



A Step Ahead

AVG LOGISTICS LIMITED

(CIN:L60200DL2010PLC198327)

Regd. Office: OFFICE NO 25, DDA MARKET, SAVITA VIHAR, DELHI 110092.

Website: www.avglogistics.com Email: cs@avglogistics.com

Tel. No. 011-22124356

CORRIGENDUM TO THE NOTICE

The Company has sent notice of the Extraordinary General Meeting ("EGM") of the members of AVG Logistics Limited ("the Company") to be held on Wednesday, July 15, 2020 at 3.30 P.M. at Corporate Office of the Company at 102, 1st Floor, Jhilmil Metro Station Complex, Delhi – 110095 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact business as set out in the Notice of the EGM inter alia to Issue Equity Shares of the Company to Sixth Sense India Opportunities II, Bhupinder Singh, Swarnim Vyapaar LLP and Ved Prakash Sonthalia on preferential basis. By this Corrigendum the members of the Company and public at large are informed that Table 2 of Point no. J of Annexure to the Notice shall be replaced and read as follows:

Name of Proposed Allottees	Category	Pre Issue Holding and % to Pre Issue Capital	No. of Equity Shares Proposed to be issued	Post Issue Holding and % to Post Issue Capital	Name of the ultimate beneficial owners (BO) of the proposed allottees
Sixth Sense India Opportunities II	Non-Promoter	18,03,600 (17.51%)	10,22,727	28,26,327 (24.00%)	The allottee is a SEBI registered Alternative Investment Fund (AIF) of Category II. There are more than 50 beneficial owners and no beneficial owner holds more than 10% controlling ownership interest over the allottee, as defined and explained in SEBI Circular No. CIR/MIRSD/2/2013 dated January 24, 2013.
Bhupinder Singh	Non-Promoter	-	1,13,636	1,13,636 (0.97%)	Not applicable
Swarnim Vyapaar LLP	Non-Promoter	10,800 (0.10%)	1,70,454	1,81,254 (1.54%)	Ashok Gupta, Alok Kumar Gupta, Suman Gupta, Anjali Gupta and Shivam Gupta
Ved Prakash Sonthalia	Non-Promoter	-	1,70,454	1,70,454 (1.45%)	Not applicable

Save for the above mentioned, all the other information contained in the Notice dated June 19, 2020 convening the EGM remains valid and unchanged.

Place: Delhi
Date: July 14, 2020

**By the order of the Board
For AVG Logistics Limited
Sd/-
Laveena Jain
Company Secretary & Compliance Officer**