

Ref: SEL/2024-25/032

May 10, 2024

To,

The Dy. Gen Manager Corporate Relationship Dept. BSE Limited PJ Tower, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Fax: 022-26598237-38

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

Subject: Corrigendum to the Notice of Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, 30th May, 2024.

Dear Sir/Madam,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisements of Corrigendum to the Notice of Extra Ordinary General Meeting of the Company Schedule to be held on Thursday, 30th May,2024 published in The Financial Express (English and Gujarati edition) dated 10th May, 2024. The same has been made available on the Company's website i.e. www.sadbhaveng.com

This is for your information and records.

Thanking You,

For, Sadbhav Engineering Limited

Shashin V. Patel Chairman and Managing Director DIN: 00048328

Encl: As above



नामको बँक (मल्टीस्टेट-शेडयुल्ड बैंक) The Nasik Merchants Co.- Op. Bank Ltd., Nasik - Fax No. 0253-2353581

Names Bank (Multistate - Scheduled Bank)

Administrative Office: A-16, Babubhai Rathi Chowk, M.I.D.C. Subhashchandra Bose Marg, Satpur, Nashik - 422007. Phone No: 0253-2308200 to 2308206

AUCTION SALE NOTICE UNDER SARFAESI ACT - 2002

Authorized officer of The Nasik Merchant's Co. Op. Bank Ltd., Nashik (Multi - State Scheduled Bank) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of power confirmed under the said Act issued Demand Notice, calling upon following Borrowers / Guarantors to repay the amount mentioned in the notice with the notice interest. The amount mentioned in the notice have not been repaid to the Bank. Therefore notice to public is hereby given to the effect that the immovable property described herein below will be sold by the Authorised afficer by public auction on the date, Place and time mentioned in the notice on "AS IS WHERE IS AND WHAT IS BASIS" persons or organization interested in buying the said immovable properties may contact the Authorised officer or The Nasik Merchant's Co. Op. Bank Ltd., Nashik (Multi State Scheduled Bank) for bidders documents which contain all other relevant details.

Name of the Borrower / Guarantor and Mortgagor	Demand Notice Date & O/s. An Balance+Intere	Ĉ.	Description of the Immovable Property	Reserve Price Rs. / EMD Rs. / Bid Increments Am. Rs Rs. 46,00,000/- Rs. 4,60,000/- Rs. 20,000/- Rs. 1,80,000/- Rs. 20,000/- Rs. 1,80,000/- Rs. 10,000/- Rs. 10,000/-	
M/s. Aayush Fab, Prop. Mavani Sudhirbhai Jethabhai, Guarantors : (1). Shri. Mavani VipulBhai Balubhai, (2). Shri. Tarpara Nareshbhai Mathurbhai, (3). Shri Vasoya Bipinkumar Ramjibhai	Demand Notice 16.10.2020 Outstanding amount balance Rs. 2,21,98,804 + further interesthereon from 01.09.2020 + charges etc.	Resider Super B and Bui said pr st Commo the land among No. C Agricht having Sq.Mtr. Scheme No. 141 Agricult Pancha	t piece and parcel of the property for tital Purpose bearing Flat No. 204, having full tup area 1685 Sq. Feet, i.e. 156.00 Sq.Mtr. It up Area 1011 Sq.Feet, i.e. 93.96 Sq.Mtr. the operty and proportional share of usage of in Facilities thereon and proportional share in the flats situated at Second Floor of Building of "Sai Pooja" Building Organized on Non-ire lands of Survey No. 80/1-1 and 80/2 Pikee Block No. 124, Adm. Area About He-are-0-76-90, the said land were being part of T.P. a No. 27 (Utran - Kosad) and Allotted Final Plot I having Area of 5000 Sq. Mtrs. of the Non-ture Land located in the boundary of the Kosad yat of Sub District - Surat City (Presently of Surat - District.		
M/s. Kinjal Fabrics Prop .Smt. Kinjal Sudhir Dhanani, Smt. Shantaben Kantilal Dhanani (Consentee), Mr. Chauhan Manish Jayantibhai (Guarantor), Mr. Hirpara Sanjay Babubhai (Guarantor)	Demand Notice 16.09.2020 Outstanding amount balance Rs. 6,09,24,819 + further interes thereon from 01.09.2020 + charges etc.	No. 106 society bering \ /- Area 16 st Sagram Surat Admea Sq.Mtr	piece and parcel of the property bering Office I/A on The Mezzanine Floor, of Building of the known as 'Vishwakarma Arcade' on the Land Ward No. 2, CTS No. 1931/1/B, Admeasuring I/53.9973 Sq. Mtrs. situated at Mauje Village pura, Sub-District Taluka- Choryasi, Districtal Land Paikee Office Super Builtup Area suring About 400.00 Sq. Fts. i.e. 37.17 s. and Carpet Area Admeasuring About Sq.Fts. Equivalent To 23.69 Sq.Mtrs. out of I/A		
M/s. Shivkrupa Tra (Partnership Firm) Partners :- (1). Mr. May Ranabhai Lakhani, (2). Ashokkumar Ramjibl Bhungaliya, Guaranto Consenting Parties (1). Mr. Jayeshkumar Ra Lakhani (Deceased) Lega : (i). Smt. Hiral Jayesh La (ii). Master. Tirth Jayesh Lakhani, (iii). Mrs. Kanch Ranabhai Lakhani, (2). Hiteshbhai Ramjibhai Bhu	urbhai Outs Am. Rs. 80, r & furthe there anabhai al Heirs akhani, Lakhani Jayesh anbhai Mr.	nd Notice 13.2023 standing at balance 50,629/- + r interest con from 2.2023 + ges etc.	All that piece and parcel of constructed property situated, lying and being at R.S. No. / Block No. 375/3, T.P. No. 12, Final Plot No. 158, Non-agricultural property situated at Village - Adajan, Dist. Surat, bering Shop No. 202 on the Second Floor in the building know as "Green Elina", adm. Super built-up area 756.00 Sq. feet, built area 434.22 sq. feet i.e. 40.34 sq. mtr, Carpet area 415.78 sq.feet. i.e.38.63 sq.mtr, Along with all easementary rights. Bounded by :- East: Adjacent Final Plot No. 158, West: Adjacent 24 mtr. Road, South: Adjacent Plot No.161.		

