



RATNAVEER

22nd July, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: **Second Corrigendum to the Notice of the 1st Extra Ordinary General Meeting.**

In continuation to our intimation dated 4th July, 2024 and 17th July, 2024, we are submitting herewith the second corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Friday, 26th July, 2024 at 11.30 a.m.(IST) through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on you records.

Thanking You
Yours faithfully,

**For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

VIJAY SANGHAVI
Managing Director
DIN00495922



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

Email : *cs@ratnaveer.com*





RATNAVEER

Corrigendum to the notice of Extraordinary General Meeting (EOGM)

Ratnaveer Precision Engineering Limited
(Formerly known as Ratnaveer Metals Limited)
(CIN:L27108GJ2002PLC040488)

Corrigendum to NOTICE is hereby given that the Extraordinary General Meeting ("EOGM") of the members of **Ratnaveer Precision Engineering Limited (CIN:L27108GJ2002PLC040488)** ("the Company") as mentioned in the said notice is scheduled to be held on **Friday, the 26th July, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the businesses as stated therein:

The Corrigendum is being issued in continuation to the said Notice dated 4th July, 2024 for the 1st EOGM of the company to be scheduled on 26th July, 2024, which has already been dispatched to the shareholders of the company through email on 4th July, 2024, and 1st corrigendum was sent on 17th July 2024. This subsequent corrigendum is forming part of the said explanatory statement for item No.2 attached to the notice and corrigendum.

The Shareholders of the Company are requested to note that the corrections as appearing hereunder with respect to additional details of proposed offer for issue of securities on Preferential basis being part of Resolution at Item No. 2 as Special Resolution and Explanatory Statement thereto (Item'No.2) pursuant to section 102 of the Companies Act, 2013.

ITEM NO.2

In the resolution No. 2 the list of proposed allottees be read as ;

Sr. No.	Name of the Proposed Allottees	Category of the proposed investors	Maximum No. of shares offered	Consideration Amount (in Rs.)
1.	Aman Mangilal Mehta	Individual, Non-Promoter	3,497	5,00,071
2.	Amit Kumar Rakhecha	Individual, Non-Promoter	55,944	79,99,992
3.	Deepa N Chetwani	Individual, Non-Promoter	6,993	9,99,999
4.	Jisha Pankaj Chetwani	Individual, Non-Promoter	3,497	5,00,071
5.	Krishna Namankumar Trapsia	Individual, Non-Promoter	13,986	19,99,998



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6.	Kunal Dilip Yeole	Individual, Non-Promoter	6,993	9,99,999
7.	Prachi Brijesh Pande	Individual, Non-Promoter	3,497	5,00,071
8.	Prajakta Siddharth Sule	Individual, Non-Promoter	3,497	5,00,071
9.	Pratik Nirmalkumar Soni	Individual, Non-Promoter	3,497	5,00,071
10.	Sachin Bhanudas Chandsarkar	Individual, Non-Promoter	3,497	5,00,071
11.	Sagar Raghunath Chandsarkar	Individual, Non-Promoter	3,497	5,00,071
12.	Sagar Balkrishna Badhan	Individual, Non-Promoter	3,497	5,00,071
13.	Shubhalakshmi Polyesters Limited	Body Corporate, Non-Promoter	31,469	45,00,067
14.	Siddharth Satishchandra Sule	Individual, Non-Promoter	10,490	15,00,070
15.	Nehal H Parekh	Individual, Non-Promoter	3,497	5,00,071
16.	Kalpesh Harikishan Shah	Individual, Non-Promoter	3,497	5,00,071
17.	Suresh Saremal Kothari	Individual, Non-Promoter	3,497	5,00,071
18.	Kiransingh Patil	Individual, Non-Promoter	3,497	5,00,071
19.	Big Neutral Enterprise	Body Corporate, Non-Promoter	1,399	2,00,057
20.	Vipul Amrutlal Gangani	Individual, Non-Promoter	3,497	5,00,071
21.	Brinda Upadhyaya	Individual, Non-Promoter	1,223,776	17,49,99,968
22.	Fierce Realty Llp	Body Corporate, Non-Promoter	61,538	87,99,934
23.	Bhagwant Ashok Yeola	Individual, Non-Promoter	3,497	5,00,071
24.	Stellar	Partnership Firm, Non-Promoter	1,399	2,00,057
25.	Piyush Shah	Individual, Non-Promoter	10,490	15,00,070
26.	Rahul Balkrishna Bhokare	Individual, Non-Promoter	3,497	5,00,071
27.	Riya K Sharma	Individual, Non-Promoter	13,986	19,99,998
28.	Yashraj Hiten Vasant	Individual, Non-Promoter	6,993	9,99,999
29.	Jignasha Vipul Ray	Individual, Non-Promoter	6,993	9,99,999
30.	Yatish H Shah Huf	HUF,	6,993	9,99,999



