatalia – Director 2. Rajesh Ghatalia – Director and (50% Shareholder) 3. Bina Ghatalia - (50% Shareholder)	1960000	8.38%	50000	2010000	7.92%

3.	Nimit Impex Pvt Ltd	1. Nimit Ghatalia – Director 2. Rajesh Ghatalia – Director and (50% Shareholder) 3. Bina Ghatalia – (50% Shareholder)	1960000	8.38%	50000	2010000	7.92%
----	---------------------	---	---------	-------	-------	---------	-------

2. In Explanatory statement Item no 3. 2nd para ‘by creation’ shall be replaced by ‘for creation’.
3. In Explanatory statement Item no 4 Section 55 of Companies act, 2013 shall be omitted.
4. In Explanatory statement Item no 4, issue price of equity shares in pt (i), (ii), (v) is Rs 41.16/- (including a premium of Rs 31.16/-) per equity share aggregating upto Rs 8.23/- crore (not Rs 8.21/- crore)
5. In Explanatory statement Item no 4, pt(v), floor price for 26 weeks is Rs 31.50/- (not Rs 31.48/-) and for 2 weeks is Rs 41.16/- (not Rs 41.07/-)
6. In Explanatory statement Item no 4, pt(xi), Allottee name is ‘Ambalal’(not Anbalal) and Percentage of Post Issue Shareholding of Chirag J Bajaria and Viraj J Bajaria is 0.20% (not 0.19%) and pre preferential holding of Mr. Tejpal Ambalal Shah is of 50000 share i.e 0.21% and will be 150000 shares i.e 0.59% after allotment i.e post issue shareholding
7. In Corporate Governance Report Pt 9(d) Equity shares Listed on BSE and NSE.

Aarey Drugs and Pharmaceuticals Limited


Mihir R Ghatalia
Managing Director and Chairman
(DIN: 00581005)

