

MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L01611MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli, Mumbai-400013,
Maharashtra-400013, India

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 7575872987

Dear Sir/Madam,

Sub: Corrigendum to the Annual General Meeting to be held on Friday 9th June,2023 at 12:00 PM

We draw attention of all the shareholders of MIRCH TECHNOLOGIES (INDIA) LIMITED (“the Company”) to the Notice dated 12th May, 2023 for convening the Annual General Meeting of the Company (“AGM”) scheduled on Friday 9th June,2023 at 12:00 PM at the Registered Office of the Company at B-701, 7th Floor, Aurus Chambers, S.S.Amrutwar Marg Worli, Mumbai-400013 Mumbai MH 400013 IN.

The AGM Notice has already sent to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of AGM dated 12th May, 2023, the same is also available on the website of the Company i.e.<http://www.mirchtechnologies.in/>.

The schedule of the AGM is set out below:

EVENT	DATE	TIME
Cut-off date to vote on AGM resolutions	02 nd June,2023	NA
Commencement of e-voting	06 TH June, 2023	9:00 AM
End of e-voting	08 th June, 2023	5:00 PM
AGM	09 th June,2023	12:00 PM

We Request you to Kindly take a note of the above.

For,Mirch Technologies (India) Limited

Pankajkumar Patel
Managing Director
DIN:09054613

Encl:As Above

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Corrigendum to the Notice of Annual General Meeting to be held on Friday 9th June,2023 at 12:00 PM

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Shareholders are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the AGM. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility or at the AGM on an informed basis, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this Corrigendum to the AGM Notice (“Corrigendum”).

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of AGM dated 12th May, 2023

The Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this Corrigendum to the AGM Notice (“Corrigendum”). In this connection we would like to inform you that below is the modification in the notice.

-Addition of information as a point 25 of Explanatory Statement for the Item no. 7 annexed to the Notice:

25. The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter:

Sr. No.	Name of the Proposed Allottees	Current status of the allottees namely promoter or non-promoter	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
1	RAJKUMAR BABUBHAI GODHA	Not Applicable	Non-Promoter
2	PRAVINABEN MUKESHBHAI DATANIYA	Not Applicable	Non-Promoter
3	CHANDRIMA MERCANTILE LTD	Not Applicable	Non-Promoter
4	NIRAV C PARIKH (HUF)	Not Applicable	Non-Promoter

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5	ASHOKKUMAR VELJIBHAI MANIYAR	Not Applicable	Non-Promoter
6	SHAILESH RATNABHAI PATEL	Not Applicable	Non-Promoter
7	VIRAL KIRANBHAI SHAH	Not Applicable	Non-Promoter
8	SHREE VAINKATESHWAR FINSTOCK PRIVATE LIMITED	Not Applicable	Non-Promoter
9	VIVEKKUMAR PATEL	Not Applicable	Non-Promoter
10	RUTVIK PATEL	Not Applicable	Non-Promoter
11	PATEL GHANSHYAM HARIBHAI	Not Applicable	Non-Promoter
12	PATEL KENIT GHANSHYAM	Not Applicable	Non-Promoter
13	TULSIBHAI SOMABHAI VAGHELA	Not Applicable	Non-Promoter
14	SHAILESHKUMAR BHAVASAR	Not Applicable	Non-Promoter
15	HIREN BHAILAL PATEL	Not Applicable	Non-Promoter
16	RAJESHBHAI MARVADI	Not Applicable	Non-Promoter
17	VISHALKUMAR YASHWANTBHAI PATEL	Not Applicable	Non-Promoter
18	VISHAL SHAH	Not Applicable	Non-Promoter
19	RIYA RONIT SHAH	Not Applicable	Non-Promoter
20	MRS MOKSHA ROMIT SHAH	Not Applicable	Non-Promoter
21	MR. RONIT CHAMPAKLAL SHAH	Not Applicable	Non-Promoter
22	MR. ROMIT CHAMPAKLAL SHAH	Not Applicable	Non-Promoter
23	MRS. KALPANABEN HAMPAKLAL SHAH	Not Applicable	Non-Promoter
24	SANGEETABEN SHAILESHKUMAR SHAH	Not Applicable	Non-Promoter
25	MRS DIMPLE HASMUKH JAIN	Not Applicable	Non-Promoter
26	MRS KANCHANBEN KIRTILAL SHAH	Not Applicable	Non-Promoter
27	MRS KASHMIRA T SHAH	Not Applicable	Non-Promoter

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28	MANJULA THAKOR	Not Applicable	Non-Promoter
29	MAHENDRA ZALA	Not Applicable	Non-Promoter

-Rectification in last line of the Paragraph 1 of Item No. 06 and read as follow:

each by inserting 1,00,00,000 (One Crore) Equity Shares.

-Rectification of information of last line of Paragraph 1 of Explanatory Statement for the Item no. 6 annexed to the Notice and read as follow:

by inserting 1,00,00,000 (One Crore) Equity Shares.

On and from the date hereof, the AGM Notice dated 12th May, 2023 shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at <http://www.mirchtechnologies.in/> .on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

All other contents of the AGM Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

For, Mirch Technologies (India) Limited

Pankajkumar Patel
Managing Director
DIN:09054613