		Non-Promoter		
31.	Kapasi Investment And Trading Company	Body Corporate, Non-Promoter	62,937	89,99,991
32.	Vaishali Kalpesh Shah	Individual, Non-Promoter	6,993	9,99,999
33.	Neeta Ketan Shah	Individual, Non-Promoter	20,979	29,99,997
34.	Kinnari Amal Patel	Individual, Non-Promoter	6,993	9,99,999
35.	Dhrumal Rohit Parikh	Individual, Non-Promoter	6,993	9,99,999
36.	Mili Snehal Patel	Individual, Non-Promoter	6,993	9,99,999
37.	Mehul Vinodchandra Narshana HUF	HUF, Non-Promoter	6,993	9,99,999
38.	Rameshchandra Arjun Dangar HUF	HUF, Non-Promoter	6,993	9,99,999
39.	Dineshchandra Arjunbhai Dangar	Individual, Non-Promoter	6,993	9,99,999
40.	Devesh Rajendra Shah Huf	HUF, Non-Promoter	6,993	9,99,999
41.	Devesh Rajendrakumer Shah	Individual, Non-Promoter	6,993	9,99,999
42.	Rachita Ratanshi Sukhadiya	Individual, Non-Promoter	6,993	9,99,999
43.	Pragnya Desai	Individual, Non-Promoter	6,993	9,99,999
44.	Rp Family Private Trust	Trust, Non-Promoter	223,776	3,19,99,968
45.	Hemal Shah	Individual, Non-Promoter	20,979	29,99,997
46.	Maple Leaf Trading And Services Ltd.	Body Corporate, Non-Promoter	97,902	1,39,99,986
47.	Chetankumar Kumudchandra Pandya	Individual, Non-Promoter	6,993	9,99,999
48.	Kajal Ankitkumar Pandya	Individual, Non-Promoter	6,993	9,99,999
49.	Mukeshkumar Sohanram Chaudhary	Individual, Non-Promoter	6,993	9,99,999
50.	Ushav Capital	Partnership Firm Non-Promoter	6,993	9,99,999
51.	Swyom India Alpha Fund - Swyom Advisors Alternative Investment Trust	TRUST, Non-Promoter	122,378	1,75,00,054
52.	Amit Agarwal	Individual, Non-Promoter	34,965	49,99,995
53.	Ovata Equity Strategies Master Fund	FPI, Non-Promoter	699,301	10,00,00,043
54.	Rpv Holdings Pvt. Ltd.	Body Corporate,	139,860	1,99,99,980