Date of Inspection site: 07.06.2024 (Friday) between 11.00 AM to 4.00 PM Auction Date & Time & Place: 15.06.2024 (Saturday) at 12.00 Noon to 5.00 PM

at The Nashik Merchant's Co. Op. Ltd., Nashik (Multi State Scheduled Bank), Surat Branch, Shree Jay Maruti Complex, Ground Floor, Nr. Gujarat Samachar Press, Udhana Darwaja, Ring Road, Surat - 395002. (Phone No. 0261 - 2631670)

Last date of Submitting EMD: 14.06.2024 (Friday) up to 4.00 PM

Place for obtaining and submitting EMD: at The Nashik Merchant's Co. Op. Ltd., Nashik

(Multi State Scheduled Bank), Surat Branch, Shree Jay Maruti Complex, Ground Floor, Nr. Gujarat Samachar Press, Udhana Darwaia, Ring Road, Surat - 395002, (Phone No. 0261 - 2631670)

TERMS AND CONDITIONS :-

Interested parties may send / submit their property wise separate offer for purchasing the said properties in sealed cover super scribed as "Offer for purchases property of M/s... along with 10% of offer price as earnest money which is refundable if offer is not successful.

The Authorized officer reserves all the rights to reject the Auction and / or adjourn / or postpone the date and time of Auction or Sale

Confirmation without giving any reason. 3. That the Bank has obtained Physical Possession.

4. The highest Bidder will have to Pay 1% T.D.S. above the payment of Rs. 50.00 Lacs (as per app.)

5. Mortgagor / Borrower / Co - Borrower / Guarantor may bring prospective bidders and may also remain present at the time of Auction. Please note that the Demand Draft / Pay order be accepted as EMD amount. Before the Last Date & Time of submission of the Bid Documents vix (i). Copy of PAN, (ii) Proof of Identification / Address Proof (KYC) viz. Self-attested copy of Voter ID Card / Driving License / Passport / Ration Card etc.

The successful offer shall pay initial deposit being 25% (10% earnest money and 15% additional amount) of the offer amount immediately on the being confirmed in his favour and the balance amount within 15 days from date of auction. If the successful bidder fails to pay the balance 75% of the bid amount within 15 days from date of auction the deposited amount (EMD and 15% of Offer

amount) will be forfeited and the property will be kept for sale again. Legal Charges for Transfer, Conveyance, Stamp duty, Registration charges with Registrar, Municipal Taxes, Building Maintenance,

Electricity Charges, Water charges and any other charges applicable if any shall be borne by purchaser and the should complete all transfer formalities applicable to transfer of property. In every case the decision of the Authorized Officer is final.

The Property will be sold in "As is where is" condition including all encumbrances if any (There are no encumbrances to the knowledge of the Bank)

10. The intending bidders can inspect the property between above mentioned date & Time. For further details / queries contact Authorised Officer, The Nasik Merchant's Co. Op. Bank Ltd. Nashik (Multi - State Scheduled Bank), Ajit Rokade (Authorised Officer) (M): 9850009666, Nitin Gangurde, (M): 9423256101 Or Udhna Branch, Phone No. 0261 - 2631670 OR Zenith Recovery Agency: Sanjay Nayak (M): 9824277792.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT - 2002 The Borrower / Guarantors are hereby noticed to pay the sums mentioned as above before the date of Auction, falling which the

property will be auctioned and balance if any will be recovered with interest and cost from them by legal avenue.

The Nasik Merchants' Co-Op. Bank Ltd. Date: 10.05.2024 Nashik (Multi-State Scheduled Bank) Place: Surat

LENDINGKA₹ T Simplifying MSME Finance

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: Unit Number PS 40 and PS 41, 3rd Floor, Birla Centurion, Pandurang Budhkar Marg, Worli Mumbai - 400030 Corporate Office: 401, 4th Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India. Phone: +91-79-6814 4500 | Email: lendingkartfinance@lendingkart.com | website: https://lendingkartfinance.com

EXTRACT OF AUDITED FINANCIAL DESULTS

	AND	100 100 100	The second second			
Sr. No.	Particulars	Quarter Ended March 31, 2024 (Audited)	Quarter Ended December 31, 2023 (UnAudited)	Quarter Ended March 31, 2023 (Audited)	Year Ended March 31, 2024 (Audited)	Year Ended March 31, 2023 (Audited)
1	Total Income from Operations	26,233.87	28,479.23	21,739.77	1,07,165.70	80,288.93
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	96.59	616.08	3,810.45	8,031.35	15,530.26
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	96.59	616.08	3,810,45	8,031.35	15,530.26
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	71.82	461,00	2,850,80	6,007.55	11,565,74
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (aftertax)]	72.53	464.69	2,868.72	5,982.98	11,571.08
6.	Paid up Equity Share Capital	4,418.79	4,418.79	4,418.79	4,418.79	4,418.79
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	75,691,47		68,247.84	75,691.47	68,247.84
8.	Securities Premium Account	67,246.84	67,246.84	67,246.84	67,246.84	67,246.84
9	Networth	80,110.26	79,700.48	72,666.63	80,110.26	72,666.63
10.	Paid up Debt Capital / Outstanding Debt	2,43,101.02	2,31,417.68	1,68,024.17	2,43,101.02	1,68,024.17
11.	Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL	NIL
12.	Debt Equity Ratio	3.03	2.90	2.31	3.03	2.31
13.	Earnings Per Share (Face value of ₹ 10/- each) (for continuing and discontinued operations) (Not Annualised) - 1. Basic: 2. Diluted:	0.16	1.04	6,45	13.60	26.17
14.	Capital Redemption Reserve	NIL	NIL	NIL	NIL	NIL
15.	Debenture Redemption Reserve	NIL	NIL	NIL.	NIL	NIL
16,	Debt Service Coverage Ratio	NA.	NA:	NA.	NA.	NA.
17.	Interest Service Coverage Ratio	NA	NA.	NA.	NA.	NA.

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

Notes: a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the LODR. Regulations. The full format of the quarterly financial results are available on the website of the Stock Exchange

(https://www.bseindia.com) and on the Company's website (https://lendingkartfinance.com). For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange

(BSE Ltd) and can be accessed on the URL (https://www.bseindia.com). c) Accounting principles and policies followed are in line with March 2024 and there is no change in such principles and policies during quarter

> On behalf of the Board of Directors of Lendingkart Finance Limited

Harshvardhan Lunia Chairman & Managing Director DIN: 01189114 Place: Mumbai Date: May 09, 2024

or year ended on March 31, 2024.

