



# PLANTER'S POLYSACKS LIMITED

## **CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 09<sup>TH</sup> JUNE, 2023:**

We draw attention of all the shareholders of Planter's Polysacks Limited ("the Company") to the Notice dated 12<sup>th</sup> May, 2023 for convening the Annual General Meeting of the Company ("AGM") scheduled on Friday, 9<sup>th</sup> June, 2023 at 02:00 P.M. at the registered office of the Company at Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon Post office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India. The AGM Notice has already been emailed and dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

Shareholders are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the AGM. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility or at the AGM, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this Corrigendum to the AGM Notice ("Corrigendum").

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of AGM dated 12<sup>th</sup> May, 2023.

### **The following information in the Notice is hereby notified through this Corrigendum to all the shareholders/members of the Company:**

1. The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter;
2. The link of the website of the Company where the certificate of the practicing Company secretary (PCS) certifying that the preferential issue is being made in accordance with compliance of the applicable rules and regulations is placed.
3. The link of the website of the Company where the valuation report obtained from Independent Registered Valuer is placed;
4. Information about the shares of the Company whether frequently or infrequently traded along with referring the pricing regulation.

### **➤ Addition of information in Point No. 04 of Explanatory Statement for the Item no. 7 annexed to the Notice:**

Fair Value of Equity Shares of the Company is decided in accordance with regulation 165 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 because the shares of the company are infrequently traded.

**Registered Office:** Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India

**Tel. No.:** 022-2781 2035 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://www.planterspolysacks.com)

**CIN:** L19129MH1985PLC243116



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➤ **Addition of information in Point No. 06 of Explanatory Statement for the Item no. 7 annexed to the Notice:**

All these certificates and valuation report are available on the website of the Company i.e. [www.planterspolysacks.com](http://www.planterspolysacks.com) and available for inspection at the registered office of the Company during office hours.

➤ **Addition of information as a Point No. 22 of Explanatory Statement for the Item no. 7 annexed to the Notice:**

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.	Rohitkumar Kanaiyalal Dataniya	Not Applicable	Non-promoter
2.	Mistry Ruchik Chandrakant bhai	Not Applicable	Non-promoter
3.	Zala Vishnuji Gobarsangh	Not Applicable	Non-promoter
4.	Mahendra Zala	Not Applicable	Non-promoter
5.	Rishikumar Gosai	Not Applicable	Non-promoter
6.	Prutviraj Chhanabhai Zala	Not Applicable	Non-promoter
7.	Jaydeep Mishra	Not Applicable	Non-promoter
8.	Panchal Jayesh Jayantilal	Not Applicable	Non-promoter
9.	Veggie Fest Foods Private Limited	Not Applicable	Non-promoter
10.	Kamlesh Kanojiya	Not Applicable	Non-promoter
11.	Nitin Godha	Not Applicable	Non-promoter
12.	Shivang Navinchandra Nayak	Not Applicable	Non-promoter
13.	Naynaben B Shah	Not Applicable	Non-promoter
14.	Jainam Finserve Private Limited	Not Applicable	Non-promoter
15.	Chandrima Mercantiles Limited	Not Applicable	Non-promoter
16.	Kamini Kandhan Mudaliar	Not Applicable	Non-promoter
17.	Kandhan Rajaram Mudaliyar	Not Applicable	Non-promoter
18.	Kandan Mudaliar HUF	Not Applicable	Non-promoter
19.	Baljeetkaur Bramin	Not Applicable	Non-promoter
20.	Pionex Agricom Private Limited	Not Applicable	Non-promoter
21.	Siddesh Arora	Not Applicable	Non-promoter
22.	Raju Mahavar	Not Applicable	Non-promoter
23.	Rahul Shankarlal Nim	Not Applicable	Non-promoter

On and from the date hereof, the AGM Notice dated 12<sup>th</sup> May, 2023 shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at [www.planterspolysacks.com](http://www.planterspolysacks.com), on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

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All other contents of the AGM Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

**For, Planter's Polysacks Limited**

**Jignesh Kumar Patel**  
**Managing Director**  
**DIN: 05257911**

**Registered Office:** Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India  
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