		Non-Promoter		
55.	Ashika Global Finance Private Limited	Body Corporate, Non-Promoter	125,874	1,79,99,982
56.	Krishna S Rathi	Individual, Non-Promoter	20,979	29,99,997
57.	Shah Milan Himatlal	Individual, Non-Promoter	6,993	9,99,999
58.	Shruti Milan Shah	Individual, Non-Promoter	6,993	9,99,999
59.	Doshi Nidhi D	Individual, Non-Promoter	13,287	19,00,041
60.	Tejas Shah	Individual, Non-Promoter	3,497	5,00,071
61.	Varsha Agrawal	Individual, Non-Promoter	3,497	5,00,071
62.	Sushil Garg	Individual, Non-Promoter	3,497	5,00,071
63.	Dhirubhai Patel	Individual, Non-Promoter	13,986	19,99,998
64.	Rakesh Patel	Individual, Non-Promoter	31,469	45,00,067
65.	Pranav Panchal	Individual, Non-Promoter	16,783	23,99,969
66.	India Safe Deposit Vault Co	Body Corporate, Non-Promoter	9,090	12,99,870
67.	Devang Shah	Individual, Non-Promoter	17,483	25,00,069
68.	Mashru Hiren Jayantilal	Individual, Non-Promoter	6,993	9,99,999
69.	Suresh Jain (Huf)	HUF, Non-Promoter	17,469	24,98,067
70.	Sushila Maheshwari	Individual, Non-Promoter	69,931	1,00,00,133
71.	Kaviraj Securities Private Limited	Body Corporate, Non-Promoter	83,917	1,20,00,131
72.	Kamalkishor Biyani	Individual, Non-Promoter	34,965	49,99,995
73.	Sachin Kasera	Individual, Non-Promoter	1,60,923	2,30,11,989
74.	Marigold Partners	Partnership Firm, Non-Promoter	1,75,000	2,50,25,000
75.	Classic Enterprises	Partnership Firm, Non-Promoter	69,930	99,99,990
76.	Pushpman Consultants Pvt Ltd	Body Corporate Non-Promoter	52,448	75,00,064
77.	Suryatej Advisors LLP	Body Corporate, Non-Promoter	139,860	1,99,99,980
78.	Jigar Chandrakant Shah	Individual, Non-Promoter	1,50,000	2,14,50,000



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79.	Bhavi Dev Karvat	Individual, Non-Promoter	69,930	99,99,990
80.	Madhubala Jain	Individual, Non-Promoter	65,448	93,59,064
81.	Ajay Vora	Individual, Non-Promoter	65,413	93,54,059
82.	Subham Buildwell Private Limited	Body Corporate, Non-Promoter	139,860	1,99,99,980
Total			46,15,384	65,99,99,912

Further the following amendment be part of explanatory statement and the same be read accordingly;

1. Point No.8

Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees

Sr. No	Name of the proposed Allottees	Category	Name of the Natural persons who are the ultimate beneficial owners
1.	Shubhalakshmi Polyesters Limited	Company	Shri Ram Gupta Vikas Ramu Gupta Manoj Agarwal Ajay Babulal Agarwal Vidhi Sultania Ramu Raman Agarwal Gaurishankar Agarwal
2.	Big Neutral Enterprise	Partnership Firm	Sachin Shukla
3.	Fierce Realty LLP	LLP	Yoginikumar Patel Ashokbhai Virat Ramanlala Shah
4.	Stellar	Partnership Firm	Kalpesh Shah
5.	Yatish H Shah HUF	HUF	Yatish H Shah (Karta)
6.	Kapasi Investment and Trading Company	Partnership Firm	Ketan Kapasi Vimal Kapasi Rushabh Kapasi Aayush Kapasi
7.	Mehul Vinodchandra Narshana HUF	HUF	Mehul Vinodchandra Narshana
8.	Rameshchandra Arjun Dangar HUF	HUF	Rameshchandra Arjun Dangar
9.	Devesh Rajendra Shah HUF	HUF	Devesh Rajendra Shah
10.	RP Family Private Trust	Trust	Ramesh B Parekh Sunita R Parekh Samir R Parekh Aslesh R Parekh