POSSESSION NOTICE (for immovable property)

Whereas.

The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 07.12.2021 calling upon the Borrower(s) HARESHBHAI RAMJIBHAI DESAI, VILASBEN HARESHBHAI DESAI ALIAS DESAI VILASBEN HARESHBHAI AND JAYANTI BHAI NARANBHAI TALAVIYA ALIAS TALAVIYA JAYANTI BHAI NARANBHAI to repay the amount mentioned in the Notice being Rs.16,60,008.42 (Rupees Sixteen Lakhs Sixty Thousand Eight and Paise Forty Two Only) against Loan Account No. HHLSUR00450677 as on 23.11.2021 and interest thereon within 60 days from the date of receipt of the said Notice,

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 05.05.2024.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs.16,60,008.42 (Rupees Sixteen Lakh Sixty Thousand Eight and Paise Forty Two Only) as on 23.11,2021 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of

the Act in respect of time available, to redeem the Secured Assets. DESCRIPTION OF THE IMMOVABLE PROPERTY

PROPERTY BEING PLOT NO. 57 AT SITE AREADMEASURING 89.19 SQ. MTS (AS PER APPROVED PLAN AREA ADMEASURING 89.06 SQ. MTS.) AT SITE PLOTS PAIKI PLOT ON NORTHEN SIDE ADMEASURING 44.59 SQ. MTS. OF PROPERTY OF OPEN PLOT AT SITE WHICH IS GIVEN PLOT NO. 57 AND ADJOINING COP, ROAD AND PROPORTIONATE UNDIVIDED SHARE OF LAND ADMEASURING 17.84 SQ. MTS, TOTAL LAND 62.43 SQ. MTS, OF LAND SITUATED AT REVENUE SURVEY NO. 111, BLOCK NO. 119 (NEW BLOCK NO. 141) ADMEASURING HECTARE AARE 1-09-40 SQ, MTS, (NEW AREA HECTARE AARE 1-13-20 SQ, MTS.) OF NON AGRICULTURAL LAND FOR RESIDENTIAL PURPOSE WHICH IS KNOWN AS "PARIVAR RESIDENCY" OF MOUJE GAM NANSAD AREA TALUKA SUB DISTRICT KAMREJ DISTRICT SURAT, WHICH IS

EAST ADJOINING SOCIETY INTERNAL ROAD. WEST : ADJOINING PROPERTY OF PLOT NO A-56 NORTH ADJOINING ROAD AND CANAL SOUTH : ADJOINING PROPERTY OF PLOT NO 57

Date: 05.05.2024 Place: SURAT

Authorised Officer INDIABULLS HOUSING FINANCE LIMITED

POSSESSION NOTICE (for immovable property)

The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 07.12.2021 calling upon the Borrower(s) JAYANTI BHAI NARANBHAI TALAVIYA ALIAS TALAVIYA JAYANTI BHAI NARANBHAI PROPRIETOR PARATH POLYSTER THREAD, HARESHBHAI RAMJIBHAI DESAI AND HANSABEN JAYANTIBHAI TALAVIYA to repay the amount mentioned in the Notice being Rs. 16,70,062.84 (Rupees Sixteen Lakh Seventy Thousand Sixty Two and Eighty Four Paise Only) against Loan Account No. HHLSUR00450576 as on 23.11.2021 and interest thereon within 60 days from the date of receipt of the

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 05.05,2024.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs. 16,70,062.84 (Rupees Sixteen Lakhs Seventy Thousand Sixty Two and Eighty Four Paise Only) as on 23.11.2021 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

PROPERTY BEING PLOT NO. 57 AT SITE AREADMEASURING 89.19 SQ. MTS. (AS PER APPROVED PLAN AREA ADMEASURING 89.06 SQ. MTS.) AT SITE PLOTS PAIKI PLOT ON NORTHEN SIDE ADMEASURING 44.59 SQ. MTS. OF PROPERTY OF OPEN PLOT AT SITE WHICH IS GIVEN PLOT NO. 57 AND ADJOINING COP, ROAD AND PROPORTIONATE UNDIVIDED SHARE OF LAND ADMEASURING 17.84 SQ. MTS. TOTAL LAND 62,43 SQ. MTS. OF LAND SITUATED AT REVENUE SURVEY NO. 111, BLOCK NO. 119 (NEW BLOCK NO. 141) ADMEASURING HECTARE AARE 1-09-40 SQ, MTS, (NEW AREA HECTARE AARE 1-13-20 SQ, MTS.) OF NON AGRICULTURAL LAND FOR RESIDENTIAL PURPOSE WHICH IS KNOWN AS "PARIVAR RESIDENCY" OF MOUJE GAM NANSAD AREA TALUKA SUB DISTRICT KAMREJ DISTRICT SURAT, WHICH IS BOUNDED AS UNDER.

: ADJOINING SOCIETY INTERNAL ROAD: WEST : ADJOINING PROPERTY OF PLOT NO A-56 NORTH : ADJOINING ROAD AND CANAL

SOUTH : ADJOINING PROPERTY OF PLOT NO 57

Date : 05.05.2024 Place: SURAT

Authorised Officer INDIABULLS HOUSING FINANCE LIMITED



Regd Office: 1, Ground Floor, Citi Mall, New Link Road,

SHREE PRECOATED STEELS LIMITED

CIN: L70109MH2007PLC174206

Andheri (W), Mumbai - 400 053 Tel: +91-22-65526677 | Website: www.spsl.com | E-mail Id: spsl.investors@gmail.com

