

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

•T: +91 7400058768 •W: [www.kamatsindia.com](http://www.kamatsindia.com) •E: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)

CIN: L55101MH2007PLC173446

Date: 24<sup>th</sup> September, 2024

To,

**Listing Department**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

**Scrip Code: 539659**

**Scrip ID: VIDLI**

Dear Sir/Madam,

**Sub: Corrigendum to the Notice of 17th Annual General Meeting scheduled to be held on Saturday, 28th September, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”).**

This is to inform you that the Company has circulated the enclosed Corrigendum to the Notice of Annual General Meeting to be held on Saturday, 28th September, 2024 to its shareholders today i.e. 24<sup>th</sup> September, 2024.

Kindly take the same in your records.

Thanking You

**For Vidli Restaurants Limited**

**Dr. Vikram V. Kamat**

**Managing Director**

**DIN: 00556284**



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Date: 24<sup>th</sup> September, 2024

## CORRIGENDUM TO THE NOTICE OF 17TH ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of the Notice dated 28<sup>th</sup> August, 2024 for 17th Annual General Meeting of the members of the Company scheduled to be held on Saturday, 28th September, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means. The notice of AGM was dispatched to the shareholders of the Company on 5th September, 2024 electronically, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the “Companies Act”), read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”), to transact the business stated therein.

This Corrigendum to the AGM Notice (“Corrigendum”) is issued in respect of the following Items.:

***Item No. 5: Under explanatory statement of “Item No. 5” following be considered as included therein:***

‘In accordance with Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Certificate from a practicing chartered accountant stating compliance with conditions provided in sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available at <https://www.kamatsindia.com/investors/disclosure-regulation.html> for inspection by the members of the Company and is also enclosed herewith.’

***Item No. 8: Under explanatory statement of “Item No. 8” point 12 should be read as follows:***

\*The names and status of the proposed allottee(s) and the percentage of pre and post preferential issue capital that is / may be held by them along with the Current and Proposed status of the proposed allottee(s) and post the preferential issues:



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Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Pre-Issue Equity holdings		No. of Equity Shares to be issued	Post issue % of capital that allottee will hold**	
		No. of shares	% of shares		No. of shares	% of share
Aishwarya Jain	Public / Non-Promoter	NIL	NIL	33784	33784	0.20%
Akansha Singh	Public / Non-Promoter	NIL	NIL	33784	33784	0.20%
Ankit Goyal	Public / Non-Promoter	2746	0.02%	33784	36530	0.22%
Ankur Bagla	Public / Non-Promoter	1638	0.01%	20270	21908	0.13%
Anurag Verma	Public / Non-Promoter	1968	0.01%	20270	22238	0.13%
Ariadka Rahul Rai	Public / Non-Promoter	NIL	NIL	27027	27027	0.16%
Ashafin Ventures Private Limited	Body Corporate/ Non-Promoter	NIL	NIL	33784	33784	0.20%
Utpal Agarwal & Ashutosh Agrawal	Public / Non-Promoter	NIL	NIL	33784	33784	0.20%
Ashwin Suryanarayanan	Public / Non-Promoter	NIL	NIL	20270	20270	0.12%
Beenu Pandey	Public / Non-Promoter	NIL	NIL	54054	54054	0.32%
Bikash Kumar Singh	Public / Non-Promoter	NIL	NIL	27027	27027	0.16%
Chandra Bhushan Prasad	Public / Non-Promoter	NIL	NIL	27027	27027	0.16%
Debesh Panda	Public / Non-Promoter	1,000	0.01%	20270	21270	0.13%



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Deepak Kumar Aggarwal	Public / Non-Promoter	NIL	NIL	33784	33784	0.20%
Deepak Kumar Singh	Public / Non-Promoter	NIL	NIL	31081	31081	0.18%
Gobind Rai Verma	Public / Non-Promoter	NIL	NIL	33784	33784	0.20%
Goturu Murali Swathi	Public / Non-Promoter	NIL	NIL	27027	27027	0.16%
Green Alpha Portfolio Llp	Body Corporate/ Non-Promoter	NIL	NIL	20270	20270	0.12%
Haresh Jethanand Vaswani	Public / Non-Promoter	NIL	NIL	20270	20270	0.12%
Edayakkattil Elias John	Public / Non-Promoter	NIL	NIL	20270	20270	0.12%
Lurekha Grace Kotum	Public / Non-Promoter	NIL	NIL	20270	20270	0.12%
Mamta Gupta	Public / Non-Promoter	NIL	NIL	27027	27027	0.16%
Marcos Impex Private Limited	Body Corporate/ Non-Promoter	NIL	NIL	27027	27027	0.16%
Mohan Lal Gupta	Public / Non-Promoter	NIL	NIL	20270	20270	0.12%
Mohit Jain	Public / Non-Promoter	2885	0.02%	20270	23155	0.14%
Monica Mittal	Public / Non-Promoter	3400	0.03%	27027	30427	0.18%
Neha Saraf	Public / Non-Promoter	1480	0.01%	20270	21750	0.13%
Prarthna Mukherjee	Public / Non-Promoter	NIL	NIL	20270	20270	0.12%
Prashant Lohia	Public / Non-Promoter	2881	0.02%	27027	29908	0.18%