			Saurabh R Parekh
11.	Maple Leaf Trading and Services Ltd.	Company	Vineet Suchanti Rakesh Shriram Choudhari Manish Chandrakant Desai
12.	Ushav Capital	Partnership Firm	Ushma Madhav Shah Savita Patel
13.	Swyom India Alpha Fund - Swyom Advisors Alternative Investment Trust	Trust	Radha Raman Agarwal
14.	Ovata Equity Strategies Master Fund	Trust	Tanay Gupta
15.	RPV Holdings Pvt. Ltd.	Company	Rahul Agarwal
16.	Ashika Global Finance Private Limited	Company	Daulat Jain Shashi Jain
17.	India Safe Deposit Vault Co Ltd	Company	Ajay Kantilal Patel
18.	Suresh Jain (HUF)	HUF	Suresh Jain (Karta)
19.	Kaviraj Securities Private Limited	Company	Anoop Purohit
20.	Marigold Partners	Partnership Firm	Kunal Khaneja
21.	Classic enterprises	Partnership Firm	Sanjeev Singhal Manoj Singhal
22.	Pushpman Consultants Pvt ltd	Company	Ramanlal jain
23.	Suryatej Advisors LLP	LLP	Girish Nilkanth Kulkarni Sarika Girish Kulkarni Nandini Neelesh Wagle
24.	Subham Buildwell Private Limited	Company	Sumitra Devi Agarwal Sheetij Agarwal Shubham Agarwal

Note :- The information provided above is based upon the information received by the company from the prospective allottees.

2. ITEM NO 22

The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:

Sr. No.	Name	Pre-Preferential holding	No. of shares offered	Post preferential holding (No. of Shares)	Post preferential holding (%)
1.	Aman Mangilal Mehta	0	3,497	3,497	0.00633
2.	Amit Kumar Rakhecha	0	55,944	55,944	0.10122
3.	Deepa N Chetwani	0	6,993	6,993	0.01265



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4.	Jisha Pankaj Chetwani	0	3,497	3,497	0.00633
5.	Krishna Namankumar Trapsia	0	13,986	13,986	0.02531
6.	Kunal Dilip Yeole	0	6,993	6,993	0.01265
7.	Prachi Brijesh Pande	0	3,497	3,497	0.00633
8.	Prajakta Siddharth Sule	0	3,497	3,497	0.00633
9.	Pratik Nirmalkumar Soni	0	3,497	3,497	0.00633
10.	Sachin Bhanudas Chandsarkar	0	3,497	3,497	0.00633
11.	Sagar Raghunath Chandsarkar	0	3,497	3,497	0.00633
12.	Sagar Balkrishna Badhan	0	3,497	3,497	0.00633
13.	Shubhalakshmi Polyesters Limited	0	31,469	31,469	0.05694
14.	Siddharth Satishchandra Sule	0	10,490	10,490	0.01898
15.	Nehal H Parekh	0	3,497	3,497	0.00633
16.	Kalpesh Harikishan Shah	0	3,497	3,497	0.00633
17.	Suresh Saremal Kothari	0	3,497	3,497	0.00633
18.	Kiransingh Patil	0	3,497	3,497	0.00633
19.	Big Neutral Enterprise	0	1,399	1,399	0.00253
20.	Vipul Amrutlal Gangani	0	3,497	3,497	0.00633
21.	Brinda Upadhyaya	0	1,223,776	1,223,776	2.21429
22.	Fierce Realty Llp	0	61,538	61,538	0.11135
23.	Bhagwant Ashok Yeola	0	3,497	3,497	0.00633
24.	Stellar	0	1,399	1,399	0.00253
25.	Piyush Shah	0	10,490	10,490	0.01898
26.	Rahul Balkrishna Bhokare	0	3,497	3,497	0.00633
27.	Riya K Sharma	0	13,986	13,986	0.02531
28.	Yashraj Hiten Vasant	0	6,993	6,993	0.01265
29.	Jignasha Vipul Ray	0	6,993	6,993	0.01265
30.	Yatish H Shah Huf	0	6,993	6,993	0.01265
31.	Kapasi Investment And Trading Company	0	62,937	62,937	0.11388
32.	Vaishali Kalpesh Shah	0	6,993	6,993	0.01265
33.	Neeta Ketan Shah	0	20,979	20,979	0.03796
34.	Kinnari Amal Patel	0	6,993	6,993	0.01265
35.	Dhrumal Rohit Parikh	0	6,993	6,993	0.01265
36.	Mili Snehal Patel	0	6,993	6,993	0.01265
37.	Mehul Vinodchandra Narshana Huf	0	6,993	6,993	0.01265
38.	Rameshchandra Arjun Dangar Huf	0	6,993	6,993	0.01265
39.	Dineshchandra Arjunbhai Dangar	0	6,993	6,993	0.01265
40.	Devesh Rajendra Shah Huf	0	6,993	6,993	0.01265
41.	Devesh Rajendrakumar Shah	0	6,993	6,993	0.01265
42.	Rachita Ratanshi Sukhadiya	0	6,993	6,993	0.01265
43.	Pragnya Desai	0	6,993	6,993	0.01265



