



SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited)
Manufacturer & Exporter of Brass Forged & Turn Components
Plot No.4009-10, G.I.D.C. Phase-III, Dared, Jamnagar - 361004 (Gujarat) INDIA
CIN No.: L29219GJ2005PLC045508

Date- 22nd March, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Sub- Addendum to the notice of postal ballot

Ref: Our earlier intimation dated 26th February 2024 for Postal Ballot.

Dear Sir / Madam,

This is in continuation to the Postal Ballot Notice dated 26th February, 2024, which has already been emailed to all the shareholders of the Company on 28th February 2024. An addendum is being issued today to inform to all the Shareholders to whom the Postal Ballot Notice has been sent regarding changes in the postal ballot notice.

A copy of detailed addendum is enclosed herewith. The said addendum is also being uploaded on the website of the Company.

Except as detailed in the attached addendum, all other items of Postal Ballot Notice along with Explanatory Statement dated 26th February, 2024, shall remain unchanged.

This addendum will also be available on the Website of the Company
<https://www.spraykingagro.com/>

Please note that on and from the date hereof, the Postal Ballot Notice dated 26th February, 2024 shall always be read collectively with this addendum which will be considered for all the future references.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Addendum.

For, Sprayking Limited
(Formerly known as Sprayking Agro Equipment Limited)



Hitesh Dudhaga
(Chairman & Director)
(DIN: 00414604)

SPRAYKING LIMITED
(Formerly Known as Sprayking Agro Equipment Limited)
Corporate Identity No. (CIN): L29219GJ2005PLC045508
Regd. Office: Plot No. 4009 & 4010, GIDC, Phase III Dared Jamnagar, Udyognagar,
Jamnagar, Kalavad, Gujarat, India, 361004
Contact No:-9727573318
Email: csspraykingagro@gmail.com; Website: <https://www.spraykingagro.com/>

ADDENDUM TO THE NOTICE OF NOTICE OF POSTAL BALLOT

Addendum to the Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Secretarial Standard-2 on General Meeting (the “SS-2”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulation”) including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”), for holding general meetings/conducting postal ballot process through e-voting, the following item of business is added in the aforesaid Notice as Item No. 3. This addendum shall be deemed to be an integral part of the original Notice dated 26th February, 2024 and the notes provided therein.

This Addendum is to be read in conjunction with the Postal Ballot Notice dated 26th February, 2024 as available on the website of the Company and BSE Limited where the shares of the Company are listed. The Notice of the Postal Ballot was dispatched to all the shareholders of the Company on 28th February 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

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 addition.

Special Business

3) AUTHORISATION TO NARMADESH BRASS INDUSTRIES LIMITED (SUBSIDIARY COMPANY) FOR AN INITIAL PUBLIC ISSUE:

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

“**RESOLVED THAT** pursuant to provisions laid down in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules framed there under, including any statutory modification/s or re-enactment/s thereof for the time being in force, guidelines/requirements given by the Stock Exchange of India, consent of the members be and is hereby accorded for authorisation to Narmadesh Brass Industries Limited for an Initial Public Issue of upto 6,50,000 (Six Lakhs Fifty Thousand equity shares (comprising of Fresh Issue of upto 3,50,000 equity shares and Offer for Sale of up to 3,00,000 Equity Shares) through fixed price/ Book Building issue in consultation with Lead Managers, including any issue and allotment of Equity Shares to any other person(s) pursuant to any pre-Issue placement (if any).

“**RESOLVED FURTHER THAT** any of all the Directors and/or the Company Secretary of the Company be and are hereby authorized jointly or Severally to do all such acts, deeds and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company and deal with any Government or semi-government authorities or any other concerned intermediaries including but not limited to Bombay Stock Exchange (BSE), National Stock Exchange of India Limited (NSE), Securities and Exchange Board of India, Registrar of Companies, to apply modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of listing of existing paid up Equity Share Capital of the Company.”

Registered Office:

Plot No. 4009 & 4010, GIDC,
Phase III, Dared Jamnagar- 361004, Gujarat,
CIN: L29219GJ2005PLC045508
Tel: 0288-2730750
Website: www.spraykingagro.com;
Email: csspraykingagro@gmail.com

By Order of the Board of Directors
FOR SPRAYKING LIMITED
(Formerly Known as Sprayking Agro Equipment Limited)

Sd/-

Hitesh Dudhagara
(Chairman & Director)
(DIN: 00414604)

Place: Jamnagar
Date: 22nd March, 2024

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

Narmadesh Brass Industries Limited erstwhile known as Narmada Brass Industries was incorporated on 28th August 2019 as an Unregistered Partnership firm. Our Company is holding controlling stake in its subsidiary company nomenclatured as Narmadesh Brass Industries Limited. Narmadesh Brass industries Limited erstwhile known as Narmada Brass Industries is engaged in manufacturing of premium quality of brass Forging Parts, brass compression fitting etc.

The Board of Narmadesh Brass Industries Limited has approved Initial Public Issue of upto 6,50,000 Equity Shares (Which comprise of Fresh Issue of upto 3,50,000 Equity Shares and Offer for sale of upto 3,00,000).

The Board acknowledges the importance of maintaining Sprayking Limited (Formerly Known as Sprayking Agro Equipment Limited) ("Sprayking") existing stake in the Company and ensuring that post IPO, Narmadesh Brass Industries Limited continues to be a subsidiary company of Sprayking, with Sprayking holding a stake of no less than 51%;

Listing of equity shares of Narmadesh Brass Industries Limited will provide the company with own manufacturing plant which will help to increase turnover, infrastructure and ability to cater more customers.

Accordingly, the Board recommends the Resolution set out in the Notice for the approval of the Members as a Special Resolution.

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Hitesh Dudhagara
(Chairman & Director)
(DIN: 00414604)

Place: Jamnagar
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