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Rahul Rohilla	Public / Non-Promoter	NIL	NIL	20270	20270	0.12%
Rajeev Agarwal	Public / Non-Promoter	NIL	NIL	67568	67568	0.40%
M Ramesh Babu	Public / Non-Promoter	NIL	NIL	20270	20270	0.12%
Rising Technosoft Private Limited	Body Corporate/ Non-Promoter	NIL	NIL	20270	20270	0.12%
Kapil Ramji Kenia	Public / Non-Promoter	NIL	NIL	33784	33784	0.20%
Rutika Ramdas Pundekar	Public / Non-Promoter	2125	0.02%	20270	22395	0.13%
Sandeep Sandha	Public / Non-Promoter	2691	0.02%	33784	36475	0.22%
Sanjay Kumar Pandey	Public / Non-Promoter	NIL	NIL	13514	13514	0.08%
Savita Gupta	Public / Non-Promoter	NIL	NIL	20270	20270	0.12%
Shailesh Pandey	Public / Non-Promoter	NIL	NIL	27027	27027	0.16%
Shraddha Agrawal	Public / Non-Promoter	1371	0.01%	27027	28398	0.17%
Shyam Seshadri	Public / Non-Promoter	NIL	NIL	20270	20270	0.12%
Dipal Sukesh Marla & Sukesh Nagesh Marla	Public / Non-Promoter	2033	0.02%	33784	35817	0.21%
Sumeet Agrawal	Public / Non-Promoter	NIL	NIL	20270	0270	0.12%
Sunita Rani	Public / Non-Promoter	3598	0.03%	54054	57652	0.34%
Varun Mittal	Public /	8646	0.07%	40541	49187	0.29%



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	Non-Promoter					
Vinkal Verma	Public / Non-Promoter	NIL	NIL	33784	33784	0.20%
Yash Poddar	Public / Non-Promoter	NIL	NIL	67568	67568	0.40%
Rohit Jalan	Public / Non-Promoter	NIL	NIL	47297	47297	0.28%
K A Umesh	Public / Non-Promoter	NIL	NIL	67568	67568	0.40%
Shikha Garg	Public / Non-Promoter	NIL	NIL	27027	27027	0.16%
Kamal Singh Kathotia HUF	Public - Hindu Undivided Family	NIL	NIL	33784	33784	0.40%
Divam Sharma	Public / Non-Promoter	NIL	NIL	6757	6757	0.20%
Green Portfolio Private Limited	Body Corporate/ Non-Promoter	3598	0.03%	27027	30625	0.81%
Kalpna Jain	Public / Non-Promoter	8646	0.07%	27027	35673	0.83%
Mrinalini Ramesh Jaisinghani	Public / Non-Promoter	2298	0.02%	67568	69866	0.81%
Nabs Vriddhi LLP	Body Corporate/ Non-Promoter	NIL	NIL	135135	135135	2.39%
Pharma Synth Formulations Ltd	Body Corporate/ Non-Promoter	59601	0.45%	27027	86628	1.15%
The Golden Bird Fund LP	Body Corporate/ Non-Promoter	NIL	NIL	27027	27027	0.80%

\*Allotment under this issue and the issue of warrants both are considered.



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**Item No. 9: Under explanatory statement of “Item No. 9” point 12 should be read as follows**

Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Pre-Issue Equity holdings		No. of Equity Shares to be issued	Post issue % of capital that allottee will hold**	
		No. of shares	% of shares		No. of shares	% of share
Vikram V. Kamat	Promoter	1000000	7.56	540541	1540541	9.08%
Kamats Worldwide Food Services Private Limited	Promoter	3784500	28.62	540541	4325041	25.50 %
Divam Sharma	Public / Non-Promoter	NIL	NIL	27027	27027	0.20%
Green Portfolio Private Limited	Body Corporate/ Non-Promoter	1955	0.01%	108108	110063	0.81%
Kalpana Jain	Public	5137	0.04%	108108	113245	0.83%
Mrinalini Ramesh Jaisinghani	Non-Promoter	2298	0.02%	67568	69866	0.81%
Nabs Vriddhii LLP	Body Corporate/ Non-Promoter	NIL	NIL	270270	270270	2.39%
Pharma Synth Formulations Limited	Body Corporate/ Non-Promoter	59601	0.45%	108108	167709	1.15%
The Golden Bird India Fund LP	Body Corporate/ Non-Promoter	NIL	NIL	108108	108108	0.80%
Kamal Singh Kathotia HUF	Public - Hindu Undivided Family	NIL	NIL	33784	33784	0.40%

\*Allotment under this issue and the issue of Previous Issue of Equity shares both are considered



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Kindly take the same in your records.

Thanking You

**For Vidli Restaurants Limited**

**Dr. Vikram V. Kamat**

**Managing Director**

**DIN: 00556284**







**M. G. SHITAP & ASSOCIATES Chartered Accountants**

To,  
The Members,  
Vidli Restaurants Limited  
D-09, Eastern Business District,  
LBS Road, Bhandup West,  
Mumbai-400078

**Sub: Certificate under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to application for approval regarding change of name of the Company from Vidli Restaurants Limited to Vikram Kamats Hospitality Limited, We have examined the relevant records of the Company and information provided by the management of the Company in relation to issue a certificate for the compliance with the conditions mentioned under sub Regulation (1) Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of Company's name from **Vidli Restaurants Limited** to **Vikram Kamats Hospitality Limited**.

Based on our examination of records and according to the information and explanation given to us, pursuant to requirements of provision of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We do hereby confirm that

- Time period of at least one year has elapsed from the last name change that was occurred in the year: *The Company has not changed its name since at least one year*
- At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name: *Not applicable since there is no change in the activity / project of the Company in the preceding one year period*
- The amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity: *Not applicable since there is no change in the activity / project of the Company*

For M.G.Shitap & Associates  
Chartered Accountants



CA Milind Shitap  
Proprietor

M. No : 156917

FRN : 137112W

Date : 6<sup>th</sup> September, 2024

UDIN : 24156917BKAGPP2678