

To,

Date: 07.03.2024

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Unit: Variman Global Enterprises Limited (Scrip Code: 540570)

Sub: Corrigendum to the Notice for the Extra- Ordinary General Meeting of the Company

Pursuant to the subject cited, we hereby submit corrigendum to the Notice for the 2nd Extra-Ordinary General Meeting of the Company for the financial year 2023-24 scheduled to be held on Thursday, 14.03.2024 at 11.00 A.M. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844

Encl. as above

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Branch Office:

Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam,
P&T Colony-3, Patamata, Vijayawada, AP-520010

#714A, Spencer Plaza, Phase II, 7th Floor, Anna Salai,
Thousand Lights, Chennai, Tamilnadu - 600002.

Ph : +91-80968 33300 | info@varimanglobal.com | www.varimanglobal.com

CORRIGENDUM TO THE NOTICE OF 2ND EXTRA ORDINARY GENERAL MEETING FOR FY 2023-24

Dear Shareholder,

Corrigendum to the Notice of Extra Ordinary General Meeting to be held on 14.03.2024 through Video Conferencing/OAVM to pass the resolution specified in Item No.2. This Corrigendum is issued in continuation of and should be read in conjunction with the original Notice which was already emailed to the shareholders.

Point no. (VI) of Explanatory Statement of item no.2 annexed to the Notice is revised as follows:

1. Names of proposed allottees under Serial numbers 13, 22, 67 and 79 have been revised
2. Names under serial numbers 5, 6, 11, 15, 20,23, 36, 54, 55, 63, 65 and 73 which were wrongly spelt, are correctly mentioned below.
3. For Serial numbers 3, 4, 14, 20, 62, 63, 66, 75 and 79 pre-issue and post issue holdings have been revised
4. The names of correct Ultimate Beneficiaries in respect of the proposed allottees are also provided here under in view of certain changes therein.

All the other contents in the explanatory statement of the EGM Notice will remain the same.

(VI) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue and the current and proposed status of the allottee (s) post the preferential issues namely, promoter or non-promoter:

PRE ISSUING HOLDING				POST ISSUE HOLDING ON CONVERSION		
Identity of proposed Preferential Allottee	Pre issue holding	% of shares	Warrants proposed to be allotted	No. of Shares after conversion	% of shares on conversion**	
NON -PROMOTERS (pre-issue)				NON-PROMOTERS (post issue)		
3.	VANEET AGGARWAL	52122	0.27	2500000	2552122	0.97
4.	VIVEK AGGARWAL	100	0.00	2500000	2500100	0.95
5.	YAMASUA HIND PRIVATE LIMITED	-	-	2000000	2000000	0.76
6.	SAMSUNG IMPEX PRIVATE LIMITED	-	-	2000000	2000000	0.76
11.	ARIES OPPORTUNITIES FUND LIMITED	-	-	1200000	1200000	0.46
13.	GOOD VIEW TRADING CO	-	-	1200000	1200000	0.46

14.	FORESIGHT HOLDINGS PVT LTD	743000	0.38	1000000	1743000	0.66
15.	CHERALATHAN	-	-	1000000	1000000	0.38
20.	HEMANTSINGH NAHARSINGH JHALA	100000	0.05	1000000	1100000	0.42
22.	AVADHUT NARAYAN PENDSE	-	-	1000000	1000000	0.38
23.	AIYUB MOHAMED YACOOBALI	-	-	1000000	1000000	0.38
36.	VERTEX SUPPLIER PRIVATE LIMITED	-	-	500000	500000	0.19
54.	SIRISHA VEMURY	-	-	300000	300000	0.11
55.	UMA V	-	-	300000	300000	0.11
62.	BHAVANA JAIN	5000	0.00	250000	255000	0.10
63.	M S GIRI	87500	0.04	250000	337500	0.13
65.	A VENKATA REDDI BABU	-	-	250000	250000	0.09
66.	DEEPAK KUMAR CHAUDHARY	50000	-	200000	250000	0.09
67.	VISHAL GUPTA	-	-	200000	200000	0.08
73.	NIKHIL KUMAR SANGHI	-	-	200000	200000	0.08
75.	MAYANK SECURITIES PRIVATE LIMITED	30000	0.02	180000	210000	0.08
79.	MUDIGONDA DURGA PRASAD	600	0.00	100000	100600	0.04

** Shareholding has been provided assuming that all the convertible warrants are converted into equity shares.

Further, the ultimate beneficiary of the following allottees are:

Sl. No	Name of the proposed Allottee	Name of the Ultimate Beneficial Owner
1	Global Focus Fund	Vijay Goel
2	Yamasua Hind Private Limited	Kussh Satija Saumaya Satija
3	Samsung Impex Private Limited	Kussh Satija Saumaya Satija
4	AG Dynamic Funds Limited	Paul Boskma

5	Eminence Global Fund PCC-Eubilia Capital Partner Fund	Grigor Jabishvili
6	Elara India Opportunities Fund Limited	Rajendra Bhatt
7	Aries Opportunities Fund Limited	Nitin Singhal
8	Forbes EMF	Li Hoy Choo Li Kim For
9	Good View Trading Co	Bineet Agarwal Lekha Agarwal Manoj Kumar Bafna Vijeta Bafna
10	Foresight Holdings PVT LTD	Salim Pyarali Govani Sausan Bukhari
11	Zinnia Global Fund PCC- Cell Dewcap FUND	Low Ren Feng
12	Nova Global Opportunities Fund PCC - Touchstone	Padam Khurana
13	Pluris Fund Limited	Robert Dan Benjamin
14	Vikasa India EIF I Fund	Mark Rankin Dorsey Randall Buttram
15	3 Sigma Global Fund	Rachit Agarwal
16	Vertex Supplier Private Limited	Jatan Devi Bachhawat Chainrup Bachhawat
17	Bhavya Agarwal (HUF)	Bhavya Agarwal
18	MCG Investments Private Limited	Shivang M Golchha Sayuj M Golchha
19	Garnet International Limited	Not Applicable since Listed Company
20	Aikyam Capital Advisors Private Limited	Nilesh Choudhary Megha Choudhary
21	Impressions Portfolio Private Limited	Puneet Kumar Bansal
22	*Chanakya Opportunities Fund I	mentioned below
23	Deas Home Appliances LLP	Aarnav Chaudhary Deepak Kumar Chaudhary
24	Vipin Kumar Jain (HUF)	Vipin Kumar Jain
25	Ogha Advisory Private Limited	Narasimha Rao Koppuravuri
26	Mayank Securities Private Limited	Mayyank Jain

*Chanakya Opportunities Fund I AIF (“COF”) is a scheme launched under Chanakya Fund Trust which is registered with the Securities and Exchange Board of India as a Category II Alternative Investment Fund under SEBI registration number IN/AIF2/22-23/1230. As of date, the number of investors in Chanakya Opportunities Fund I is 55 and the following beneficiaries directly hold 10% or more beneficial interest in Chanakya Opportunities Fund I:

Name of beneficial owner	% of beneficial Interest
* Steptrade Share Services Private Limited	19.48

* There is only one natural person who are considered ultimate beneficial owners that exercise control or ultimately have a controlling ownership interest of 25% or more of the shares or capital or profits of Steptrade Share Services Private Limited.

Name of beneficial owner	% of beneficial Interest
Kresha Gupta	83.30%

Place: Hyderabad
Date: 07.03.2024

For and on behalf of Board
Variman Global Enterprises Limited
Sd/
Sirish Dayata
Managing Director
(DIN: 01999844)