EXTRACT OF THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

Managing Director

Sr. No.	Particulars	Standalone											
		Quarter ended 31-Mar-24 Audited	Quarter Ended 31-Dec-23 Unaudited	Quarter Ended 31-Mar-23 Audited	Year Ended 31-Mar-24 Audited	Year Ended 31-Mar-23 Audited							
							1	Total Income	11		200	(%)	
							2	Net Profit/ (Loss) for the period (before Tax, Exceptional items)	(17)	(15)	(12)	(58)	(53)
3	Net Profit/ (Loss) for the period before Tax (after Exceptional items)	(17)	(15)	(12)	(58)	(53)							
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	(17)	(15)	(12)	(58)	(53)							
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other	(17)	(15)	(40)	(58)	(53)							
6	Comprehensive Income (after tax))	414	414	(12) 414	414	414							
7	Equity Share Capital Other Equity	414	414	414	(569)	(511)							
8	Earning per Share (of Rs.10 each) (for continuing and discontinued operations)				(309)	(311)							
	1) Basic	(0.41)	(0.36)	(0.29)	(1.40)	(1.28)							
	2) Diluted	(0.41)	(0.36)	(0.29)	(1.40)	(1.28)							

- The above audited results and statement of Assets & Liabilities were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at its Meeting held on 9th May, 2024 along with Independent Auditor's Report. The above audited results have been prepared in accordance with Indian Accounting Standards (TND AS') notified under Section
- 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015. The results will be available on the Company's website; www.spsl.com and have been submitted to the Stock Exchange where the
- Equity Shares of the company are listed.
- The figures for the last quarter results are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the respective financial year.

The accounts are prepared on a going concern basis inspite of negative net worth, pending litigation in respect of refund of indirect taxes.

The previous period's figures have been regrouped or rearranged wherever necessary. For Shree Precoated Steels Limited Place: Mumba Harsh L. Mehta

Sadbhav

Date : 9th May, 2024

SADBHAV ENGINEERING LIMITED

[CIN:- L45400GJ1988PLC011322]

Reg. Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad -380006, Gujarat Tel:+91 79 40400400 Fax:+91 79 40400444 E-mail: investor@sadbhav.co.in Web: www.sadbhaveng.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Corrigendum to Notice dated April 30, 2024 for Extra-Ordinary General Meeting (EOGM) to be held on May 30, 2024.

Sadbhav Engineering Limited ("the Company") has issued a Notice on May 8, 2024 ("Notice of EGM") for convening the Extra-Ordinary General Meeting of the members of the Company, which is scheduled to be held on Thursday, May 30, 2024 at 03:30 p.m. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Notice of EOGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (ICDR) Regulations, 2018. Please read the following information provided in the Notice as under:

1. That as per SEBI (ICDR) Regulation,2018 requirement of obtaining Valuation Report from registered valuer is not applicable to the company to give effect to any of the agenda Item No. 1 and 2 mentioned in the Notice of EOGM. Accordingly, following particulars shall stand deleted as mentioned in the Notice of EOGM:

Special Business No 1

Para 4

However, the company has obtained valuation report dated April 30 2024 issued by Mrs. Sejal Ronak Agrawal, Chartered Accountant, Registered Valuer (IBBI Registration No. IBB I/RV/06/2020 /13106, Registered Valuer and the price of the equity shares has been determined taking into account the valuation report of the registered valuer. (The valuation report is available for inspection at the Registered Office of the company during the business hours on any working days and the same can also access at Company's website i.e. www.sadbhaveng.com).

Special Business No 2

Para 3

the Company has obtained valuation report dated April 30 2024 ("Valuation Report") issued by Mrs. Sejal Ronak Agrawal, Chartered Accountant, Registered Valuer (IBBI Registration No. IBB I/RV/06/2020 /13106) ("Registered Valuer"). The price of each warrant that has been determined taking into account the Valuation Report is Rs. 32 (Please refer to the explanatory statement for the details of the Valuation Report obtained in relation to the Company). The Valuation Report is available for inspection at the Registered Office of the Company during the business hours on any working days and the same can also access at Company's website i.e. www.sadbhaveng.com).

Further following details would be replaced as mentioned

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013 SPECIAL BUSINESS:

ITEM NO. 1

Point No 18

Name and Address of Valuer who performed valuation:

The Valuation Report dated April 30, 2024 issued by M/s Sejal Ronak Agrawal, a Registered Valuer, Chartered Accountants having office at 7, Ritu Apartment, Bhairavnath Road, Maninagar, Ahmedabad-380008, Gujarat.

to be replaced by: Not Applicable

SPECIAL BUSINESS: ITEM NO. 2

Point No 6

Justification for the pricing of the Warrants to be issued to Proposed Allotee 1:

The pricing certificate dated April 30, 2024 issued by M/s Seial Ronak Agrawal, a Registered Valuer Chartered Accountants having office at 7, Ritu Apartment, Bhairavnath Road, Maninagar, Ahmedabad-380008, Gujarat. certifying the computation of price of Rs.32/- (Rupees Thirty-Two only) in accordance with regulation 164(4) of Chapter V of ICDR Regulations is available on the Company's website at link: www.sadbhaveng.com.

to be replaced by: Not Applicable

Justification for the pricing of the Warrants to be issued to Proposed Allotee 2:

The pricing certificate dated April 30, 2024 issued by M/s Sejal Ronak Agrawal, a Registered Valuer Chartered Accountants having office at 7, Ritu Apartment, Bhairavnath Road, Maninagar, Ahmedabad-380008, Gujarat. certifying the computation of price of Rs.32/- (Rupees Thirty Two only) in accordance with regulation 164(1) of Chapter V of ICDR Regulations is available on the Company's website at link: www.sadbhaveng.com.

to be replaced by: Not Applicable

Disclosures required in terms of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Point No 1

1. Name and address of valuer who performed valuation:

The valuation was performed by independent valuer, Mrs. Sejal Ronak Agrawal, a Registered Valuer (Reg. IBBI/RV/06/2020/13106) having office at 7. Ritu Apartment. Bhairavnath Road, Maninagar, Ahmedabad-380008, Gujarat. The Valuation Report dated April 30, 2024 is available for inspection at the registered office of the Company during the business hours on any working days and further shareholders can also access the valuation report from the Company's website i.e. www.sadbhaveng.com

to be replaced by: (Not Applicable) Point No 15

Details of the beneficial owners of proposed allottees Sub Para 2

Delete: (Including Valuation Report)

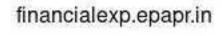
Pursuant to the foregoing modifications to the Explanatory Statement accompanying the Notice of EOGM, there is no change in the resolutions other than those mentioned above at Agenda Item Numbers 1, 2 and 3 in the Notice of EOGM.

