



# MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.  
CIN : U74999MH2017PLC302175.  
Tel.: 022 23719478 Email : info@mishindia.com webside : www.mishindia.com

June 11, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001,  
Maharashtra, India.

**Sub: Corrigendum to Extra-Ordinary General Meeting of the Members of Mish Designs Limited to be held on Friday, June 21, 2024 at 03:00 P.M.**

Dear Sir/Madam,

This is in continuation to the Notice of Extra-Ordinary General Meeting of the Company (EOGM Notice) dated 25<sup>th</sup> May 2024, which has already been emailed to all the shareholders of the Company on 25<sup>th</sup> May, 2024. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Extra-Ordinary General Meeting has been sent regarding changes in the EOGM Notice and Explanatory Statement by inclusion of certain additional disclosure. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum shall also being published in the respective newspapers in Hindi and English language and shall be uploaded on the website of the Company [www.mishindia.com](http://www.mishindia.com)

Except as detailed in the attached Corrigendum, all other disclosure of the EOGM Notice along with Explanatory Statement dated 25<sup>th</sup> May 2024, shall remain unchanged.

The detailed Corrigendum will also be available on the Website of the Company [www.mishindia.com](http://www.mishindia.com)

Please note that on and from the date hereof, the EOGM Notice dated 25<sup>th</sup> May 2024 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

**FOR MISH DESIGNS LIMITED**

**Kaushal Mahesh Goenka**  
**(Managing Director)**  
**(DIN: 02446587)**

**Encl: As Attached**

**MISH DESIGNS LIMITED**

CIN: U74999MH2017PLC302175

Add: Gala No. 4, Gulati Industries, Hattibaug Love Lane,

Mazgaon, Mumbai, Maharashtra, India, 400010

Website: [www.mishindia.com](http://www.mishindia.com) Email: [info@mishindia.com](mailto:info@mishindia.com)**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING**

This Corrigendum is being issued by Mish Designs Limited (“Company”) for convening an Extra-Ordinary General Meeting of the Shareholders of the Company (“EOGM”) on Friday, June 21, 2024 at 03:00 PM. at the Registered Office of the Company at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, India, 400010. This Corrigendum is to be read in conjunction with the EOGM Notice dated 25<sup>th</sup> May 2024 as available on the website of the Company and BSE Limited where the shares of the Company are listed. The Notice of the EOGM was dispatched to all the shareholders of the Company on 29<sup>th</sup> May 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the EOGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosure of the EOGM Notice along with Explanatory Statement dated 25<sup>th</sup> May 2024, shall remain unchanged.

This Corrigendum shall also be available at the website of the Company at [www.mishindia.com](http://www.mishindia.com) and on the website of BSE Limited at <http://www.bseindia.com> where the shares of the Company are listed.

**The company intends to revise the following items and their specific points in the Explanatory Statement of EOGM notice dated May 25, 2024**

**Item No. 2 – To Approve Issue of Equity Shares on Preferential Basis**

- **Point No. 11** of explanatory statement regarding the identity of the proposed allottees, maximum number of Equity Shares proposed to be issued and the percentage of post issue capital that may be held by the Proposed Allottee is updated with additional information regarding the pre-issue shareholding of Parul Mukesh Prajapati and
- **Point No. 22** of the explanatory statement, the current status of the proposed allottee, Ms. Parul Mukesh Prajapati is updated from 'none' to 'Public'.

**Detailed tables after considering the above changes in Item No. 2 are provided below:**

**Item No. 2- ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS**

**11) The identity of the Proposed Allottee, maximum number of Equity Shares proposed to be issued and the percentage of post issue capital that may be held by the Proposed Allottee:**

*Details of the proposed allottee\**

Name of the proposed Allottee	Category	Number of Equity Shares	Pre- issue Shareholding		Post-issue Shareholding	
			Pre-issue Holding	% of Total Equity Capital	Post-issue Holding	% of Total Equity Capital
Pooja Kedia	Public	50,000	0	0	50,000	1.57
Sandeep Singh	Public	33,000	0	0	33,000	1.03
Rajesh Kumar Singla	Public	37,000	33,000	1.18	70,000	2.20
Naba Krushna Das	Public	8,000	0	0	8,000	0.25
Parul Mukesh Prajapati	Public	6,000	1000	0.04	7,000	0.22
Deepak Agarwal	Public	5,000	0	0	5,000	0.16
Nihir Parikh	Public	17,000	16,000	0.57	33,000	1.03
Dhaval Parikh	Public	17,000	15,000	0.54	32,000	1.00
<b>Total</b>			<b>65,000</b>	<b>2.33</b>	<b>2,38,000</b>	<b>7.46</b>

*\*The post preferential percentage of shareholding has been calculated assuming that all the Warrants allotted will be converted into equity shares.*

**22) Status of the allottee:**

Sr. No	Name Of Allottee	Current Status	Proposed Status
1	Pooja Kedia	--	Public
2	Sandeep Singh	--	Public
3	Rajesh Kumar Singla	Public	Public
4	Naba Krushna Das	--	Public
5	Parul Mukesh Prajapati	Public	Public
6	Deepak Agarwal	--	Public
7	Nihir Parikh	Public	Public
8	Dhaval Parikh	Public	Public

**FOR MISH DESIGNS LIMITED**

Sd/-

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**Kaushal Mahesh Goenka**  
 (Managing Director)  
 (DIN: 02446587)

**Date: June 11, 2024**

**Place: Mumbai**