

Date: 19th February 2025

**To,
The Director
Listing and Market Operations
The Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra**

ISIN : INE656B01019, Symbol: PRADHIN, Scrip Code , 530095

Subject: Corrigendum to the Postal Ballot Notice dated February 12, 2025, – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Ma'am,

This is with reference to the Notice of Postal Ballot dated February 12, 2025 issued to the members of Pradhin Limited (“the Company”) and ongoing e-voting available from 9.00 A.M. (IST) on Thursday February 20, 2025 to 5.00 P.M. (IST) on Friday, March 20, 2025.

The Notice of Postal Ballot dated February 12, 2025 (“Postal Ballot Notice”) was dispatched via email to the Shareholders of the Company on February 12, 2025, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said Postal Ballot Notice.

This Corrigendum is being issued to give notice to amend the details as mentioned below and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

- 1) Resolution No. I i.e Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association page 2 of postal ballot notice.
- 2) Item No.1 on page 10 under statement pursuant to section 102(1) of the companies act, 2013 read with rule 22 of the companies (management and administration) rules, 2014 of postal ballot notice.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of Postal Ballot shall remain unchanged. This corrigendum will also be available on the website of the Company at www.pradhin.com. and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>

You are requested to take the above information on record and oblige.

**Thanking You
Your Faithfully
For Pradhin Limited**

**Jay Rajeshbhai Patel
DIN: 10623714
Director**

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED FEBRUARY 12, 2025

**To,
The Members of Pradhin Limited**

Pradhin Limited (the "Company") had issued a Postal Ballot Notice dated February 12, 2025 together with Explanatory Statement to the members of the Company, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations, for seeking members approval for Increasing in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association by way of postal ballot process.

The Postal Ballot Notice has already been mailed to Members of the Company on **February 12, 2025** and e-voting process commenced from Thursday February 13, 2025(9.00 AM.) and will end on Friday, March 14, 2025 (5.00 PM). This Corrigendum is being issued to notify the amendments/ provide additional details in respect of "Increase in authorised Share Capital" in the Resolution No.1 and explanatory statements of the ordinary Resolutions pertaining to Item No. 1 as detailed in the Postal Ballot Notice dated February 12, 2025.

1.Resolution No.1 on page 2of postal ballot notice amended, and para 1 and 2 shall be substituted and read as under:

1.Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

To consider and pass the following resolution as an **Ordinary Resolution**

"RESOLVED THAT in accordance with the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorized Share Capital of the Company from ₹105,00,00,000/- (Rupees One Hundred Five Crore only) divided into 105,00,00,000 (One Hundred Five Crore only) equity shares of ₹ 1/- (Rupees One only) each by creation of additional ₹5,00,00,000/- (Rupees Five crore) equity shares of ₹ 1/- (Rupees One only) each, Subject to approval of resolutions mentioned in the postal ballot meeting notice dated 17th January 2025 and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

"V. The Authorized Share Capital of the Company is ₹ 1,10,00,00,000/- (Rupees One Hundred & Ten Crore only)consisting of 1,10,00,00,000 (One Hundred & Ten Crore only) equity shares of ₹ 1/- (Rupees One only) each, with power to the Board to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects

2. Item No.1 on page 10 under statement pursuant to section 102(1) of the companies act, 2013 read with rule 22 of the companies (management and administration) rules, 2014 of postal ballot notice amended, and be read as under:

The Authorised Share Capital of the Company is ₹105,000,00,00/- (Rupees One Hundred Five Crore only) divided into 105,00,00,000 (One Hundred Five Crore only) equity shares of ₹ 1/- (Rupees One only) each Subject to approval of the postal ballot meeting notice dated 17th January 2025, our Company shall approve the sub-division (stock split) of every 1 (One) equity share of face value of ₹10.00/- each into 10 (Ten) equity shares of face value of ₹1/- each. Further, the Authorized Share Capital of the Company will increase from ₹100,000,00,00/- (Rupees Hundred Crore only) divided into 10,00,00,000 (Ten Crore) equity shares of ₹1/- (Rupee One only) each to ₹105,000,00,00/- (Rupees One Hundred Five Crore only) divided into 10,50,00,000 (Ten Crore Fifty Lakh) equity shares of ₹1/- (Rupee One only) each. The Company proposes to increase its authorized share capital to Rs. 110,00,00,000/- (Rupees One Hundred & Ten Crore only) divided into 110,00,00,000 (One Hundred & Ten Crore only) Equity Shares of Re.1/- (Rupee One Only) each to facilitate fund raising in future via issuance of equity shares.

The increase in the Authorized Share Capital of the Company will also require consequential amendment in Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing an Ordinary Resolution to that effect.

Accordingly, approval of members is sought for passing the ordinary resolution set out at Item No. 1 of this Postal Ballot Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Postal Ballot Notice.

The Board of Directors commend the Ordinary Resolution set out at Item No. 1 of this Postal Ballot Notice for approval by the members.

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum dated February 19, 2025, shall also be available on the Company's website www.pradhin.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

This Corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, February 7th, 2025.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this Corrigendum to postal ballot dated February 19, 2025, and if they wish to modify their votes in light of the information provided in the Corrigendum, they can do so by writing an email to the scrutinizer at the following email address office.htogadiya@gmail.com with a copy marked to evoting@nsdl.co.in or before 5.00 P.M. (IST) on Friday, March 14, 2025. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

The corrections/ rectifications proposed in this Corrigendum is in no way resulting in the change in management control. This Corrigendum should be read in continuation of and in conjunction with the Postal Ballot notice dated February 12, 2025.



Registered Office: 61, SEMBUDOSS
STREET, CHENNAI, TAMIL NADU,
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Contact No: +91 7043431268
CIN: L15100TN1982PLC009418
E-Mail ID: info@pradhinglobal.com

Except as referred above all other terms and contents of the Postal Ballot Notice shall remain unchanged.

**By Order of the Board of Directors
For Pradhin Limited**

Sd/-

Jay Rajeshbhai Patel
DIN: 10623714
Director