This Corrigendum to the Notice of EOGM shall form an integral part of the Notice of EOGM dated April 30, 2024 which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of EOGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in Financial Express (English) and Financial Express (Gujarati) Newspaper and will also be made available on website of both thestock exchanges i.e. BSE and NSE and on the website of the Company www.sadbhaveng.com. All other contents of the Notice of EOGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Date: 09-05-2024 Place: Ahmedabad **Registered Office:** "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad - 380006 CIN: L45400GJ1988PLC011322

By Order of the Board of Directors **Sadbhav Engineering Limited Shashin Patel Chairman and Managing Director** DIN: 00048328





સોનાના વાયદાના ભાવોમાં રૂા.7૯૩

એમસીએક્સ પર ચાંદીના વાયદાના ભાવોમાં રૂા.પ૭૬નો ઉછાળો : કોટન-ખાંડીમાં રૂા. ૨૬૦ની નરમાઇ: બુલડેક્સમાં રૂપિયા પ. ૪૨ કરોડનાં કામકાજ

કોમોડિટી બ્યૂરો

Sadbhav

મુંબઇ, તા. ૯ દેશના અગ્રણી કોમોડિટી વાયદાઓમાં ડેરિવેટિજ કોમોડિટી વાયદા, ઓપ્શન્સ રૂ.૫૩,૦૧૭.૨૩ ટર્નઓવર નોંધાયું હતું, જેમાં રૂ.૭૦,૮૭૭ના કોમોડિટી કામકાજનો ઓપ્શન્સનો હિસ્સો રૂ. કોન્ટ્રેક્ટ ૮ ગ્રામદીઠ રૂ. ક વધી રૂ.૮૩,૧૦૦ના

to be held on May 30, 2024.

Special Business No 1

Special Business No 2

Para 4

haveng.com).

Para 3

વાયદાઓમાં રૂ.૭૧,૦૫૦ના ભાવે ખૂલી, કરોડનું રૂ.૭૧,૨*૬*૨ અને નીચામાં જુલાઈ મથાળે

SADBHAV ENGINEERING LIMITED

[CIN:- L45400GJ1988PLC011322]

Reg. Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad -380006, Gujarat

Tel:+91 79 40400400 Fax:+91 79 40400444 E-mail: investor@sadbhav.co.in Web: www.sadbhaveng.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Corrigendum to Notice dated April 30, 2024 for Extra-Ordinary General Meeting (EOGM)

Sadbhav Engineering Limited ("the Company") has issued a Notice on May 8, 2024 ("Notice of

EGM") for convening the Extra-Ordinary General Meeting of the members of the Company,

which is scheduled to be held on Thursday, May 30, 2024 at 03:30 p.m. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Notice of

EOGM has been dispatched to the shareholders of the Company in due compliance with the

This Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (ICDR) Regulations, 2018. Please read

1. That as per SEBI (ICDR) Regulation,2018 requirement of obtaining Valuation Report from

registered valuer is not applicable to the company to give effect to any of the agenda Item

No. 1 and 2 mentioned in the Notice of EOGM. Accordingly, following particulars shall stand

However, the company has obtained valuation report dated April 30 2024 issued by Mrs.

Sejal Ronak Agrawal, Chartered Accountant, Registered Valuer (IBBI Registration No. IBB

I/RV/06/2020 /13106, Registered Valuer and the price of the equity shares has been deter-

mined taking into account the valuation report of the registered valuer. (The valuation report

is available for inspection at the Registered Office of the company during the business hours

on any working days and the same can also access at Company's website i.e. www.sadb-

the Company has obtained valuation report dated April 30 2024 ("Valuation Report")

issued by Mrs. Sejal Ronak Agrawal, Chartered Accountant, Registered Valuer (IBBI

Registration No. IBB I/RV/06/2020 /13106) ("Registered Valuer"). The price of each warrant

that has been determined taking into account the Valuation Report is Rs. 32 (Please refer to the explanatory statement for the details of the Valuation Report obtained in relation to

the Company). The Valuation Report is available for inspection at the Registered Office of

the Company during the business hours on any working days and the same can also access

The Valuation Report dated April 30, 2024 issued by M/s Sejal Ronak Agrawal, a Registered Valuer, Chartered Accountants having office at 7, Ritu Apartment, Bhairavnath Road,

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013

provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

the following information provided in the Notice as under:

deleted as mentioned in theNotice of EOGM:

at Company's website i.e. www.sadbhaveng.com).

Maninagar, Ahmedabad-380008, Gujarat.

to be replaced by: Not Applicable

Further following details would be replaced as mentioned

Name and Address of Valuer who performed valuation:

ધાતુઓના મે કોન્ટ્રેક્ટ ૧ ગ્રામદીઠ રૂ.૩ રૂ.૮૩,૫૭૦ના સ્તરે બોલાઈ રૂ.૫૭,૩૨૦ના સ્તરે પહોંચ્યો મેન્થા તેલ વાયદામાં રૂ.૩.૨૮ કોન્ટ્રેક્ટ ૧ એમએમબીટીયૂદીઠ ઓપ્શન કોન્ટ્રેક્ટ ૧ બેરલદીઠ પહોંચ્યો હતો.

અને ઈન્ડેક્સ ફ્યુચર્સમાં દિવસ દરમિયાન ઉપરમાં ચાંદીના વાયદાઓમાં ચાંદી રહ્યો હતો. વાયદો સત્રની બિનલોહ શરૂઆતમાં ૧ કિલોદીઠ વાયદાનાં અથડાઈ, રૂ.૩૬ વધી રૂ.૮૩,૧૧૯ના ભાવે ખૂલી, હિસ્સો રૂ.૭૧,૧૬૩ના ભાવે પહોંચ્યો દિવસ દરમિયાન ઉપરમાં રૂ.૯,૭૩૦.૨૭ કરોડનો અને હતો. આ સામે ગોલ્ડ-ગિની મે રૂ.૮૩,૭૦૬ અને નીચામાં મથાળે ૪૩૨૮૧.૫૪ કરોડનો હતો. રૂ.૫૭,૫૨૪અને ગોલ્ડ-પેટલ અથડાઈ, રૂ.૫૭૬ વધી

