

# Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

CIN: L25191TG1942PLC121598

**Registered Office:** Plot No.409, H.No. 8-2-293, Maps Towers 3rd Floor, Phase-III, Road No.81, Jubilee Hills Hyderabad, India-500096, **Tel:**+914023555300

**Website:** [www.balaxiventures.in](http://www.balaxiventures.in) **Email:** secretarial@balaxiventures.in

## Corrigendum to the Notice of Extraordinary General Meeting dated June 19, 2019

This is with reference to the Extraordinary General Meeting (EGM) notice dated June 19, 2019 convening the EGM of the Members of the Balaxi Ventures Limited ("Company") to be held on Friday, July 12, 2019 at the Registered office of the Company at Plot No.409, H.No. 8-2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana to transact the business as set out in the notice of EGM which has been already circulated to the shareholders. The said EGM notice is hereby modified with following amendments which shall be read as part and parcel of said notice already circulated. All other contents of the EGM notice, save and except as amended by this corrigendum shall remain unchanged.

Sl. No	Existing Content of Resolution/ Explanatory statement in the notice	Modifications/Amendments (Revised Content of Resolution/ Explanatory statement in the notice)	Page No of EGM Notice
1	<p><b>Resolution No 1;</b> <b><u>In this resolution in place of,</u></b></p> <p><i>69,60,000 (Sixty Nine Lakh Sixty Thousand) Equity Shares of the company of the face value of ₹ 10/- (Rupees Ten only) each at a price of ₹ 20/- (Rupees Twenty only) including a premium of ₹10/- (Rupees Ten Only) per Equity shares aggregating to ₹13,92,00,000/- (Rupees Thirteen Crores Ninety Two Lakhs)</i></p>	<p><u>Amended text:</u></p> <p>69,60,000 (Sixty Nine Lakh Sixty Thousand) Equity Shares of the company of the face value of ₹ 10/- (Rupees Ten only) each at a price of ₹ <b>26/- (Rupees Twenty Six only)</b> including a premium of ₹<b>16/- (Rupees Sixteen Only)</b> per Equity shares aggregating to ₹<b>18,09,60,000/- (Rupees Eighteen Crores Nine Lakhs Sixty Thousand)</b></p>	<p>Page No: 1-2,</p> <p>Para No:3</p>
2	<p><b><u>In Explanatory Statement:</u></b></p> <p><b>1. Issue of Equity Shares on a preferential basis;</b></p> <p><u>In this Statement in place of:</u></p> <p><i>a. ₹13,92,00,000/- (Rupees Thirteen Crores Ninety two lakhs) by making allotment of 69,60,000 (Sixty Nine Lakh Sixty Thousand) Equity Shares of ₹10/- (Rupees Ten only)</i></p>	<p><u>Amended text:</u></p> <p>₹<b>18,09,60,000/- (Rupees Eighteen Crores Nine Lakhs Sixty Thousand)</b> by making allotment of 69,60,000 (Sixty Nine Lakh Sixty Thousand) Equity Shares of ₹10/- (Rupees Ten only) at a price of ₹ <b>26/- (Rupees Twenty Six only)</b></p>	<p>Page No 9</p> <p>Para No:1</p>

	<p><i>at a price of ₹20/- (Rupees Twenty only) including a premium of ₹10/-(Rupees Ten Only)</i></p> <p><b>b. 69,60,000 (Sixty Nine Lakh Sixty Thousand) Equity Shares of ₹10/- (Rupees Ten only) at a price of ₹ 20/- (Rupees Twenty only) including a premium of ₹10/-(Rupees Ten Only)</b></p>	<p>including a premium of <b>₹16/- (Rupees Sixteen Only)</b></p> <p>69,60,000 (Sixty Nine Lakh Sixty Thousand) Equity Shares of ₹10/- (Rupees Ten only) at a price of <b>₹ 26/- (Rupees Twenty Six only)</b> including a premium of <b>₹16/- (Rupees Sixteen Only)</b></p>	<p>Para No:3</p>
3	<p><b>₹ 20 (Rupees Twenty only) (including a premium of ₹10/- (Rupees Ten only))</b></p>	<p><b>₹ 26 (Rupees Twenty Six only) (including a premium of ₹16/- (Rupees Sixteen only))</b></p>	<p>Page 10, Para No:2</p>

The above corrigendum is issued in lieu of upward revision in issue price of Equity shares on preferential basis to the proposed allottees. On and from the date hereof, the EGM Notice shall always be read in conjunction with this corrigendum.

For, **Balaxi Ventures Limited,**

**Nidhin Jose**  
**Company Secretary**

**Place:** Hyderabad

**Date:** July 04, 2019