

Date: 11th December 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INE0P4P01011

Subject: Corrigendum to the Notice of Postal Ballot

Dear Sir/ Madam,

This is in continuation to the Notice of Postal Ballot dated November 09, 2024 ("Postal Ballot Notice"), which has already been sent to the shareholders of the Company on November 12, 2024. A Corrigendum has been sent to the members today i.e. December 11, 2024.

A copy of detailed Corrigendum is enclosed herewith. This Corrigendum to the Notice of Postal Ballot shall form an integral part of the Notice of Postal Ballot, the Notice of Postal Ballot shall always be read in conjunction with this Corrigendum. All other contents of the Notice of Postal Ballot, save and except as modified or supplemented by Corrigendum, shall remain unchanged

The Corrigendum is being made available on the website of Stock Exchange i.e. **BSE Limited** and is also available on the website of the company at www.techknowgreen.com and the website of NSDL, the remote e-voting service providing agency to the company, at www.evoting.nsdl.com.

Please take the above on record.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

OMKAR KHIRWADKAR
COMPANY SECRETARY
M.NO: A73762

Encl: as above

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED NOVEMBER 09th, 2024

This is with reference to the Notice of Postal Ballot dated November 09, 2024 issued to the members of Techknowgreen Solutions Limited (“the Company”) and ongoing e-voting available from 10.00 A.M. (IST) on Wednesday, November 13, 2024 to 5.00 P.M. (IST) on Thursday, December 12, 2024.

The Notice of Postal Ballot dated November 09, 2024 (“Postal Ballot Notice”) was dispatched via email to the Shareholders of the Company on November 12, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said Postal Ballot Notice. This Corrigendum is being issued to give notice to amend the details as mentioned below and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

- Two of the proposed allottee viz. Mr. Vinod Harmukhrai Beriwal and Saint Capital Fund (Non-Promoter - Public) whose name is mentioned as the allottees in the Postal Ballot Notice dated November 09, 2024, has been disqualified for the present preferential issue/offer due to breach of condition of Regulation 159(1) of the SEBI (ICDR) Regulations, 2018.

Due to such disqualification, the name Mr. Vinod Harmukhrai Beriwal (Non-Promoter - Public) has been removed from the list of proposed allottees. It is now proposed to allot the said Equity Shares of the Company to Sangeeta Beriwal (Non-Promoter - Public).

And

the name of Saint Capital Fund (Non-Promoter - Public) has been removed from the list of proposed allottees. It is now proposed to allot the said Equity Shares of the Company to Mr. Monil Bhala (Non-Promoter - Public) and Radiant Global Fund – Class B Participating Shares.

And

the name of Sagar Mehta has been removed from the list of proposed allottees. It is now proposed to allot the said Equity Shares of the Company to Genz Investment Advisors Pvt Ltd.

Accordingly, the list of proposed allottees in the Table of Page No. 3 of the Postal Ballot Notice stands amended, substituted and be read as under:

Sr. No.	Names of proposed allottees	Category	No. of Equity Shares
1.	Amrish Mohan Asher	Non promoter – public	10,000
2.	Anjana M	Non promoter – public	10,000
3.	Lakshman Easwaran	Non promoter – public	20,000
4.	Rupesh A	Non promoter – public	10,000
5.	Savita Desai	Non promoter – public	15,000
6.	Sangeeta Beriwal	Non promoter – public	20,000
7.	Piyush Parbat Patel	Non promoter – public	35,000
8.	Monil Bhala	Non promoter – public	9,000

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Email: management@techknowgreen.com website: www.techknowgreen.com Tel: 0202999657

CIN: L90000PN2023PLC217501

9.	Radiant Global Fund – Class B Participating Shares	Non promoter – public	26,000
10.	Genz Investment Advisors Pvt Ltd	Non promoter – public	1,45,000

2. Point no. E on Page no. 23 of the Postal Ballot Notice stands amended, substituted and be read as under:

The pre-issue and post-issue shareholding pattern of the Company (considering full allotment of equity shares issued on preferential basis) is given below:

Category	Pre issue Shareholding Structure		No. of equity shares to be allotted	Post issue Shareholding Structure	
	No. of Shares held	% of shares		No. of Shares held	% of shares
PROMOTERS' HOLDING (A)					
Indian Individual	48,41,446	65.5779 %	-	48,41,446	63.0173
Bodies Corporate	-	-	-	-	-
Foreign Promoters	-	-	-	-	-
Sub-total (A)	48,41,446	65.5779 %	-	48,41,446	63.0173
NON-PROMOTERS' HOLDING (B)					
a. Institutional Investors (Including Mutual Funds/ Companies/ Financial institutions/ Insurance, etc.)	-	-	-	-	-
b. Central Government/ State Government(s)/ President of India	-	-	-	-	-
c. Non-Institutional investors	-	-	-	-	-
Private Corporate Bodies	1,95,700	2.6507 %	1,45,000	3,40,700	4.4346
Directors and relatives	2,54,814	3.4514 %	-	2,54,814	3.3167
Indian Public	18,22,754	24.6894 %	1,29,000	19,51,754	25.4044
Others [including Non-resident Indians]	2,68,016	3.6303 %	26,000	2,94,016	3.8269
Sub-total (B)	25,41,284	34.4219%	-	28,41,284	36.9827
GRAND TOTAL (A+B)	73,82,730	100%	-	76,82,730	100%

