

**VISHVPRABHA VENTURES LIMITED**

**(Formerly known as Vishvprabha Trading Ltd)**

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East  
421201

CIN : L51900MH1985PLC034965

Website : [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com)

Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)

Date 16.09.2020

To,  
**Corporate Service Department,  
Bombay Stock Exchange Limited,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai- 400001**

Dear Sir/ Madam,

**Ref: BSE Scrip Code: 512064**

**Sub: Corrigendum to the Annual Report and Notice of Annual General Meeting  
2019-20.**

With reference to the captioned subject, we would like to inform you that due to inadvertent error occurred at the time of compilation of Annual Report and Notice for Annual General Meeting for 2019-20. We therefore enclosed here with corrigendum with respect to annual report and notice for the Annual General Meeting 2019-2020.

**All other information in the Annual Report 2019-20 shall remain unchanged.**

Kindly take the same on your records.  
Thanking You,

Yours Faithfully,  
**For Vishvprabha Ventures Limited**

**S/d-**  
**Jas Raj Nagal**  
**Company Secretary and Compliance officer**  
**Membership no. A59372**

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**Corrigendum To The Annual Report of Financial year 2019-2020 and Notice of Annual General Meeting 2019-2020 of Vishvprabha Ventures Limited**

The Corrigendum is being issued in Connection with Annual Report and Notice of the Annual General Meeting of Vishvprabha Ventures Limited ("the Company ") For the Financial Year 2019-2020 scheduled to be held on Tuesday September 29, 2020 at 3.00 P. M. through video conferencing or other audio video visual means (" OAVM") to transact the businesses as mentioned in the Notice of the AGM dated September 29, 2020

The members of the Company should take note on the following correction on aforesaid Annual Report and Notice of Company.

a. In the Notice, Special Business point no. 7 Conversion of Unsecured Loan into Equity Share, Resolution first , paragraph no. 2 shall read as:

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT Pursuant to the provisions of section 62 and other applicable provisions, if any of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof, for the time being in force, the provisions of the Memorandum and Articles of Association of the Company, the consent of the shareholders of the company is hereby accorded to create, offer, issue and allot Equity Shares of Re.10/-each against conversion of the unsecured loan to the extent outstanding up to Rs 42000000 availed or proposed to be availed by the Company from the Promoters and Promoter Group of the Company towards adjustment of their entitlement for the proposed Rights Issue including subscription to additional equity shares and equity shares which may be renounced in his favour, if any."

b. in Explanatory Statement item no. 7 Convert Unsecured loan into Equity share, paragraph no 4 of Notice shall read as:

Mitesh Jayantilal Thakkar has provided and will provide up to Rs. 42000000 as unsecured loan to the Company. The Board of Directors of the company require approval of members of the Company by way of special resolution to adjust the unsecured loans in to Equity share in the proposed Rights Issue as Convert Unsecured Loan Into Equity.

c. In Independent Auditor report on Standalone Financial Statement, Annexure to Auditors Report, Sr. No. vii., Auditors Remark shall read as:

As informed to us, there are no undisputed amounts payable in respect statutory dues including provident fund, employees state insurance, income-tax, sales-tax, wealth tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues with the appropriate authorities as at the last date of financial year, that were outstanding for a period of more than six months from the date they

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became payable except GST payable of Rs.2,04,278/- for 2018-19 & Rs.5,11,152 for 2019-20.

The corrigendum should be read in continuation to and in conjunction with Notice of the Company for Financial year 2019-2020. The corrigendum of Notice of Company will be hosted on the website of Company viz. [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com) besides its will also be communicated to stock exchange where share of Company are listed (BSE ).

We further inform that the aforesaid correction do not impact the statement of profit and loss account of Company for the financial year 2019-2020. These correction are carried out due to inadvertent errors at the time of working on preparing of Notice of Annual General Meeting.

All the Concerned shareholders, stock exchange, depositories, registrar and share transfer agent, the agency appointed for e voting, the scrutinizer and other authorities and all other Concerned person are requested to take note of the above.

All others content of aforesaid notice of the Company shall remain unchanged.

For Vishvprabha Ventures Limited  
Sd/-  
Jas Raj Nagal  
Company Secretary and Compliance Officer  
M. No. A59372.

Date. 16.09.2020  
Place. Dombivili.