

GUJCHEM DISTILLERS INDIA LIMITED



Registered Office: Survey No. 146, lot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway,
Makarba, Ahmedabad-380051, Gujarat

CIN: L74110GJ1939PLC002480

Phone No. +91 9998933378

Email: sagarsamirshah1997@gmail.com

Website: www.gujchemdistillers.in

CORRIGENDUM TO THE NOTICE DATED APRIL 24, 2023 OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY, MAY 24, 2023 AT 2.00 P.M.

To,
The Equity Shareholders of
Gujchem Distillers India Limited,

Dear Shareholders,

In continuation to the Notice dated April 24, 2023 and sent to the shareholders on May 02, 2023 for convening the Extra Ordinary General Meeting (“EOGM Notice”) of the members of Gujchem Distillers India Limited at 02:00 p.m. (IST) on Wednesday, May 24, 2023 through video conference / other audio visual means, please consider the below modifications / clarifications in resolution No. 1 and its explanatory statement contained in the EOGM Notice.

On and from the date hereof, the EOGM Notice shall always be read in conjunction with this corrigendum (“**Corrigendum**”) which is also being uploaded on the website of the Company at www.gujchemdistillers.in and on the website of Stock Exchange (www.bseindia.com).

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

The amendments to the Notice of Extra-Ordinary General Meeting are as follows:-

Sr. No.	Content of Resolutions / Explanatory Statement in the Notice	Modifications / Clarifications made	Page Nos. of the EOGM Notice
1.	Item No.1 “ RESOLVED THAT pursuant to the provisions of Section 23, 42 read with 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred to as “ the Act ”) and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company, and in accordance with the provisions on preferential issue as contained in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, [hereinafter referred to as “SEBI (ICDR) Regulations”], SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof from time to time), SEBI (Substantial Acquisition of Shares and	Item No.1 “ RESOLVED THAT pursuant to the provisions of Section 23, 42 read with 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred to as “ the Act ”) and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company, and in accordance with the provisions on preferential issue as contained in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, [hereinafter referred to as “SEBI (ICDR) Regulations”], SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof from time to time), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider	Page No.1

	<p>Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and in accordance with all other applicable rules, regulations, guidelines and clarifications issued thereon from time to time by Ministry of Corporate Affairs ("MCA") the Securities and Exchange Board of India ("SEBI"), Government of India ("GOI"), Stock Exchanges where the shares of the Company are listed ("Stock Exchanges") or any other statutory/regulatory authorities and subject to all such approvals, permissions, consents and sanctions of any authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions, consents or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board'), which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its power including the powers conferred by this Resolution, the consent of the members of the Company be and are hereby accorded to the Board in its absolute discretion to create, offer, issue and allot, on preferential basis, in one or more tranches, upto 40,00,000 (Forty Lacs) Fully Convertible Warrants ("Warrants") each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company having face value of Re.1/- (Rupee One Only) ("Equity Share") each at an issue price of Rs.30/- per warrant including premium of Rs. 29/- (Rupees Twenty Nine Only) per share, determined in accordance with the Regulation 166A read with Regulation 165 of Chapter V of the SEBI (ICDR) Regulations, 2018 ("Warrant Issue Price"), to the Promoter Group and Non-Promoter Group of the Company (hereinafter referred to as the "Proposed Allottees/Investors") as more particularly mentioned in the explanatory statement setting out material facts on preferential basis (Preferential Allotment).</p>	<p>Trading) Regulations, 2015 ("PIT Regulations") and in accordance with all other applicable rules, regulations, guidelines and clarifications issued thereon from time to time by Ministry of Corporate Affairs ("MCA") the Securities and Exchange Board of India ("SEBI"), Government of India ("GOI"), Stock Exchanges where the shares of the Company are listed ("Stock Exchanges") or any other statutory/regulatory authorities and subject to all such approvals, permissions, consents and sanctions of any authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions, consents or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board'), which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its power including the powers conferred by this Resolution, the consent of the members of the Company be and are hereby accorded to the Board in its absolute discretion to create, offer, issue and allot, on preferential basis, in one or more tranches, upto 19,50,000 (Nineteen Lacs Fifty Thousand) Fully Convertible Warrants ("Warrants") each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company having face value of Re.1/- (Rupee One Only) ("Equity Share") each at an issue price of Rs.62/- per warrant including premium of Rs. 61/- (Rupees Sixty One Only) per share, determined in accordance with the Regulation 166A read with Regulation 164 of Chapter V of the SEBI (ICDR) Regulations, 2018 ("Warrant Issue Price"), to the Promoter Group and Non-Promoter Group of the Company (hereinafter referred to as the "Proposed Allottees/Investors") as more particularly mentioned in the explanatory statement setting out material facts on preferential basis (Preferential Allotment).</p>	
2.	<p>Item No. 1, Point (d)</p> <p>(d) The price of each equity share to be issued in lieu of the warrants is Rs.30/- per share or price to be calculated in accordance with the provisions of Regulation 166A read with Regulation 165 of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, whichever is higher.</p>	<p>Item No. 1, Point (d)</p> <p>(d) The price of each equity share to be issued in lieu of the warrants is Rs.62/- per share or price to be calculated in accordance with the provisions of Regulation 166A read with Regulation 164 of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, whichever is higher.</p>	Page No.2
3.	<p>Explanatory Statement, Item No. 1</p> <p>The Board of Directors in their meeting held on</p>	<p>Explanatory Statement, Item No. 1</p> <p>The Board of Directors in their meeting held on</p>	Page No. 15

