

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India

Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Date: 26th December, 2024

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 522292
Scrip Id: CANDOUR

To,
The Metropolitan Stock Exchange of India
Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400070

MSEI Symbol: CANDOUR

Ref: Application for "In-principle approval" prior to issue and allotment of 10,19,475 (Ten Lakhs Nineteen Thousand Four Hundred and Seventy Five) Equity Shares and 12,00,000 (Twelve lakhs) on preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sub: Corrigendum to the Extra Ordinary General Meeting ('EGM') Notice dated 10.12.2024.

Dear Sir/Madam,

This is with reference to the Extra Ordinary General Meeting Notice dated 10th December, 2024 issued by the Company for the purpose of seeking member's approval by way of Special Resolution for Issue and allotment of Equity Shares and Warrants on Preferential Basis which was already sent to all shareholders of the Company.

The Company had filed applications with the stock exchange namely BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSE"), for seeking in-principle approval in relation to the proposed preferential issue of Equity Shares and Warrants (equity convertible warrants) for which the approval of the shareholders is being sought. Thereafter, the Company had received remarks from BSE through email dated 20th December, 2024 and has directed the Company to provide additional details through Corrigendum.

This Corrigendum is being issued to notify the additional details with respect to certain disclosures made under the explanatory statement to Item No. 1 & 2. A copy of the detailed corrigendum to Extra Ordinary General Meeting Notice is being enclosed herewith.

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Except as detailed in the attached corrigendum, all other terms and contents of the said Notice dated 10th December, 2024 remains unchanged. This corrigendum will be available on the website of the Company at <https://cteil.com>.

This is for your information and records.

Thanking you

For Candour Techtex Limited

JAYESH
RAMNIKL
AL MEHTA

Digitally signed
by JAYESH
RAMNIKLAL
MEHTA
Date: 2024.12.26
15:38:32 +05'30'



Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

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Corrigendum to Extra Ordinary General Meeting Notice

Candour Techtex Limited had issued Notice dated 10th December, 2024 for convening the Extra Ordinary General Meeting of the Shareholders of the Company through Video Conferencing/ OAVM means on Monday, 6th January, 2025 at 3 p.m. The Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made there under. The shareholders are requested to note the following changes to Notice.

1. Amendment to Point 11 & 8 of the Item No 1 & 2 of the Explanatory Statement, respectively:

Revised table of pre and post issue holding of the proposed allottees are as under:

Name of proposed Allottees	Category		Pre issue Shareholding Structure		No. of equity shares to be allotted	Post issue Shareholding Structure		On diluted Basis on Conversion of existing and warrants issued and proposed
	Pre Issue	Post Issue	Number	% of Shares		Numbers	% of Equity on existing Paid up shares	
Mangal Keshav Capital Limited	Non Promoter	Non Promoter	20,72,073	12.23	*21,00,000	41,72,073	24.63	21.78
Mrs. Kamlesh Gupta	Non Promoter	Non Promoter	-	-	1,19,475	1,19,475	0.70	0.62

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2. Amendment to Point 16 of the Item No 1 of the Explanatory Statement:

Valuation:

Pursuant to Reg 166A of SEBI (ICDR) Regulations where there will be allotment of more than five per cent of the post issue fully diluted share capital of the issuer, to an allottee or to allottees acting in concert, shall require a Valuation Report from an independent registered valuer. Accordingly, Valuation Report has been obtained from Mrs. Sayali Deshkar, a Chartered Accountant and Registered Valuer (IDDB Registration No. IBBI/RV/07/2019/12246).

The said Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://cteil.com/pdf/Valuation%20Report_Candour_061224_signed.pdf.

3. Amendment to Point 17 of the Item No. 1 of the Explanatory Statement:

Practising Company Secretaries Certificate:

A copy of the certificate from M/s. N. L. Bhatia and Associates Practising Company Secretaries, certifying that the above preferential issue of Equity Shares is made in accordance with the applicable provisions of the SEBI (ICDR) Regulations, will be available electronically for inspection by Members during the EGM and also upto the date of this EGM and the same can be accessed on the Company's website through the below mentioned link: https://cteil.com/pdf/AnnexureIV_BSE_PCS%20Certificate.pdf and https://cteil.com/pdf/Annexure%20III_Compliance%20Certificate%20from%20PC_S.pdf.

Members seeking to inspect the same can send an e-mail to compliance@cteil.com. The equity shares proposed to be allotted under this resolution are subject to the terms and conditions as specified under the Chapter V of SEBI (ICDR) Regulations, 2018, amended.

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4. Amendment to Point 13 of the Item No. 2 of the Explanatory Statement:

Other Disclosures

A copy of the certificate from M/s. N. L. Bhatia and Associates Practising Company Secretaries, certifying that the above preferential issue of Share Warrants is made in accordance with the applicable provisions of the SEBI (ICDR) Regulations, will be available electronically for inspection by Members during the EGM and also upto the date of this EGM by sending a request through an email to compliance@cteil.com and the same can be accessed on the Company's website through the below mentioned link: https://cteil.com/pdf/AnnexureIV_BSE_PCS%20Certificate.pdf and https://cteil.com/pdf/Annexure%20III_Compliance%20Certificate%20from%20PC_S.pdf.

The Warrants and Equity Shares proposed to be allotted upon conversion of warrants, under this resolution are subject to the terms and conditions as specified under the Chapter V of SEBI (ICDR) Regulations, 2018, amended.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

For Candour Techtex Limited

JAYESH
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JAYESH RAMNIKLAL
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Date: 2024.12.26
15:36:18 +05'30'



Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

Date: 26th December, 2024
Place: Mumbai