

AGC/SD/SE/2020/150

December 23, 2020

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001.	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
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Subject: Submission of Corrigendum to the notice of the Extra Ordinary General Meeting
Ref.: Scrip code BSE: 500463/NSE: AGCNET

Dear Sir/Madam,

This is with reference to our letter nos. AGC/SD/SE/2020/125, AGC/SD/SE/2020/137 dated November 19, 2020 and December 09, 2020 respectively regarding Notice of Extra Ordinary General Meeting (“EGM”) of AGC Networks Limited (the “Company”) held on Friday, December 11, 2020 at 10.00 A.M. through Video Conferencing facility being provided by NSDL and submission of corrigendum to the notice of EGM.

In this regard, we would further like to update the exchange that the Company has issued and circulated further Corrigendum to the previous Corrigendum dated December 9, 2020, on December 23, 2020 to the Members informing certain amendments/modifications to the said previous Corrigendum dated December 9, 2020. The said Corrigendum is attached herewith and is also available on the website of the Company at www.agcnetworks.com.

All other contents of the EGM Notice dated November 19, 2020 and previous Corrigendum dated December 9, 2020 remain unchanged and should be read along with this corrigendum.

This is for your information and necessary dissemination.

Thanking You,
For AGC Networks Limited

Aditya Goswami
Company Secretary & Compliance Officer

Encl: As above.

CERTIFIED TRUE COPY OF THE CORRIGENDUM CIRCULATED TO THE SHAREHOLDERS THROUGH ELECTRONIC MODE ON DECEMBER 23, 2020

Name of the Shareholder: [NAME]

Ref: Folio No. / DPID & Client ID: [FOLIO]

Subject: Corrigendum to the Notice of Extra Ordinary General Meeting of AGC Networks Limited held on Friday, December 11, 2020 at 10.00 a.m. through Video Conferencing and Corrigendum given on December 9, 2020

Dear Shareholders,

We refer to the Notice of Extra Ordinary General Meeting dated November 11, 2020 (EGM Notice) circulated to the Shareholders via E-mail on November 19, 2020 and Corrigendum to the EGM Notice dated December 9, 2020 circulated to the shareholders via E-mail on the same date.

In the said Corrigendum under point no. a, the details of Ultimate Beneficial Owners were given as reflected in the image below:

a. Details of Ultimate Beneficial Owners:

Following are the details of ultimate beneficial owners of the Warrants/Equity Shares proposed to be allotted and / or who ultimately control the proposed allottees:

Name of the proposed allottee(s)	Category	No. of shares/warrants to be allotted	Ultimate beneficial owners of the proposed Allottees
Essar Telecom Limited	Promoter	25,00,000	"Essar Global Fund Limited ("EGFL") is the ultimate parent company of Essar Telecom Limited and Onir Metallica Limited. EGFL is owned 50% each by Kettle River Holdings Limited ("KRHL") and Copper Canyon Holdings Limited ("CCHL"). KRHL and CCHL are 100% owned by independent and professional trustees, i.e. R&H Trust Co. (Singapore) Pte. Limited, trustees to the Virgo Trust, and Estera Trust (Mauritius) Limited, trustees to the Triton Trust, respectively. The Virgo Trust and the Triton Trust are irrevocable and discretionary trusts, whose beneficiaries include, among others, companies whose 100% shareholders are Mr Shashi Ruia, Mr Ravi Ruia, and their families."
Onir Metallica Limited	Promoter Group	8,33,334	
Total		33,33,334	

In this regard, under the said disclosure of Ultimate Beneficial Owners, the words “**Mr. Shashi Ruia, Mr. Ravi Ruia and their families**” should be read as “**Mr. Shashi Ruia and Mr. Ravi Ruia.**”

The EGM Notice and Corrigendum to EGM Notice should be read in conjunction with this Corrigendum.

All other contents of the EGM Notice and Corrigendum dated December 9, 2020 save and except as amended/modified by this Corrigendum, shall remain unchanged.

Thanking you,

Yours faithfully,

For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer
Membership No.: A27365