



**Date: 16.09.2024**

**To,**  
National Stock Exchange of India Limited  
Exchange Plaza Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**Subject- Corrigendum to the Notice of Annual General Meeting**

Dear Sir/ Madam,

In continuation to our intimation dated 4<sup>th</sup> September, 2024, we are submitting herewith the corrigendum to the notice of Annual General Meeting (“AGM”) scheduled to be held on Thursday, 26<sup>th</sup> September, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at 856/4, Sarali Pithai Road Pithai Pithai Kathlal Kheda GJ 387630 IN.

The Notice of AGM along with this corrigendum to Notice is also uploaded on the Company’s website [www.leadreclaim.com](http://www.leadreclaim.com)

This is for your information and records.

**For Lead Reclaim and Rubber Products Limited**

**Jayeshbhai B Patel**  
**Managing Director**  
**DIN: 05007490**

Encl: As above.



**LEAD RECLAIM AND RUBBER PRODUCTS LIMITED**  
**REG. OFFICE : 856/4, SARALI PITHAI ROAD PITHAI KATHLAL**  
**KHEDA GJ 387630 IN**  
**CIN: U25203GJ2012PLC072513 || Website: [www.leadreclaim.com](http://www.leadreclaim.com)**  
**Phone: +91 98982 70892 || Email: [cs@leadrubber.com](mailto:cs@leadrubber.com)**

## **CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM)**

**Lead Reclaim and Rubber Products Limited (“Lead” or “the Company”)** has issued “Notice of AGM” for convening the Annual General Meeting of the members of the Company which is scheduled to be held on Thursday, 26th September, 2024 at 11:00 a.m. (IST). The Notice of the AGM has been dispatched to the shareholders of the Company on 4<sup>th</sup> September, 2024 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide more clarity/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

**Explanatory statement to the Notice of AGM be read with the following corrections:**

### **ITEM NO. 6**

#### **1. Amended Point No. 2 prescribed below**

##### **Objects of the Issue:**

The Company shall utilize the proceeds from the preferential issue of the Equity Shares to finance working capital requirements of the Company, Expansion of Business (including but not limited to Purchase of Plant & Machinery, Purchase of Land and Building, etc) and General Corporate purpose.

#### **2. Amended Point No. 7 prescribed below**

##### **Intention of promoters, directors or key managerial personnel (KMP) or senior management of the issuer to subscribe to the offer:**

Except, Mr. Jayeshkumar Patel (Promoter, Director and KMP), Mr. Baldevbhai Patel (Promoter and Director), Mr. Kalpeshbhai Patel (Promoter, Director and KMP) and Mrs. Sadhana Patel (Promoter), No other existing promoters, directors, key managerial personnel or senior management of the Company have shown their intention to subscribe to proposed Preferential Issue of Equity Shares.

**3. Amended Point No. 13 prescribed below**

The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter:

<b>Sr. No</b>	<b>Name of the Proposed Allottees</b>	<b>Current status of the allottees namely promoter or non promoter</b>	<b>Proposed status of the allottees post the preferential issue namely promoter or non-promoter</b>
1.	Jayeshkumar B Patel	Promoter	Promoter
2.	Baldevbhai H Patel	Promoter	Promoter
3.	Kalpeshbhai B Patel	Promoter	Promoter
4.	Sadhana J Patel	Promoter	Promoter
5.	Daksha Bharatkumar Patel	Non Promoter	Non Promoter
6.	Maulik Bharatbhai Patel	Non Promoter	Non Promoter
7.	Pratik Prakashkumar Kaneria	Non Promoter	Non Promoter
8.	Helly Maulik Patel	Non Promoter	Non Promoter
9.	Palak Jignesh Nakrani	Non Promoter	Non Promoter
10.	H & A Ventures	Non Promoter	Non Promoter
11.	Namrata Natinkumar Shah	Non Promoter	Non Promoter
12.	Parin Chandrant Gala	Non Promoter	Non Promoter
13.	Jagutiben Ketankumar Patel	Non Promoter	Non Promoter
14.	Devyani Shukla	Non Promoter	Non Promoter
15.	Dev Kaushik Joshi	Non Promoter	Non Promoter
16.	Panchal Vatsal	Non Promoter	Non Promoter
17.	Deepak Rameshchandra Sharma	Non Promoter	Non Promoter
18.	Khyati Pradipbhai Joshi	Non Promoter	Non Promoter
19.	Sharda Dinkarbhai Trivedi	Non Promoter	Non Promoter
20.	Nirav Sharadbhai Desai	Non Promoter	Non Promoter
21.	Janak Bharatkumar Naik	Non Promoter	Non Promoter
22.	Gurudatta Prakash Kamath	Non Promoter	Non Promoter
23.	Plutus Capital Management LLP	Non Promoter	Non Promoter
24.	Saurabh Taneja	Non Promoter	Non Promoter
25.	Shiwbhagwan Assawa	Non Promoter	Non Promoter
26.	Neha Goyal	Non Promoter	Non Promoter
27.	Ashokkumar Mittal	Non Promoter	Non Promoter
28.	Sapan Kedia	Non Promoter	Non Promoter
29.	Motibhai Shivrambhai Prajapati	Non Promoter	Non Promoter
30.	Nikitaben Patel	Non Promoter	Non Promoter

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. This corrigendum will also be made available on website of the stock exchanges i.e. National Stock Exchange of India Limited (NSE) and on the website of the Company [www.leadreclaim.com](http://www.leadreclaim.com). All other contents of the Notice of AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**BY THE ORDER OF THE BOARD OF DIRECTORS  
FOR LEAD RECLAIM AND RUBBER PRODUCTS LIMITED**

**Sd/-  
KRITIKA GADIYA  
COMPANY SECRETARY**

**Registered Office:**

856/4, Sarali Pithai Road, Pithai,  
Kathlal Kheda GJ 387630 IN

Date: 16 September, 2024

Place: Kathlal