



# SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

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## CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Sampre Nutritions Limited (“Company”) has issued a Notice dated 14<sup>th</sup> November, 2023 (Notice of the EGM) for convening an Extra Ordinary General Meeting (EGM) of the Members of the Company which is scheduled to be held on Friday, December, 08, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.00 A.M.

The EGM Notice read with Corrigendum dated November 29, 2023, has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

This corrigendum is being issued to inform the members about amending the said Notice to the extent mentioned in this Corrigendum. Also, there is no other changes except provided in this corrigendum

### Explanatory Statement to Item No. 1

#### 1. Page no 15. of notice – Explanatory statement

12. 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	Proposed status of the allottees
1	Brahma Gurbani	Promoter	Promoter
2	Meera B Gurbani	Promoter	Promoter
3	Vishal Ratan Gurbani	Non-Promoter	Non-Promoter
4	Prem Kumar Lalwani	Non-Promoter	Non-Promoter

We refer to point no. 11 & 12 of the Explanatory Statement to the EGM Notice, the particulars of allottees shall be read as follows

#### 2. Page no 13 of notice – Shareholding pattern

S No.	Category	Pre Preferential Issue*		Pre Preferential Issue (After conversion of 21,00,000 Warrants into Equity Shares)		Post Preferential Issue	
		No. of shares held	% of share holding	No. of shares held	% of share holding	No. of shares held	% of share holding
A	Promoters Holding						
1	<u>Indian</u>						
	Individual	2,543,963	37.03%	2,543,963	28.36%	3,333,963	33.44%
	Bodies corporate	-	-	-	-	-	-
	Sub-total	2,543,963	37.03%	2,543,963	28.36%	3,333,963	33.44%

2	<b>Foreign Promoters</b>	-	-	-	-	-	-
	<b>Sub-total (A)</b>	<b>2,543,963</b>	<b>37.03%</b>	<b>2,543,963</b>	<b>28.36%</b>	<b>3,333,963</b>	<b>33.44%</b>
B	<b>Non-promoters' holding</b>						
	<b>Institutional investors</b>	50,000	0.73%	50,000	0.56%	50,000	0.50%
	<b>Non-institution</b>						
	Private corporate bodies & LLP	214,372	3.12%	214,372	2.39%	214,372	2.15%
	Indian public & HUF	3,650,884	53.14%	5,750,884	64.11%	5,960,884	59.79%
	(Others (including NRIs)	410,781	5.98%	410,781	4.58%	410,781	4.12%
	<b>Sub-total (B)</b>	<b>4,326,037</b>	<b>62.97%</b>	<b>6,426,037</b>	<b>71.64%</b>	<b>6,636,037</b>	<b>68.16%</b>
C	<b>Non-Promoter &amp; Non-Public</b>	-	-	-	-	-	-
	<b>GRAND TOTAL</b>	<b>6,870,000</b>	<b>100.00%</b>	<b>8,970,000</b>	<b>100.00%</b>	<b>9,970,000</b>	<b>100.00%</b>

*\* As on September 30, 2023*

### 3. Valuation Report

The company has obtained the Valuation Report from an independent registered valuer namely Mr. Shreyansh M Jain, (Reg. No. IBBI/RV/03/2019/12124) in accordance with Regulation 166A of SEBI (ICDR) Regulations, 2018. The said valuation report is also available on the Company's website :- <https://www.sampreltd.com/>

The Corrigendum to the EGM Notice shall form integral part of EGM Notice dated November 14, 2023, which has already been circulated to the Shareholders and Stock Exchanges of the Company. The Corrigendum will be available on the website of the Company (<https://www.sampreltd.com/>) besides being communicated to BSE where the shares of the Company are listed.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum will be available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)), on the website of the Company([www.sampreltd.com](http://www.sampreltd.com)). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By the order of the Board of Directors  
For Sampre Nutritions Limited**

Date: 13.09.2024  
Place: Medchal

**Sd/-  
Krishnama Nupur  
Company Secretary**