એક્સચેન્જ સોનું જૂન વાયદો સત્રની વાયદો ૧૦ ગ્રામદીઠ રૂ.૨૨ રૂ.૮૩,૪૪૮ અને ચાંદી- રૂ.૯૪૨બોલાયો હતો. એમસીએક્સ પર વિવિધ શરૂઆતમાં ૧૦ ગ્રામદીઠ વધી રૂ.૭૧,૧૫૧ના સ્તરે માઈક્રો જૂન કોન્ટ્રેક્ટ રૂ.૫૬૧

> વાયદાઓમાં એમસીએક્સ ભાવે ખૂલી, રૂ.૧.૧૫ ઘટી **3.**८५3.८५ જ્યારે એલ્યુમિનિયમ મે કોન્ટ્રેક્ટ રૂ.૦.૮૫ ઘટી રૂ.૨૩૧.૫૦ તેમ જ સીસું મે કોન્ટ્રેક્ટ રૂ.૦.૧૫ઘટી રૂ.૧૯૩ના ભાવ થયા હતા. જસત મે કોન્ટ્રેક્ટ રૂ.૧.૭૦ઘટી રૂ.૨૫૭ના ભાવ થયા હતા. મિની વાયદાઓમાં એલ્યુમિનિયમ-મિની મે વાયદો ૧ કિલોદીઠ રૂ.૦.૮૫ ઘટી રૂ.૨૩૨.૨૫ સીસુ-મિની મે કોન્ટ્રેક્ટ રૂ.૦.૨૦ વધી રૂ.૧૯૩.૪૫ જસત-મિની મે વાયદો રૂ.૧.૬૦ ઘટી રૂ.૨૫૬.૪૦ બોલાઈ રહ્યો હતો.

સેગમેન્ટના વાયદાઓમાં એમસીએક્સ ક્રૂડ તેલ મે વાયદો સત્રની બેરલદીઠ શરૂઆતમાં ૧ રૂ.ક,કરુના ભાવે ખૂલી, રૂ. ૬, ૬૭૫ અને નીચામાં અને રૂ.ક,કર૩ના રૂ.પ૭ રૂ.ક,ક૪૪ બોલાયો હતો. જ્યારે ક્રૂડ તેલ-મિની મે વાયદો રૂ.૫૮ વધી રૂ.ક,ક૪૩ વાયદો એમએમબીટીયૂદીઠ રૂ.૧૮૩ના ભાવે ખૂલી, એલ્યુમિનિયમ-મિની

કોમોડિટીઝના તાંબાના એમસીએક્સ રૂ.૪૫૧.૮૪ રૂ.૫૭,૩૨૦ના

એમસીએક્સ પહોંચ્યોહતો.સોનું-મિનીજૂન કોન્ટ્રેક્ટ રૂ.૫૬૨ વધી કિલોદીઠ રૂ.૦.૮૦ વધી થયાંહતાં. કામકાજની

સોનાના વધી રૂ.૭,૦૧૬ના ભાવે રહ્યો હતો. ચાંદી-મિની જૂન હતો. મેન્થા તેલ મે કોન્ટ્રેક્ટ ૧ કરોડનાં ૯૭ લોટનાં કામકાજ રૂ.૯.૫૦ ખૂલી, ઉપરમાં રૂ.૩૬.૦૫ વધી રૂ.૨૬૩.૫૫

દૃષ્ટિએ તો, એમસીએક્સ પર બુલડેક્સ ઘટી રૂ.૯.૪૫ થયો હતો. ઓપ્શન કોન્ટ્રેક્ટ રૂ.૦.૧૦ વધી રૂ.૮૩,૪૩૫ બોલાઈ એમસીએક્સ પર કીમતી વાયદામાં રૂ.૫.૪૨ કરોડનાં સોનું મે રૂ.૭૨,૦૦૦ સ્ટ્રાઈક ઘટી રૂ.૭.૩૦ થયો હતો. ધાતુઓમાં સોનાના વિવિધ *૧*૦ લોટનાં કામકાજ થયાં પ્રાઈસવાળો કોલ ઓપ્શન આસામે પુટ ઓપ્શન્સની વાત ધાતુઓના વાયદાઓમાં રૂ.૪,૩૧૦.૬૨ હતાં. ઓપન ઈન્ટરેસ્ટ કોન્ટ્રેક્ટ ૧૦ ગ્રામદીઠ કરીએ તો ક્રૂડ તેલ મે કરોડનાં અને ચાદીના વિવિધ બુલડેક્સ વાયદામાં ૩૪૮ રૂ.૩૯૭ના ભાવે ખૂલી, દિવસ તાંબુ મે વાયદો રૂ.૮૫૬.૯૦ના વાયદાઓમાં રૂ.૨,૮૦૦.૮૭ લોટના સ્તરે રહ્યો હતો. દરમિયાન

ઈન્ડેક્સ ફ્યુચર્સની વાત કરીએ રૂ.૮.૪૦ રહી, અંતે રૂ.૦.૧૦ સ્ટ્રાઈક પ્રાઈસવાળો કોલ

રૂ.૧૦.૪૦ અને નીચામાં નેચરલ ગેસ-મિની મે રૂ.૧૮૫ પ્રાઈસવાળો ઓપ્શન કોન્ટ્રેક્ટ બેરલદીઠ ٩ રૂ.૯૩.૮૦ના ભાવે ખૂલી, દિવસ દરમિયાન ઉપરમાં રૂ.૯૩.૮૦ અને નીચામાં રૂ.*૬*૫ના મથાળે અથડાઈ, રૂ.૨૯ ઘટી રૂ.૭૪.૫૦ થયો હતો, જ્યારે નેચરલ ગેસ મે રૂ.૧૮૦ સ્ટ્રાઈક પ્રાઈસવાળો પુટ ઓપ્શન કોન્ટ્રેક્ટ ૧ એમએમબીટીયૂદીઠ રૂ.ક.૮૫ ખૂલી, ઉપરમાં રૂ.૮.૧૫ અને નીચામાં રૂ.*૬.૬*૫ રહી, અંતે રૂ.૦.૨૫ વધી રૂ.૭.૩૫ થયો હતો.

