

Dear Shareholder,

Date: 22.06.2020

Sub: Errata to the Notice to shareholders for convening Extra Ordinary General Meeting

Referring to the captioned subject, this to bring to your notice that % calculated on post issue preferential issue under public shareholders are found to be incorrect and therefore we are rectifying the error by way of sending errata to the shareholders of the company. A copy of the same is enclosed for your reference and records. Apart from the above change(s) there is/are no change(s) to the Notice of EGM.

Thanking you,

Yours faithfully,

For AVG Logistics Limited

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Laveena Jain

Company Secretary & Compliance Officer

Encl: as above.



ERRATA TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM) DATED JUNE 19, 2020 OF AVG LOGISTICS LTD TO BE HELD ON JULY 15, 2020.

In the Explanatory Statement Point No. K) Shareholding Pattern of the Company before and after the preferential issue of Equity Shares:

For the below table-

	Category	PrePreferentialShareholdingPatternas on June 12, 2020		Fresh No. of Equity Shares to be	Post Shareholding (Proposed)	Preferential Pattern	
		No. of Equity Shares	%	allotted	No. of Equity Shares	%	
А	Promoter and Promoter Group						
1	Indian						
а	Individuals/Hindu undivided Family	72,08,000	69.99%	0	72,08,000	61.21%	
с	Financial Institutions/ Banks	0	0.00%	0	0	0.00%	
d	Any Other (specify)	0	0.00%	0	0	0.00%	
	Sub-Total (A)(1)	72,08,000	69.99%	0	72,08,000	61.21%	
2	Foreign	0	0.00%	0	0	0.00%	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0.00%	0	0	0.00%	
b	Government	0	0.00%	0	0	0.00%	
с	Institutions	0	0.00%	0	0	0.00%	
d	Foreign Portfolio Investor	0	0.00%	0	0	0.00%	
e	Any Other (specify)	0	0.00%	0	0	0.00%	
	Sub-Total (A)(2)	0	0.00%	0	0	0.00%	
	Total Shareholding of						
	Promoter and Promoter	72,08,000	69.99%	0	72,08,000	61.21%	
	Group (A)= (A)(1)+(A)(2)						
	Public Shareholder						
1	Institutions						
a	Mutual Funds/	0	0.00%	0	0	0.00%	
b	Venture Capital Funds	0	0.00%	0	0	0.00%	
с	Alternate Investment Funds	18,03,600	17.51%	10,22,727	28,26,327	24.00%	
	Sixth Sense India Opportunities II	18,03,600	17.51%	10,22,727	28,26,327	24.00%	
d	Foreign Venture Capital Investors	0	0.00%	0	0	0.00%	
e	Foreign Portfolio Investors	70,800	0.69%	0	70,800	0.60%	
f	Financial Institutions/ Banks	0	0.00%	0	0	0.00%	
g	Insurance Companies	0	0.00%	0	0	0.00%	
h	Provident Funds/ Pension Funds	0	0.00%	0	0	0.00%	
i	Any Other (specify)	0	0.00%	0	0	0.00%	
	Sub-Total (B)(1)	18,74,400	18.20%	10,22,727	28,97,127	24.60%	
2	Central Government/ State Government(s)/ President of India	0	0.00%	0	0	0.00%	



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	Total shareholding (A+B)	1,02,98,000	100.00%	14,77,271	1,17,75,271	100.00%
	$(\mathbf{B}) = (\mathbf{B})(1) + (\mathbf{B})(2) + (\mathbf{B})(3)$	30,20,000	50.0170	17,77,271	43,07,271	30.1970
	Total Public Shareholding (B)= $(B)(1)+(B)(2)+(B)(3)$	30,90,000	30.01%	14,77,271	45,67,271	38.79%
	Sub-Total (B)(3)	12,15,600	11.80%	4,54,544	16,70,144	14.18%
	Swarnim Vyapaar LLP	10,800	0.10%	1,70,454	1,81,254	1.76%
	Bodies -Corporate	1,38,000	1.34%	1,70,454	3,08,454	3.00%
	Clearing Member	2,400	0.02%	0	2,400	0.02%
	Non Resident Indians (Repat)	31,200	0.30%	0	31,200	0.30%
	Non Resident Indians (Non Repat)	6,000	0.06%	0	6,000	0.06%
	Hindu Undivided Family	92,400	0.90%	0	92,400	0.90%
e	Any Other (specify)	2,70,000	2.62%	1,70,454	4,40,454	4.28%
d	Overseas Depositories (holding DRs) (balancing figure)	0	0.00%	0	0	0.00%
c	Employee Trusts	0	0.00%	0	0	0.00%
b	NBFCs registered with RBI	0	0.00%	0	0	0.00%
	Ved Prakash Sonthalia	0	0.00%	1,70,454	1,70,454	1.45%
	Bhupinder Singh	0	0.00%	1,13,636	1,13,636	0.97%
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4,18,800	4.07%	2,84,090	7,02,890	5.97%
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5,26,800	5.12%	0	5,26,800	4.47%
a	Individuals -	9,45,600	9.18%	2,84,090	12,29,690	10.44%
3	Non-institutions		0.00%	0	0	0.00%
	Sub-Total (B)(2)	0	0.00%	0	0	0.00%

