

14th January 2022

REF: 1401223/30/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

SUB: Newspaper advertisement of Corrigendum to Postal Ballot Notice

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the observations received from you on 12th January 2022 in response to our In-Principle Application No. 144140 dated 22nd December 2021 and with reference to our letter no. 1612211/PB/ZVL dated 16th December 2021 and letter no. 1401221/PB/ZVL dated 14th January 2022, we enclose herewith the newspaper advertisements regarding Corrigendum to Postal Ballot Notice, as approved by the Board on 13th January 2022, published on 14th January 2022 in Business Standard (English edition) and Mumbai Lakshadeep (Marathi edition).

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer
Encl.: As above

Business Standard
14th January, 2022 17



Registered Office: 404, Dev Plaza,
68, S V Road, Andheri (W), Mumbai 400 058,
Phone: +91 22 4223 3333 Fax: +91 22 4223 3300
E-mail: info@zodiacventures.in
Web: www.zodiacventures.in
CIN: L45209MH1981PLC023923

NOTICE

CORRIGENDUM TO THE POSTAL BALLOT NOTICE OF ZODIAC VENTURES LIMITED DATED 15TH DECEMBER 2021

Members are hereby informed of the following Corrigendum to the Postal Ballot Notice dated 15th December 2021 and issued by the Company on 16th December 2021, with respect to the Postal Ballot through which resolutions pertaining to the Special Businesses set out therein would be deemed to be passed by the members on 16th January 2022:

1) On Page No. 23 of the Notice, in the table provided for the names of proposed allottees and the percentage of post preferential offer capital that may be held by them, the existing pre-holding of Dilip Nanji Chheda erroneously mentioned as 322500 to be substituted by the correct figure of 326091.

2) On Page Nos. 39 and 40 of the Notice, the existing table provided for the identity of the proposed allottees to be substituted by the following table:

Sr. No.	Identity of Proposed Allottees	No. of Warrants to be allotted (upto)	Pre-share holding	Post shareholding	% of post shareholding
1	Archana Vijay Lakhota	62000	0	62000	0.1263
2	Amit Maheshkumar Zaveri	62000	0	62000	0.1263
3	Bhupendra Nathalal Mehta	200000	0	200000	0.4073
4	Varsha Bhupendra Mehta	200000	0	200000	0.4073
5	Samir Bhupendra Mehta	200000	0	200000	0.4073
6	Sameer Mehta (HUF)	200000	0	200000	0.4073
7	Ronak Kirit Thakkar	50000	3000	53000	0.1079
8	Ranjit Ramsharan Paswan	21000	1020	22020	0.0448
9	Karan Bora	250000	0	250000	0.5091
10	Kunal Bora	250000	0	250000	0.5091
11	Sunil Udhawdas Vasandani	21000	18940	39940	0.0813
12	Sweety Khemchand Jaiswal	150000	0	150000	0.3055
13	Jayendra Arvindlal Gandhi	350000	0	350000	0.7127
14	Jimit Ramesh Shah (Promoter)	2000000	2762320	4762320	9.698
15	Kumar Wire Cloth Manufacturing Company Ltd.	1000000	0	1000000	2.0364
16	Subhabrata Datta	400000	10	400010	0.8146
17	Vinod Motwani	400000	0	400000	0.8146
18	Mansi Ashvin Shah	600000	0	600000	1.2218
19	Kashyap Bhagwandas Bhatia	600000	0	600000	1.2218
20	Viral Rajesh Shah	400000	0	400000	0.8146
21	Jimit Rajesh Shah	400000	0	400000	0.8146

3) On Page Nos. 4, 6, 19, 20, 21, 30, 31, 32 and 34 of the Notice, the figure of 25.05 (Rupees Twenty-Five and Five Paise Only) mentioned for issue price to be substituted by 25.06 (Rupees Twenty-Five and Six Paise Only) and on Page Nos. 6, 19, 20, 30, 31 and 32, the figure of 24.05 (Rupees Twenty-Five and Five Paise Only) mentioned for the share premium to be substituted by 24.06 (Rupees Twenty-Four and Six Paise Only).

4) On Page No. 20 of the Notice, the figure of Rs. 10,02,00,000 (Rupees Ten Crores Two Lakhs Only) to be substituted by Rs. 10,02,40,000 (Rupees Ten Crores Two Lakhs Forty Thousand Only).

5) On Page No. 33 of the Notice, the figure of Rs. 19,57,90,800 (Rupees Nineteen Crores Fifty-Seven Lakhs Ninety Thousand Eight Hundred Only) to be substituted by Rs. 19,58,68,960 (Rupees Nineteen Crores Fifty-Eight Lakhs Sixty-Eight Thousand Nine Hundred Sixty Only).

For Zodiac Ventures Limited
Sd/-
Rustom Deboo
Company Secretary

Place: Mumbai
Date: 13th January 2022



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For Zodiac Ventures Limited
Sd/-
Rustom Deboo
Company Secretary

Place: Mumbai
Date: 13th January 2022

Lakshadeep - 14 Jan - 22