સોનું મે રૂ.૭૦,૦૦૦ સ્ટ્રાઈક પ્રાઈસવાળો પુટ ઓપ્શન કોન્ટ્રેક્ટ ૧૦ ગ્રામદીઠ રૂ.૩૧૪.૫૦ના ભાવે ખુલી, દિવસ દરમિયાન ઉપરમાં રૂ.૩૯૮ અને રૂ.૨૨૫ના મથાળે અથડાઈ, ા રૂ. ૨૮.૫૦ ઘટી રૂ. ૨૭*૬* થયો હતો, જ્યારે સોનું-મિની મે સ્ટ્રાઈક કોન્ટ્રેક્ટ ૧૦ ગ્રામદીઠ રૂ.૭૦૦ વાયદાઓમાં પોઈન્ટના સ્તરે પહોંચ્યો હતો. કોન્ટ્રેક્ટ ૧૦ ગ્રામદીઠ રૂ.૩૬૦ અને નીચામાં રૂ.૬૧૫ રહી, ઓપ્શન્સની વાત કરીએ તો, ખૂલી, ઊપરમાં રૂ.૪૩૬ અને અંતે રૂ.૨૮ ઘટી રૂ.૬૪૦ થયો

> પ્રાઈસવાળો પુટ ઓપ્શન પ્રાઈસવાળો કોલ ઓપ્શન રૂ.૧,૮૦૦ના ભાવે ખૂલી, કિલોદીઠ રૂ.૧૯૧ ઘટી રૂ.૧,*૬*૫૦ થયો ભાવે હતો, જ્યારે ચાંદી-મિની જૂન



કરોડનાં વેપાર થયા હતા. બુલડેક્સ મે વાયદો ૧૮,૦૭૧ રૂ.૪૩૪.૫૦ અને નીચામાં દિવસ દરમિયાન ઉપરમાં એનર્જી સેગમેન્ટમાં ક્રૂડ તેલ પોઈન્ટ ખૂલી, વાયદાઓમાં રૂ.ક૯૧.૨ક ૧૮,૦૫૦ બોલાઈ, ૭૦ હતો, જ્યારે સોનું-મિની મે પ્રાઈસવાળો પુટ ઓપ્શન કરોડનાં ૧૮, ક૩૯ લોટ તથા પોઈન્ટની મૂવમેન્ટ સાથે ૨૨ રૂ.૭૨,૦૦૦ નેચરલ ગેસ અને નેચરલ ગેસ- પોઈન્ટ વધી ૧૮,૦૯૫ પ્રાઈસવાળો કોલ ઓપ્શન ખુલી, ઊપરમાં રૂ.૭૭૮.૫૦ રૂ.૯૨*૬*.૯૦ બોલાઈ રહ્યો હતો. નેચરલ ગેસ પ૪,૫૪૫ લોટ નાં કામ થયાં ૧ હતાં. બિનલોહ ધાતુઓમાં ઓપ્શન્સમાં એમસીએક્સ પર રૂ.૨.૫૦ ઘટી રૂ.૪૦૭ થયો ચાંદીજૂનરૂ.૮૨,૦૦૦સ્ટ્રાઈક એલ્યુમિનિયમ

રૂ.૦.૧૦ ઘટી રૂ.૧૮૨.૪૦ વાયદાઓમાં રૂ.૧૨૦*.૬૬* હતું. અને નેચરલ ગેસ-મિની મે કરોડનાં ૧,૮૦૪ લોટ સીસ્ સૌથી વધુ સક્રિય કોન્ટ્રેક્ટ્સમાં કોન્ટ્રેક્ટ

ઉપરમાં રૂ.૩૪૪ના મથાળે અથડાઈ, તેલ-મિની ૧૮,૧૨૦ અને નીચામાં રૂ.૦.૫૦ ઘટી રૂ.૪૧૦ થયો રૂ.૭૧,૦૦૦ કોમોડિટી વાયદા પરના નીચામાં રૂ.૩૫૦ રહી, અંતે હતો. અને રૂ. ૪૩૨૮૧.૫૪ કરોડનું હતો. નોશનલ ટર્નઓવર નોંધાયું ચાંદી જૂન રૂ. ૮૩,૦૦૦ સ્ટ્રાઈક કોન્ટ્રેક્ટ

વાયદો કોઈ ફેરફાર વગર અને સીસુ-મિની વાયદાઓમાં કોલ ઓપ્શન્સની વાત કરીએ રૂ.૨,૪૦૪.૫૦ના ૧૮૨.૫ બોલાઈ રહ્યો હતો. રૂ.૨૧.૫૫કરોડનાં ૪૬૨લોટ તો ક્રૂડ તેલ મે રૂ.૬,૬૦૦ ખૂલી, રૂ.૩૬૬.૫૦ વધી રૂ.૮૨,૦૦૦ વાયદાઓમાં સ્ટ્રાઈક પ્રાઈસવાળો કોલ રૂ.૨,૬૮૮ થયો હતો, જ્યારે પ્રાઈસવાળો પુટ ઓપ્શન કરોડનાં ઓપ્શન કોન્ટ્રેક્ટ ૧ બેરલદીઠ ચાંદી-મિની જૂન રૂ.૮૩,૦૦૦ કોન્ટ્રેક્ટ ૂરૂ.૧,૬૫૮.૫૦ના કોટન ખાંડી મે વાયદો સત્રની ૨,૧૧૪ લોટ અને જસત તથા રૂ.૯*૬*ના ભાવે ખૂલી, દિવસ સ્ટ્રાઈક પ્રાઈસવાળો કોલ ભાવે ખૂલી, રૂ.૧૪૯.૫૦ ઘટી શરૂઆતમાં ૧ ખાંડીદીઠ જસત-મિની વાયદાઓમાં દરમિયાન ઉપરમાં રૂ.૧૩૩ ઓપ્શન કોન્ટ્રેક્ટ રૂ.૧,૬૩૦ થયો હતો. ક્રૂડ રૂ.પ૭,પ૨૦ના ભાવે ખૂલી, રૂ.૩૯૯.૯૭ કરોડનાં અને નીચામાં રૂ.૯૬ના મથાળે રૂ.૨,૩૨૯.૫૦ના ભાવે તેલ-મિની જૂન રૂ.૬,૮૦૦ દિવસ દરમિયાન ઉપરમાં ક,૦૧ક લોટના વેપાર થયા અથડાઈ, રૂ.૨૫.૮૦ વધી ખૂલી, રૂ.૩૭૩.૫૦ વધી સ્ટ્રાઈક પ્રાઈસવાળો પુટ રૂ.૫૭,૫૨૦ અને નીચામાં હતા. કૃષિ કોમોડિટીઝમાં રૂ.૧૧૮ થયો હતો, જ્યારે રૂ.૨,૫૭૪.૫૦થયો હતો.કૂડ ઓપ્શન કોન્ટ્રેક્ટ ૧ બેરલ દીઠ મથાળે કોટન ખાંડી વાયદામાં નેચરલ ગેસ મે રૂ.૧૮૦ સ્ટ્રાઈક તેલ-મિની જૂન રૂ.ક,ક૦૦ રૂ.૨૭.૭૫ ઘટી રૂ.૩ક૧.૪૦ અથડાઈ, રૂ.૨૬૦ ઘટી રૂ.૩.૩૩ કરોડનાં ૧૨ લોટ પ્રાઈસવાળો કોલ ઓપ્શન સ્ટ્રાઈક પ્રાઈસવાળો કોલ થયો હતો.

