

VARIMAN GLOBAL ENTERPRISES LIMITED

1-2-217/10, 3rd & 4th Floor, GaganMahal, Domalguda, Hyderabad,
Telangana - 500029. CIN:L67120TG1993PLC016767

Website: www.varimanglobal.com, Email ID: infospringfieldssec@gmail.com

CORRIGENDUM TO THE NOTICE OF 1ST EXTRA ORDINARY GENERAL MEETING FOR FY 2021-22

Corrigendum to the Notice of Extra ordinary General Meeting to be held on 31.05.2021 through Video Conferencing/OAVM to pass the resolution specified in Item No.2. This Corrigendum is issued in continuation of and should be read in conjunction with the original Notice which was already emailed to the shareholders.

Point nos. (VII) and (XIII) of Explanatory Statement annexed to the Notice is amended to include as under:

(VII) identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:

PRE ISSUING HOLDING			POST ISSUE HOLDING ON CONVERSION		
Identity of proposed Preferential Allottee	Pre issue holding	% of shares	Warrants proposed to be allotted	No. of Shares after conversion**	% of shares on conversion**
NON -PROMOTERS					
*Gannamani Pushpa Agro Farms Pvt Ltd	-	-	1,000,000	1,000,000	5.22
Mathamsetty Venkata Krishna Sunil Kumar	500	-	50,000	50,000	0.26

** Shareholding has been provided assuming that all the convertible warrants are converted into equity shares.

The following are the shareholders (ultimate beneficial owners) of Gannamani Pushpa Agro Farms Private Limited:

Sl. No	Name of the shareholder	No of shares	% of holding
1	G Venkateswara Rao	375,000	62.50
2	G Padma Sri	130,000	21.67
3	J Padmavathi	65,000	10.83
4	V S Naganjaneyam	15,000	2.50
5	G Suresh Kumar	15,000	2.50

(XIII) Auditor Certificate:

Certificate from M.M. Reddy & Co., the Statutory Auditors confirming that the proposed issue of equity shares is being made in accordance with the SEBI (ICDR) Regulations, 2018 is obtained and the same will be made available for inspection on request.

Save for changes as above, all the information and contents set out in the Notice of the Extra Ordinary General Meeting, including among others and the resolutions to be considered at the Extra Ordinary General Meeting remain unchanged

For Variman Global Enterprises Limited,
Sd/-

Place : Hyderabad
Date : 26-05-2021

Madhumala Solanki
Company Secretary