3. Point no. G on Page no. 24 of the Postal Ballot Notice stands amended, substituted and be read as under:

TECHKNOWGREEN SOLUTIONS LIMITED

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Email: management@techknowgreen.com website: www.techknowgreen.com Tel: 0202999657

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Name of Investor	Ultimate Beneficial Owner (UBO)
Radiant Global Fund – Class B Participating Shares	Fatheya Saleh Mohamed Ali Almarzooqi
GENZ Investment Advisors Pvt Ltd	Meeta Hiten Mehta Kruppa Mehta

4. Point no. H on Page no. 24 of the Postal Ballot Notice stands amended, substituted and be read as under:

H. The name of proposed allottees and percentage of post Preferential Issue capital that may be held by them in the Company consequent to the Preferential Issue

Sr. No.	Name of the Proposed Allottee	Pre issue Shareholding Structure*		No. of equity shares to be allotted	Post issue Shareholding Structure	
		Number	% of shares		Number	% of shares
1.	Amrish Mohan Asher	Nil	Nil	10,000	10,000	0.13
2.	Anjana M	1,600	0.02	10,000	11,600	0.15
3.	Lakshman Easwaran	55,200	0.74	20,000	75,200	0.97
4.	Rupesh A	7,200	0.09	10,000	17,200	0.22
5.	Savita A Desai	Nil	Nil	15,000	15,000	0.19
6.	Sangeeta Beriwal	Nil	Nil	20,000	20,000	0.26
7.	Piyush Parbat Patel	Nil	Nil	35,000	35,000	0.45
8.	Monil Bhala	Nil	Nil	9,000	9,000	0.11
9.	Radiant Global Fund – Class B Participating Shares	Nil	Nil	26,000	26,000	0.33
10.	GENZ Investment Advisors Pvt Ltd	Nil	Nil	1,45,000	1,45,000	1.88

*The above pre-issue shareholding is as on the Ben-Pos dated November 01, 2024, being the latest practicable date prior to the approval of Board of Directors of the Company and issuance of notice to the Members of the Company.

5. Point no. L on Page no. 25 of the Postal Ballot Notice stands amended, substituted and be read as under:

The equity shares are listed on BSE Limited (“BSE”) and the equity shares are frequently traded in accordance with the SEBI ICDR Regulations.

Accordingly, in terms of Regulation 164(1) of SEBI ICDR Regulations, the price at which equity shares will be allotted shall not be less than higher of the following:

- (a) Volume weighted average price of the equity shares of the Company quoted on the Stock Exchange, during the 90 trading days preceding the Relevant Date is Rs. 302.97/- per equity share; or
- (b) Volume weighted average price of the equity shares of the Company quoted on the Stock Exchange, during the 10 trading days preceding the Relevant Date is Rs. 290.66/- per equity share.

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The share price on the BSE has been considered for arriving at the floor price of the shares to be allotted under the Preferential Issue as BSE is the only Stock Exchange where the equity shares of the Company are listed.

In view of the above, the issue price of the equity shares to be issued to the Proposed Allottees is Rs. 303.50/- (Rupees Three Hundred and Three and Fifty Paise Only) per equity share i.e., the higher of the price determined in accordance with the provisions of SEBI ICDR Regulations.

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

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. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum dated December 11, 2024, shall also be available on the Company's website www.techknowgreen.com, websites of the Stock Exchange i.e. BSE Limited.

This Corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, November 01, 2024.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this Corrigendum to postal ballot dated November 09, 2024, and if they wish to modify their votes in light of the information provided in the Corrigendum, they can do so by writing an email to the scrutinizer at the following email address rohit@cskpa.com / yashadbecs@yahoo.com / office@cskpa.com with a copy marked to www.evoting.nsdl.com on or before 5.00 P.M. (IST) on Thursday, December 12, 2024. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

The corrections/ rectifications proposed in this Corrigendum is in no way resulting in the change in management control. This Corrigendum should be read in continuation of and in conjunction with the Postal Ballot notice dated November 09, 2024.

By order of the Board of Directors of

TECHKNOWGREEN SOLUTIONS LIMITED
Sd/-

Date: December 11, 2024

Place: Pune

Omkar Khirwadkar
Company Secretary
M.no – A73762

TECHKNOWGREEN SOLUTIONS LIMITED

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