JYOTHY LABS LIMITED CIN: L24240MH1992PLC128651

Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059; Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothylabs.com

Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Áudit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), equity shares of the Company in respect of which dividend(s) has not been encashed or claimed by the shareholders of Jyothy Labs Limited [the Company] for last consecutive period of seven (7) years or more, are required to be statutorily transferred by the Company to Demat Account of IEPF Authority established by the Central Government. The unclaimed/ unpaid dividend for last seven (7) consecutive years commencing from the final dividend for the Financial Year 2016-17 upto Financial Year 2022-23 of certain shareholders, are presently lying with the Company. The unclaimed/unpaid final dividend(s) for the financial year 2016-17 will be transferred to IEPF by

the concerned shareholders is being sent at their latest available addresses whose shares are required to be transferred to Demat Account of the IEPF Authority as per the aforesaid Rules for taking appropriate action(s). In case the Company does not receive any communication from the concerned shareholders by August 13, 2024, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of the IEPF Authority by the due date as per the procedure stipulated in the Rules. Further, the Company has uploaded full details of such shareholders along with the details of their shares which are due for transfer to Demat Account of IEPF Authority, on its website at http://www.jyothylabs.com. Shareholders are requested to refer to the aforesaid website of the Company to verify the details of their un-encashed dividend(s) and shares that are liable to be transferred to Demat Account of the IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to get transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) for each such share certificate(s) held by them for the purpose of transfer of shares to Demat Account of the IEPF Authority as per the said Rules and upon such issue of new share certificate(s), it is deemed that the original share certificate(s) which are registered in the name of the shareholder(s) will automatically stand cancelled and non-negotiable/ non-transferable. The shareholder(s) may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the Demait Account of IEPF Authority pursuant to the said Rules. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) for transfer of shares in favour of Demat Account of IEPF Authority.

Any further Dividend on such shares shall be credited to IEPF and no claim shall lie against the Company in respect of the unclaimed/unpaid Dividend and/or the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF – 5 as per the procedure prescribed in the Rules. The said Form is available on the website

In case the shareholders have any queries on the subject matter and the Rules, they may contact the

For Jyothy Labs Limited

Shreyas Trivedi Head - Legal & Company Secretary

Jyothy labs

NOTICE

Accordingly and adhering to the various requirements set out in the Rules, individual communications to

Company at its above mentioned address or its Registrar and Transfer Agent M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083, Tel: 022 49186000, Fax: 022 49186060, Email: iepf.shares@linkintime.co.in, Website: www.linkintime.co.in.

ITEM NO. 2 Point No 6

SPECIAL BUSINESS:

SPECIAL BUSINESS:

ITEM NO. 1

Point No 18

Justification for the pricing of the Warrants to be issued to Proposed Allotee 1:

The pricing certificate dated April 30, 2024 issued by M/s Sejal Ronak Agrawal, a Registered Valuer Chartered Accountants having office at 7, Ritu Apartment, Bhairavnath Road, Maninagar, Ahmedabad-380008, Gujarat. certifying the computation of price of Rs.32/- (Rupees Thirty- Two only) in accordance with regulation 164(4) of Chapter V of ICDR Regulations is available on the Company's website at link: www.sadbhaveng.com. to be replaced by: Not Applicable

Justification for the pricing of the Warrants to be issued to Proposed Allotee 2:

The pricing certificate dated April 30, 2024 issued by M/s Sejal Ronak Agrawal, a Registered Valuer Chartered Accountants having office at 7, Ritu Apartment, Bhairavnath Road, Maninagar, Ahmedabad-380008, Gujarat. certifying the computation of price of Rs.32/- (Rupees Thirty Two only) in accordance with regulation 164(1) of Chapter V of ICDR Regulations is available on the Company's website at link: www.sadbhaveng.com. to be replaced by: Not Applicable

Disclosures required in terms of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Name and address of valuer who performed valuation:

The valuation was performed by independent valuer, Mrs. Sejal Ronak Agrawal, a Registered Valuer (Reg. IBBI/RV/06/2020/13106) having office at 7, Ritu Apartment, Bhairavnath Road, Maninagar, Ahmedabad-380008, Gujarat. The Valuation Report dated April 30, 2024 is available for inspection at the registered office of the Company during the business hours on any working days and further shareholders can also access the valuation report from the Company's website i.e. www.sadbhaveng.com

to be replaced by: (Not Applicable)

Point No 15

Details of the beneficial owners of proposed allottees

Delete: (Including Valuation Report)

Pursuant to the foregoing modifications to the Explanatory Statement accompanying the Notice of EOGM, there is no change in the resolutions other than those mentioned above at Agenda Item Numbers 1, 2 and 3 in the Notice of EOGM.

This Corrigendum to the Notice of EOGM shall form an integral part of the Notice of EOGM dated April 30, 2024 which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of EOGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in Financial Express (English) and Financial Express (Gujarati) Newspaper and will also be made available on website of both thestock exchanges i.e. BSE and NSE and on the website of the Company www.sadbhaveng.com. All other contents of the Notice of EOGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Date: 09-05-2024 Place: Ahmedabad Registered Office:

"Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad - 380006 CIN: L45400GJ1988PLC011322

By Order of the Board of Directors Sadbhav Engineering Limited **Shashin Patel**

Chairman and Managing Director DIN: 00048328

Place: Mumbai

Date: May 9, 2024



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