



RAUNAQ INTERNATIONAL LIMITED

(Formerly Known as Raunaq EPC International Limited)

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Regd. Office: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)

Tel: +91 (129) 4288888

E-mail: info@raunaqintl.com, Website: www.raunaqinternational.com

CIN: L51909HR1965PLC034315

ADDENDUM TO THE NOTICE OF THE 59TH ANNUAL GENERAL MEETING

This is in reference to Note No. 25 of the notice dated 28th August, 2024 for calling the 59th Annual General Meeting (“AGM”) of the Company scheduled to be held on Friday, 20th September, 2024 at 11.30 A.M. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) which has already been sent through electronic mode on 29th August, 2024 to those members whose e-mail address are registered with the Company/Depositories on 16th August, 2024.

The shareholders are requested to take note of the revised certificate issued by M/s B.R. Maheswari & Co. LLP, Chartered Accountants (ICAI Registration No. 001035N/ N500050), Statutory Auditors of the Company dated 11th September, 2024, pursuant to requirements of provision of sub-regulation (1) of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) as annexed to this addendum certifying that:

- a) a time period of at least one year has elapsed from the last name change:

The Company has not changed its name during the last 1 (one) year. Prior to this name change, the Company had changed its name from “Raunaq International Limited” to “Raunaq EPC International Limited” on 31st August, 2015.

- b) 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:

98.68% of the revenues earned during the period from 01 January, 2023 to 31 December, 2023 (as mentioned below) have been from new business activities (i.e. trading activities).

Statement of total revenue in the preceding one year period

From 1-Jan-2023 to 31-Dec-2023	Amount (Rs. In lakhs)	%
Income from prior business activity –Sale of services (EPC)	4.99	1.32%
Income from new business activity –Trading Activities	372.06	98.68%
Total Income	377.05	100%

The said certificate is enclosed herewith.

On and from the date hereof, the Notice of AGM should always be read in conjunction with this Addendum. All other contents of the Notice of AGM save and except as revised by this Addendum, shall remain unchanged.

For Raunaq International Limited
(Formerly Known as Raunaq EPC International Limited)

Sd/-

Dated: September 12, 2024

Place: Faridabad

Neha Patwal

Company Secretary and (CFO)

The Board of Directors
Raunaq International Limited
(Formerly known as Raunaq EPC International Limited)
20 K.M. Mathura Road,
P.O. Box - 353, P.O. Amar Nagar,
Faridabad – 121003

Certificate under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”)

Dear Sirs/Madam,

We understand pursuant to the change in the name of Raunaq International Limited (‘Raunaq’ or ‘Company’), the stock exchanges require the Company to furnish a certificate from its Auditors’ in compliance of the requirements of provision of sub-regulation (1) of Regulation 45 of the Regulations for name change of the Company on the stock exchange.

Based on the examination of records and according to the information given to us, pursuant to requirements of provision of sub-regulation (1) of Regulation 45 of the Regulations, we hereby certify in relation to the Company that:

- a) a time period of at least one year has elapsed from the last name change:

The Company has not changed its name during the last 1 (one) year. Prior to this name change, the Company had changed its name from “Raunaq International Limited” to “Raunaq EPC International Limited” on 31st August, 2015.

- b) 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:
98.68% of the revenues earned during the period from 01 January, 2023 to 31 December, 2023 (as mentioned below) have been from new business activities (i.e. trading activities).

Statement of total revenue in the preceding one year period

From 1-Jan-2023 to 31-Dec-2023	Amount (Rs. In lakhs)	%
Income from prior business activity –Sale of services (EPC)	4.99	1.32%
Income from new business activity –Trading Activities	372.06	98.68%
Total Income	377.05	100%

Management's Responsibility

The preparation of the financial information is the responsibility of the Management of Raunaq International Limited, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

Auditor's Responsibility

Pursuant to the requirements of the Change in Name of Scrip, it is our responsibility to provide a reasonable assurance whether the amounts in the Statement of Turnover for the year ended December 31, 2023 have been accurately extracted from the published financial results.

It is our responsibility to obtain limited assurance and form an opinion as to whether the Statement is in agreement with the unaudited books of accounts and records furnished to us by the Company. We have relied on the said books of accounts and records furnished by the Company as on December 31, 2023. These books of accounts are unaudited and subject to limited review conducted by us in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by Independent Auditor of the Entity' issued by Institute of Chartered Accountants of India ('ICAI'). The procedures performed in limited assurance engagement vary in nature and timing from, and are less in extent than for, a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed.

We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Based on our examination, as above, and the information and explanations given to us, we certify that the Statement is in agreement with the books of account and other records of the Company as produced to us for our examination.

Restriction on Use

The certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose to enable comply with requirement of Change in Name of Scrip and to submit the

accompanying Statement to BSE Limited, and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For B R Maheswari and Co LLP
Chartered Accountants
Firm Registration No. 001035N/N500050

**AKSHAY
MAHESHWARI**

Digitally signed by
AKSHAY MAHESHWARI
Date: 2024.09.11
17:44:32 +05'30'

Akshay Maheshwari
Partner
Membership No. 504704
UDIN: 24504704BKEIVV7256

Date: September 11, 2024

Place: New Delhi