

06th June, 2023

To
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539402

Dear Sir/Madam,

Sub: Notice of Postal Ballot- Corrigendum

This is in continuation to our earlier letter dated May 08, 2023, wherein we have informed for seeking approval of the shareholders of the Company through Postal Ballot process with explanatory statements for special businesses mentioned therein. The said Postal Ballot Notice, dated May 08, 2023 has already been dispatched to the shareholders on May 08, 2023 in due compliance of the provisions of the Companies Act, 2013, Rules made thereunder, Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“Listing Regulations”). Pursuant to Regulation 30 of the Listing Regulations, we are submitting a corrigendum to the said Postal Ballot Notice.

The Company through this corrigendum (“Corrigendum”) wishes to bring to the notice of the Shareholders, certain changes, in the said Postal Ballot Notice in terms of the Listing Regulations and suggestions/comments received from Stock Exchanges.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at www.vaksonsautomobiles.com, and on the BSE website i.e. www.bseindia.com

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged

You are requested take the same on your record.

Thanking You

For Vaksons Automobiles Limited

MUSKAN Digitally signed
by MUSKAN
KACHHA KACHHAWAHA
WAHA Date: 2023.06.06
16:51:34 +05'30'

Muskan Kachhawaha

(Company Secretary and Compliance Officer)



VAKSONS FORCE

(Vaksons Automobiles Ltd.)
(Formerly known as Vaksons Automobiles Pvt. Ltd.)
(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085
E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in



VAKSONS AUTOMOBILES LIMITED

Corporate Identity No. (CIN): L51502DL2003PLC119052

Regd. Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar
New Delhi-110085

Tel: 0260-3255493;

Email: info@vaksonsautomobiles.com **Website:** <http://vaksonsautomobiles.com/>

CORRIGENDUM TO THE POSTAL BALLOT NOTICE ISSUED TO THE SHAREHOLDERS

This corrigendum is being issued for Postal Ballot Notice dated May 08, 2023 dispatched to shareholders on May 08, 2023 in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of the members of the Company by way of Special Resolutions through Postal Ballot process for special businesses mentioned therein.

The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the members that

- Page No. 03 Item No. 02 the 1st paragraph of the Resolution should be read as follows:

"RESOLVED that pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s) / amendment(s)/ re-enactment(s) thereto), Mr. Subhashchandra Damodar Malwadkar (DIN: 10050218), aged 82 years, appointed as additional director w.e.f. 10th March 2023 and whose continuation in office requires approval of Members by way of Special Resolution being more than 75 years of age, the Company be and is hereby accorded for Regularisation of directorship of Mr. Subhashchandra Damodar Malwadkar as a 'Non-Executive Independent Director' of the Company, to hold office for 5 years upto 09th March, 2028, not liable to retire by rotation.

- The Explanatory Notes Item No. 02 (Page no 16-17) to the said postal ballot notice for 'Regularise appointment of Mr. Subhashchandra Damodar Malwadkar (DIN: 10050218) as a Non-Executive Independent director of the company after 4th paragraph following is included and read as:

A brief justification for his appointment as Non-Executive Independent Director on the Board of the Company with effect from March 10, 2023 is as under:

He has rich experience of approximately 50 years, his presence will add more value and give confidence to the Board of Directors of the Company in its decision and his continued association would be of immense benefit to the Company.



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CIN No.: L51502DL2003PLC119052



On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with the Corrigendum, which is also available on the website of the Company of www.vaksonsautomobiles.com, on BSE www.bseindia.com. All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.

**By & order of the Board of Directors,
For Vaksons Automobiles Limited**

**Date: 05.06.2023
Place: Delhi**

**Muskan Kachhawa
Company Secretary
(ACS-64551)**



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