

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

July 04, 2019

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: **BALAXI**

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

Dear Sir/Madam,

Pursuant to the earlier communications dated June 19, 2019, with reference to proposed preferential issue and subsequent EGM notice issued, we wish to inform you that, Board has decided to increase the issue price for the proposed preferential issue of 69,60,000 Equity shares to ₹26/- instead of ₹20/- per equity share.

In connection with the above matter, we are hereby issuing the following corrigendum to the EGM Notice dated June 19, 2019.

Yours Faithfully,

For, **Balaxi Ventures Limited,**



Nidhin Jose
Company Secretary



Registered Office:

Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxiventures.in
Website: www.balaxiventures.in

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

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>Resolution No 1; In this resolution in place of,</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 ₹ 26/- (Rupees Twenty Six only) including a premium of ₹16/- (Rupees Sixteen Only) per Equity shares aggregating to ₹18,09,60,000/- (Rupees Eighteen Crores Nine Lakhs Sixty Thousand)</p>	<p>Page No: 1-2, Para No:3</p>
2	<p>In Explanatory Statement; 1. Issue of Equity Shares on a preferential basis; In this Statement in place of;</p> <p>a. <i>₹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) at a price of ₹20/- (Rupees Twenty only) including a premium of ₹10/- (Rupees Ten Only)</i></p>	<p><u>Amended text:</u></p> <p>₹18,09,60,000/- (Rupees Eighteen Crores Nine Lakhs Sixty Thousand) by making allotment of 69,60,000 (Sixty Nine Lakh Sixty Thousand) Equity Shares of ₹10/- (Rupees Ten only) at a price of ₹ 26/- (Rupees Twenty Six only) including a premium of ₹16/- (Rupees Sixteen Only)</p>	<p>Page No 9 Para No:1</p>

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

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.

Place: Hyderabad

Date: July 04, 2019

Yours Faithfully,

For **Balaxi Ventures Limited,**

Nidhin Jose
Company Secretary



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MACHINE READABLE FORMAT

July 04, 2019

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: **BALAXI**

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

Dear Sir/Madam,

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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 **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.

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2	<p><u>In Explanatory Statement:</u> 1. Issue of Equity Shares on a preferential basis; <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>₹18,09,60,000/- (Rupees Eighteen Crores Nine Lakhs Sixty Thousand) by making allotment of 69,60,000 (Sixty Nine Lakh Sixty Thousand) Equity Shares of ₹10/- (Rupees Ten only) at a price of ₹ 26/- (Rupees Twenty Six only)</p>	Page No 9 Para No:1

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

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Place: Hyderabad

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