



# KAMDHENU VENTURES LIMITED

02<sup>nd</sup> Floor, Tower A, Building No. 9, DLF Cyber City, Phase III, Gurgaon-122002

Phone No.: 0124-4604500, E- mail: cs@kamdhenupaints.com

CIN: U51909HR2019PLC089207

Ref: KVL/SEC/2022-23/10

Date: 30<sup>th</sup> March, 2023

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMOPAINTS

BSE Scrip Code: 543747

**Subject: Corrigendum to the Notice of the (01/2023-24) Extra-Ordinary General Meeting of Kamdhenu Ventures Limited.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier letter no. KVL/SEC/2022-23/08 dated 14<sup>th</sup> March, 2023 wherein the Notice for convening the Extra-Ordinary General Meeting (EGM) on 6<sup>th</sup> April, 2023 at 11.00 A.M. through Video Conferencing / Other Audio-Visual Means, was issued by the Kamdhenu Ventures Limited ("the Company"), for seeking the Shareholders approval for;

- 1) Increase in the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company; and
- 2) Issuance of 45,00,000 Equity Shares of face value of Rs. 5 per Equity Share, at an Issue Price of Rs. 145 per Equity Share, to Qualified Institutional Buyers, on preferential basis.

A corrigendum has been issued to inform the Shareholders of the Company regarding the changes/development made in the EGM Notice with respect to fair value as determined in the Valuation Report taken by the Company.

A copy of corrigendum dated 29<sup>th</sup> March, 2023 is enclosed herewith.

For having the approval of Shareholders on the above matters, the Company has circulated the Notice of EGM on 14<sup>th</sup> March, 2023, to those shareholders whose names were appearing in the Register of Members/Statement of Beneficial Owner as on cut-off date i.e. Friday, 10<sup>th</sup> March, 2023. Accordingly, this Corrigendum has been sent on Wednesday, 29<sup>th</sup> March, 2023, to all those Shareholders of the Company holding share as on that cut-off date i.e. Friday, 10<sup>th</sup> March, 2023.

Copy of the said corrigendum to the EGM Notice is also being uploaded on the website of the Company i.e. [www.kamdhenupaints.com](http://www.kamdhenupaints.com).

You are requested to take the same on your record.

**For Kamdhenu Ventures Limited**

**Nitin Misra**  
Company Secretary & Compliance Officer

Encl: as above.



**KAMDHENU VENTURES LIMITED**

[CIN: U51909HR2019PLC089207]

**Regd. Office:** 2<sup>nd</sup> Floor, Tower-A, Building No. 9, DLF Cyber City,  
Phase-III, Gurugram, Haryana-122002, **Phone:** 0124-4604500,

**E-mail:** [cs@kamdhenupaints.com](mailto:cs@kamdhenupaints.com) **Website:** [www.kamdhenupaints.com](http://www.kamdhenupaints.com)

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON  
6<sup>TH</sup> APRIL, 2023**

This Corrigendum to the Notice of Extra Ordinary General Meeting (EGM) scheduled to be held on 6<sup>th</sup> day of April, 2023, is being issued by the company and this Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated 10<sup>th</sup> March, 2023 which was dispatched to the shareholders on 14<sup>th</sup> March, 2023, unless otherwise specified.

The Shareholders of Kamdhenu Ventures Limited are requested to note that the developments/amendments with respect to and in connection with Notice of Extra Ordinary General Meeting dated 10<sup>th</sup> March, 2023 are as under:

**“The fair value per share as calculated by Independent Valuer Mr. Chandan Bhatia, Independent Registered Valuer, IBBI Registration No. IBBI/RV/06/2019/11431 should be read as Rs. 133.05 per Equity Share instead of Rs 141.05 per Equity Share, wherever appeared in the Resolution No. 2 and its respective Explanatory Statement in the Notice of Extra Ordinary General Meeting dated 10<sup>th</sup> March, 2023. The revised valuation report is available on the website of the Company at weblink:<https://kamdhenupaints.com/images/policies/generalmeetings/Revised-Valuation-Report-21.03.2023.pdf>. “**

All other contents of the Notice of the EGM and Explanatory Statement thereof, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. Accordingly request you all to cast your votes electronically during e-voting period commencing from Monday, 3<sup>rd</sup> April, 2023 at 9:00 A.M. (IST) and ending on Wednesday, 5<sup>th</sup> April, 2023 at 05:00 P.M. (IST) or through Insta-poll during the EGM i.e. on 6<sup>th</sup> April, 2023, as the case may be.

**By Order of the Board of Directors of  
Kamdhenu Ventures Limited**

**Sd/-**

**(Nitin Misra)**

**Company Secretary & Compliance Officer  
Membership No. : FCS 10131**

**Date: 29<sup>th</sup> March, 2023**

**Place: Gurugram**