



**SUYOG TELEMATICS LIMITED**

**CIN: L32109MH1995PLC091107**

**Regd. Office:** Suyog House, Plot No.30, MIDC Central Road, Andheri East-400093, Mumbai, Maharashtra.

**Phone:** 022-25795516; **E-Mail:** [investor@suyogtelematics.co.in](mailto:investor@suyogtelematics.co.in),

**Website:** [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in)

**CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

Suyog Telematics Limited (“**Company**”) has issued a notice dated December 21, 2024 (“**EGM Notice**”) for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on Friday, January 17, 2025 at 11.30 a.m. IST through Video Conferencing (**VC**) / Other Audio-Visual Means (**OAVM**).

The EGM Notice has been dispatched to the shareholders of the Company on December 26, 2024 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

The Company had filed applications with BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”), for seeking in-principle approvals in relation to the proposed preferential issue of convertible warrants and equity shares for which the approval of the shareholders is being sought. Thereafter, the Company has received (i) observation letter from NSE through e-mail dated January 02, 2025; and (ii) observation from BSE through its portal dated January 08, 2025 and have directed the Company to rectify / provide additional details through corrigendum i.e. to provide details of UBO of the allottees for the serial number 6, 8, 25, 26, 75, 82, 91 and to update pre-preferential holding for serial number 14, 37, 59, 62, 64, 67, 89 of Annexure A of the EGM Notice. This corrigendum is being issued to notify the amendments/ provide clarifications and additional details with respect to certain disclosures made under the explanatory statement to Item Nos. 1 & 2, which is annexed to the EGM Notice (“**Explanatory Statement**”), as mentioned herein:

**ANNEXURE A: LIST OF THE PROPOSED ALLOTTEE ALONG WITH THE NAMES OF NATURAL PERSONS WHO ARE THE ULTIMATE BENEFICIAL OWNERS OF THE EQUITY SHARES**

Sr. No.	Name of the Allottee	PAN of the Allottee	Natural Persons who are the Ultimate Beneficial Owners (UBOs)	Pre-preferential holding & (%)	Present issue of Equity Shares*	Post-preferential holding & (%)
6	K2J Capital LLC	AALCK0072E	Anil Kumar Kejriwal	-	16,000	16,000 (0.12%)
8	Moon Beverages Limited	AAACM1635J	Sanjeev Agrawal (PAN: ABOPA4675N)	-	16,000	16,000 (0.12%)
14	Manoharmal Golecha	AADPG9592N	Not Applicable	300 (Negligible)	10,666	10,966 (0.08%)

Sr. No.	Name of the Allottee	PAN of the Allottee	Natural Persons who are the Ultimate Beneficial Owners (UBOs)	Pre-preferential holding & (%)	Present issue of Equity Shares*	Post-preferential holding & (%)
25	Pilot Consultants Private Limited	AABCP6293N	Jayesh Modi (PAN: AJOPM7550L) Chirag Shah (PAN: ANBPS4504P)	-	8,000	8,000 (0.06%)
26	Anvi Power Investments Private Limited	AAZCA4532D	Anmol Singh Jaggi	-	8,000	8,000 (0.06%)
37	Pankaj Khanna	AAUPK3073D	Not Applicable	23 (Negligible)	5,333	5,356 (0.04%)
59	Huma Saleem Qureshi	AAHPQ7081N	Not Applicable	500 (Negligible)	5,333	5,833 (0.04%)
62	Bhagawatiben M Patel	AOYPP9904L	Not Applicable	-	5,333	5,333 (0.04%)
64	Meenaben Harishbhai Lakhani	AAVPL3224G	Not Applicable	3,000 (0.03%)	5,333	8,333 (0.06%)
67	Vishal Nitin Sampat	AMTPS3927M	Not Applicable	-	5,333	5,333 (0.04%)
75	Rajyovars Capital Private Limited	AACCR5226Q	Jyoti Vardhan Sonthalia (PAN: AMEPS7796R)	-	5,333	5,333 (0.04%)
82	Trans Global Logistics Private Limited	AABCT2646P	Vivek Venkatachalam (PAN: ADPPV4155P)	-	5,333	5,333 (0.04%)
89	Ajay Shantilal Chordiya	AARPC2521R	Not Applicable	3,000 (0.03%)	2,666	5,666 (0.04%)
91	Swetsam Stockholding Private Limited	AARCS7025H	Shah Samir Rohitkumar (PAN: AQCPS6044E)	-	2,666	2,666 (0.02%)

This Corrigendum to the Notice of the EGM shall form an integral part of the EGM Notice which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in one English Newspaper and one in Marathi Newspaper and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in). All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**Registered Office:**

Suyog House, Plot No.30, MIDC Central Road,  
Andheri East-400093, Mumbai, Maharashtra

**Place: Mumbai**

**Date: January 9, 2025**

**By Order of the Board of Directors**

**Sd/-**

**Aarti Kamlesh Shukla**  
**Company Secretary & Compliance Officer**  
**Membership No.: A63670**