



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
Phone: +91 98982 70892 || Email: 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 4th 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:

Sr. No	Name of the Proposed Allottees	Current status of the allottees namely promoter or non promoter	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
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. 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

**PATEL
JAYESHKUM
AR
BALDEVBHAI**

Digitally signed by PATEL
JAYESHKUMAR BALDEVBHAI
DN: c=IN, o=Personal,
postalCode=382315, st=Gujarat,
serialNumber=1535A96336DC950
456E157EA370F79DCD868FC7752
1E1C775BCECB55F2DA5593,
cn=PATEL JAYESHKUMAR
BALDEVBHAI
Date: 2024.09.17 14:04:02 +05'30'