

# **AMSTRAD CONSUMER INDIA PRIVATE LIMITED**

**(Formerly Known as OVOT Private Limited)**

## **ADDENDUM TO THE NOTICE OF EXTRA – ORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY 23<sup>RD</sup> OCTOBER, 2024.**

We draw attention of all Shareholders of Amstrad Consumer India Private Limited (Formerly known as OVOT Private Limited) (The Company) to the notice dated 1<sup>st</sup> October, 2024 for convening the Extra Ordinary General Meeting of the Company (“EGM”) scheduled on 23<sup>rd</sup> October, 2024 at 6:00 PM through video conferencing (“VC”) / other Audio Visual Means (“OVAM”). The EGM Notice has been already emailed to all the shareholders of the Company on 1<sup>st</sup> October, 2024 in due compliance with the provisions of Companies Act, 2013 read with relevant rules thereunder.

Subsequent to the issuance of EGM Notice, the Company found typo errors under point no. 3 & 4 of its Explanatory statement pursuant to section 102 (1) of the Companies Act, 2013. This Addendum shall form an integral part of and should be read in conjunction with the Notice of EGM dated 1<sup>st</sup> October, 2024.

Below are the modifications:

### **Explanatory Statement pursuant to section 102 of Companies Act, 2013**

#### **3. Offer and Issue 3,88,34,068 (Three Crores Eighty Eight Lakhs Thirty Four Thousand and Sixty Eight) Compulsory Convertible Preference Shares (CCPS) on Private Placement Basis:**

The rate of dividend in the notice dated 1<sup>st</sup> October, 2024 (page no.15) was inadvertently mentioned as 0% (Zero per cent) and the same is to be read as 0.001% (Zero point Zero Zero One per cent) through this addendum notice.

#### **4. Offer and Issue 4,22,65,427 (Four Crores Twenty Two Lakhs Sixty Five Thousand Four Hundred and Twenty Seven) Compulsory Convertible Preference Shares (CCPS) on Private Placement Basis:**

The rate of dividend was in the notice dated 1<sup>st</sup> October, 2024 (page no. 20) was inadvertently mentioned as 0% (Zero per cent) and the same is to be read as 0.001% (Zero point Zero Zero One per cent) through this addendum notice.

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**Registered Office: Bolhaimata Warehouse, Gut No. 730, Milkat No. 1660 near Bholhai Mata Palace Taluka Haveli, Wade Bholai, Pune, Vadebholhai, Pune, Haveli, Maharashtra, India, 412207**

**CIN: U31100PN2018PTC179173**

**Email id: [info@amstradworld.com](mailto:info@amstradworld.com) Website: [www.amstradworld.com](http://www.amstradworld.com)**

# **AMSTRAD CONSUMER INDIA PRIVATE LIMITED**

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On and from the date hereof, the EGM notice dated 1<sup>st</sup> October, 2024 shall always be read in conjunction with this Addendum which is also being uploaded on the website of the Company [www.amstradworld.com](http://www.amstradworld.com).

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

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**By Order of the Board of Directors  
For Amstrad Consumer India Private Limited  
(Formerly known as OVOT Private Limited)**

S/d

**Hashmita K Saha  
Company Secretary  
Membership No. ACS 52124**

**Date: 14/10/2024  
Place: Pune**

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**Registered Office: Bolhaimata Warehouse, Gut No. 730, Milkat No. 1660 near Bholhai  
Mata Palace Taluka Haveli, Wade Bholai, Pune, Vadebholhai, Pune, Haveli, Maharashtra,  
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