Instead please read the below table-

	Category	PrePreferentialShareholdingPatternas on June 12, 2020No.No.ofEquity%		Fresh No. of Equity Shares to be allotted	PostPreferentialShareholdingPattern(Proposed)Vo.No.ofEquity%	
		Shares			Shares	
А	Promoter and Promoter Group					
1	Indian					
а	Individuals/Hindu undivided Family	72,08,000	69.99%	0	72,08,000	61.21%
с	Financial Institutions/ Banks	0	0.00%	0	0	0.00%
d	Any Other (specify)	0	0.00%	0	0	0.00%
	Sub-Total (A)(1)	72,08,000	69.99%	0	72,08,000	61.21%
2	Foreign	0	0.00%	0	0	0.00%



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	Individuals (Non-	0	0.000/	0	0	0.000/
а	Resident Individuals/	0	0.00%	0	0	0.00%
1	Foreign Individuals)	0	0.000/	0	0	0.000/
b	Government	0	0.00%	0	0	0.00%
C 1	Institutions	0	0.00%	0	0	0.00%
d	Foreign Portfolio Investor	0	0.00%	0	0	0.00%
e	Any Other (specify)	0	0.00%	0	0	0.00%
	Sub-Total (A)(2)	0	0.00%	0	0	0.00%
	Total Shareholding of					
	Promoter and Promoter	72,08,000	69.99%	0	72,08,000	61.21%
	Group (A)=	,,.	0	Ũ	,,.	0101170
	(A)(1)+(A)(2)					
	Public Shareholder					
1	Institutions					
a	Mutual Funds/	0	0.00%	0	0	0.00%
b	Venture Capital Funds	0	0.00%	0	0	0.00%
	Alternate Investment	18,03,600	17.51%	10 22 727	28 26 227	24.00%
с	Funds	18,05,000	17.31%	10,22,727	28,26,327	24.00%
	Sixth Sense India	18,03,600	17.51%	10 22 727	20 26 227	24.00%
	Opportunities II	18,05,000	17.31%	10,22,727	28,26,327	24.00%
4	Foreign Venture Capital	0	0.000/	0	0	0.000/
d	Investors	0	0.00%	0	0	0.00%
	Foreign Portfolio	70.000	0.000/	0	70.000	0.000/
e	Investors	70,800	0.69%	0	70,800	0.60%
c	Financial Institutions/	0	0.000/	0	0	0.000/
f	Banks	0	0.00%	0	0	0.00%
g	Insurance Companies	0	0.00%	0	0	0.00%
	Provident Funds/ Pension	0	0.000/	0	0	0.000/
h	Funds	0	0.00%	0	0	0.00%
i	Any Other (specify)	0	0.00%	0	0	0.00%
	Sub-Total (B)(1)	18,74,400	18.20%	10,22,727	28,97,127	24.60%
	Central Government/					
2	State Government(s)/	0	0.00%	0	0	0.00%
	President of India					
	Sub-Total (B)(2)	0	0.00%	0	0	0.00%
3	Non-institutions		0.00%	0	0	0.00%
a	Individuals -	9,45,600	9.18%	2,84,090	12,29,690	10.44%
	Individual shareholders	,,	,	_,,		
i	holding nominal share	5,26,800	5.12%	0	5,26,800	4.47%
_	capital up to Rs. 2 lakhs.	2,20,000	2.12/0	5	-,,	
	Individual shareholders					
	holding nominal share					
ii	capital in excess of Rs. 2	4,18,800	4.07%	2,84,090	7,02,890	5.97%
	lakhs.					
	Bhupinder Singh	0	0.00%	1,13,636	1,13,636	0.97%
	Ved Prakash Sonthalia	0	0.00%	1,70,454	1,70,454	1.45%
	NBFCs registered with					
b	RBI	0	0.00%	0	0	0.00%
с	Employee Trusts	0	0.00%	0	0	0.00%
d	Overseas Depositories	0	0.00%	0	0	0.00%
u	Overseas Depositories	U	0.00%	U	U	0.00%



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	Total (A+B)shareholding	1,02,98,000	100.00%	14,77,271	1,17,75,271	100.00%
	TotalPublicShareholding $(B)=$ $(B)(1)+(B)(2)+(B)(3)$	30,90,000	30.01%	14,77,271	45,67,271	38.79%
	Sub-Total (B)(3)	12,15,600	11.80%	4,54,544	16,70,144	14.18%
	Swarnim Vyapaar LLP	10,800	0.10%	1,70,454	1,81,254	1.54%
	Bodies Corporate	1,38,000	1.34%	1,70,454	3,08,454	2.62%
	Clearing Member	2,400	0.02%	0	2,400	0.02%
	Non Resident Indians (Repat)	31,200	0.30%	0	31,200	0.26%
	Non Resident Indians (Non Repat)	6,000	0.06%	0	6,000	0.05%
	Hindu Undivided Family	92,400	0.90%	0	92,400	0.78%
e	Any Other (specify)	2,70,000	2.62%	1,70,454	4,40,454	3.74%
	(holding DRs) (balancing figure)					

Apart from the above change(s) there is/are no change(s) to the Notice of EGM dated June 19, 2020.

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Yours faithfully,

By Order of the Board of Directors

For AVG Logistics Limited

Laveena Jain

Laveena Jain Company Secretary & Compliance Officer Date: July 22, 2020 Place: Delhi.