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44	Rp Family Private Trust	0	223,776	223,776	0.40490
45	Hemal Shah	0	20,979	20,979	0.03796
46	Maple Leaf Trading And Services Ltd.	0	97,902	97,902	0.17714
47	ChetankumarKumudchandra Pandya	0	6,993	6,993	0.01265
48	Kajal Ankitkumar Pandya	0	6,993	6,993	0.01265
49	Mukeshkumar Sohanram Chaudhary	0	6,993	6,993	0.01265
50	Ushav Captial	0	6,993	6,993	0.01265
51	Swyom India Alpha Fund - Swyom Advisors Alternative Investment Trust	0	122,378	122,378	0.22143
52	Amit Agarwal	0	34,965	34,965	0.06327
53	Ovata Equity Strategies Master Fund	0	699,301	699,301	1.26531
54	Rpv Holdings Pvt. Ltd.	0	139,860	139,860	0.25306
55	Ashika Global Finance Private Limited	0	125,874	125,874	0.22776
56	Krishna S Rathi	0	20,979	20,979	0.03796
57	Shah Milan Himatlal	0	6,993	6,993	0.01265
58	Shruti Milan Shah	0	6,993	6,993	0.01265
59	Doshi Nidhi D	0	13,287	13,287	0.02404
60	Tejas Shah	0	3,497	3,497	0.00633
61	Varsha Agrawal	0	3,497	3,497	0.00633
62	Sushil Garg	0	3,497	3,497	0.00633
63	Dhirubhai Patel	0	13,986	13,986	0.02531
64	Rakesh Patel	0	31,469	31,469	0.05694
65	Pranav Panchal	0	16,783	16,783	0.03037
66	India Safe Deposit Vault Co	0	9,090	9,090	0.01645
67	DEVANG Shah	0	17,483	17,483	0.03163
68	Mashru Hiren Jayantilal	0	6,993	6,993	0.01265
69	Suresh Jain (Huf)	0	17,469	17,469	0.03161
70	Sushila Maheshwari	0	34,965	69,931	0.12653
71	Kaviraj Securities Private Limited	0	69,930	83,917	0.15184
72	Kamalkishor Biyani	0	34,965	34,965	0.06327
73	Sachin Kasera	0	1,53,755	1,60,923	0.29117
74	Marigold Partners	0	139,860	1,75,000	0.31664
75	Classic Enterprises	0	69,930	69,930	0.12653
76	Pushpman Consultants Pvt Ltd	0	52,448	52,448	0.09490
77	Suryatej Advisors Llp	0	139,860	139,860	0.25306
78	Jigar Chandrakant Shah	0	122,378	1,50,000	0.27141
79	Bhavi Dev Karvat	0	69,930	69,930	0.12653
80	Madhubala Jain	0	65,448	65,448	0.11842



81	Ajay Vora		0	65,413	65,413	0.11836
82	Subham Buildwell Private Limited		0	139,860	139,860	0.25306
	Total		0	4,615,384	4,615,384	8.351041

- Post Preferential holding (%) is on fully diluted basis considering all three issues.

For, **RATNAVEER PRECISION ENGINEERING LIMITED**

Date:-22nd July 2024

Place :- Vadodara



sd/r
VIJAY SANGHAVI
(MANAGING DIRECTOR & CFO)
(DIN:- 00495922)

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