

GOURMET GATEWAY INDIA LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED)

CIN: L27200HR1982PLC124461

Registered Office: Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar,
Gurugram, Haryana, 122506

Corporate Office: 301-302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana 122002
Phone No: 91- 8750131314

Website: www.gourmetgateway.co.in ; E-mail: amfinecompliance@gmail.com

Ref No.: GGIL/BSE/2024-25

04/12/2024

The Secretary
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Security Code No.: 506134

Sub: Corrigendum to Outcome of the Board Meeting held on 02nd December, 2024

Dear Sir/ Madam,

This is in continuation of earlier announcement made on 02nd December, 2024 through which we have submitted outcome of Board Meeting.

In view of the above, please note that para 2 of the Outcome of Board Meeting shall be Read as under:

1. To issue, offer and allot, from time to time in one or more tranches up to 1,14,50, 385 (One Crore Fourteen Lakh Fifty Thousand Three Hundred Eighty Five Five) Convertible Equity Warrants ("Warrants") of face value of Rs.1/- each, to Non-Promoter group persons as mentioned below ("Warrant Holders"/ "Proposed Allottees") at a price of ₹ 26.20/- (Rupees Twenty Six and Twenty Paise each) including Premium of Rs. 25.20 per share (including the warrant subscription price and the warrant exercise price) aggregating up to ₹ 30,00,00,087/- (Rupees Thirty One Crore Eighty Seven only) to the proposed allottees (as listed in Annexure -I) and such issuance will be in accordance with the provisions of Section 23, 42 and 62(1) of the Companies Act 2013, as amended, read with Companies (Prospectus and Allotment of Securities) Rules 2014, and Companies (Share Capital and Debentures) Rules 2014, as amended, Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), SEBI LODR Regulations and such other acts/ rules/ regulations as may be applicable and subject to necessary approval of the shareholders of the Company at the ensuing Extraordinary General Meeting and other regulatory authorities, as may be applicable.
2. The details of the proposed allottee should be read as under:

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S. No.	Proposed Allottees	No. of warrants to be allotted
A	Public shareholders	
1	Shailesh Ghisulal Hingarh	1,00,000
2	Shweta Agrawal	1,00,000
3	Sabena Widhani	1,00,000
4	Jasmine Ajay Sarupria	20,00,000
5	Akshat Greentech Private Limited	11,50,000
6	Kynig Investments	1,50,000
7	Sumesh Ashok Mishra	4,00,000
8	Sapna Devang Shah	5,00,000
9	Harsh Sarwankumar Saraf	4,00,000
10	Anup Gupta	2,00,000
11	Rajesh Jashvantlal Shah	2,00,000
12	Geeta Bhimsen Singh	2,00,000
13	Kiran Rajkumar Singh	1,00,000
14	Janak Pradeep Jethani	50,000
15	Mohit Pradeep Jethani	50,000
16	Riddhi Trade Solutions Private Limited	99,235
17	Rakesh V Shah HUF	99,235
18	Shefali Bhujbal	99,235
19	Chanchal Kabra	99,235
20	Shivam Nagrale	99,235
21	Kavita Sharma	99,235
22	Ria Nagrale	99,235
23	Freny Ankur Shroff	99,235
24	Watco Chennai Real Estates Private Limited	99,235
25	Chayya Vijay Shroff	99,235
26	Kreo Capital Asset Private Limited	99,235
27	Hello Money Advisors LLP	23,29,400
28	Griebs Commosales LLP	23,29,400
	TOTAL	1,14,50,385

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We request you to take the same on record.

Thank You

Yours faithfully

GOURMET GATEWAY INDIA LIMITED

(Formerly known as Intellivate Capital Ventures Limited)

Narender Kumar Sharma

Company Secretary & Compliance Officer

Membership No.: A30675