

Date: March 07, 2022

To,  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Mam,

**SUBJECT: CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED FEBRUARY 09, 2022**

A corrigendum is being issued to inform the shareholders of the company regarding the changes made in the Special Resolution and Explanatory Statement of the Postal Ballot Notice.

A copy of the detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of Postal Ballot shall remain unchanged. This corrigendum will be available on the website of the Company.

This is for your information and records.

Thanking you,

**For Cressanda Solutions Limited**



**Milind Palav**  
**Director**  
**DIN: 08644812**



**CRESSANDA SOLUTIONS LIMITED**

Regd. Off: #414, Empire Business Centre, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Phone: +91- 81692 45676 • E-MAIL: cressanda123@gmail.com  
**CIN: L51900MH1985PLC037036**

**CORRIGENDUM TO THE POSTAL BALLOT NOTICE**

To,

The Members of  
Cressanda Solutions Limited,

In continuation of the Postal Ballot Notice dated February 09, 2022, sent to Members of the Company, please consider the below amendments in the Postal Ballot Notice and Explanatory Statement.

On and from the date hereof, the Postal Ballot Notice along with Explanatory Statement shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company and on website of the Stock Exchange i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of Postal Ballot shall remain unchanged.

The amendments to the Postal Ballot are as follows:-

**1) Resolution no. 2:**

It is hereby informed that details in Entry no. 13, 16 and 31 of table giving details of the proposed allottees is replaced with the following respectively:

<b>Sr. no.</b>	<b>Name of the Proposed Allottee</b>	<b>Category</b>	<b>Maximum No. of warrants proposed to be allotted</b>
13	Rajkumar Dinesh Masalia	Non-promoter	25,000
16	Foram Kalpesh Chawalla	Non-promoter	25,000
31	Shalini Mishra	Non-promoter	2,22,000

**2) Explanatory Statement Item no. 2:**

It is hereby informed that modification in Explanatory Statement Item no. 2 are as follows:

a. Point no. 14 replaced with the following:

**14. Practicing Company Secretary Certificate:**

The Certificate being issued by M/s. JCA & Co., Practicing Company Secretary, (CP Number: 13687), Mumbai, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations, will be kept open for inspection at the Registered Office of the Company between 11:00 AM and 1:00 PM on all working days between Monday to Friday of every week, up to the date of

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close of remote e-voting period. The certificate is also placed on the Company's website: [www.cressandasolutions.com](http://www.cressandasolutions.com)

b. Addition in point no. 15:

vii. It is hereby confirmed that neither the Company nor its Directors and any of its Promoters are a fraudulent borrower.

c. Point no. 16. Identity of proposed allottees

Entry no. 13, 16, 31 and 32 is replaced with the following respectively:

Sr. No.	Name & PAN of the proposed allottee	Category	Name of the natural persons who are the ultimate beneficial owners	Pre-Issue Holding		No. of Warrants to be issued	Shareholding post exercise of warrants	
				No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding
13	Rajkumar Masalia PAN: AKNPM0248H	Non-Promoter	N.A	-	-	25,000	25,000	0.01
16	Forum Kalpesh Chawalla PAN: BCDPC5545E	Non-Promoter	N.A	-	-	25,000	25,000	0.01
31	Shalini Mishra PAN: BVBPM1093C	Non-Promoter	N.A	-	-	2,22,000	2,22,000	0.06
32	Rajesh Shah PAN: ABEPS2049C	Non-Promoter	N.A	-	-	1,00,000	1,00,000	0.03

Further, any mention about the above-mentioned details in the Postal Ballot Notice shall stand modified accordingly.

You are requested to kindly take a note of the above revision and update the same in your records.

Thanking You,

**For Cressanda Solutions Limited**



**Milind Palav**  
Director  
DIN: 08644812



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