	Monday, April 24, 2023 subject to necessary approval(s) has approved the proposal for raising of funds by issue and allotment of upto 40,00,000 (Forty Lacs) warrants of the Company at a price of Rs. 30/- per equity warrants to Promoter Group and Non-Promoter Group on preferential basis to repay the unsecured loan taken from Sera Investments & Finance India Limited and other general corporate purposes.	Monday, April 24, 2023 and Thursday, May 18, 2023 subject to necessary approval(s) has approved the proposal for raising of funds by issue and allotment of upto 19,50,000 (Nineteen Lacs Fifty Thousand) warrants of the Company at a price of Rs. 62/- per equity warrants to Promoter Group and Non-Promoter Group on preferential basis to repay the unsecured loan taken from Sera Investments & Finance India Limited and other general corporate purposes.	
4.	<p>Explanatory Statement, Item No.1</p> <p>The information as required under SEBI (ICDR) Regulations and the provisions of the Companies Act, 2013 read with Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014</p> <p>2. Maximum number of specified securities to be issued including date of Board Resolution: The board in its meeting held on Monday, April 24, 2023 has given their consent and passed a resolution, subject the approval of shareholders, to offer, issue and allot upto 40,00,000 (Forty Lacs) Equity Warrants each convertible into or exchangeable for 1 (one) fully paid-up equity share of the Company presently have face value of Re. 1/- (Rupees One Only) ("Equity Share") at a price of Rs.20/- each or at a price as may be determined in accordance with the Regulation 166A read with Regulation 165 of Chapter V of the SEBI (ICDR) Regulation, 2018 ("Warrant Issue Price"), whichever is higher on preferential basis in accordance with SEBI (ICDR) Regulations, 2018 and other applicable laws.</p>	<p>Explanatory Statement, Item No.1</p> <p>The information as required under SEBI (ICDR) Regulations and the provisions of the Companies Act, 2013 read with Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014</p> <p>2. Maximum number of specified securities to be issued including date of Board Resolution: The board in its meeting held on Monday, April 24, 2023 and Thursday, May 18, 2023 has given their consent and passed a resolution, subject the approval of shareholders, to offer, issue and allot upto 19,50,000 (Nineteen Lacs Fifty Thousand) Equity Warrants each convertible into or exchangeable for 1 (one) fully paid-up equity share of the Company presently have face value of Re. 1/- (Rupees One Only) ("Equity Share") at a price of Rs.62/- each or at a price as may be determined in accordance with the Regulation 166A read with Regulation 164 of Chapter V of the SEBI (ICDR) Regulation, 2018 ("Warrant Issue Price"), whichever is higher on preferential basis in accordance with SEBI (ICDR) Regulations, 2018 and other applicable laws.</p>	Page No. 15
5.	<p>Explanatory Statement, Item No.1</p> <p>3. Pricing of preferential issue: The pricing of the equity shares to be allotted on conversion of warrants on preferential basis shall not be lower than the price determined in accordance with the Chapter V of SEBI (ICDR) Regulations 2018 and applicable law.</p> <p>We also confirm that the Articles of Association do not contain any restrictive provision for Preferential Allotment and doesn't contain any article which provides for particular method for determination of price in case of preferential issue.</p> <p><u>Report of independent registered valuer:</u> The Company has proposed preferential issue to certain allottees, which may result</p>	<p>Explanatory Statement, Item No.1</p> <p>3. Pricing of preferential issue: The pricing of the equity shares to be allotted on conversion of warrants on preferential basis shall not be lower than the price determined in accordance with the Chapter V of SEBI (ICDR) Regulations 2018 and applicable law.</p> <p>The issue of equity shares arising out of exercise of warrants issued on preferential basis shall be made at a price not less than higher of the following or as per the law prevailing at the time of allotment of warrants:</p> <ol style="list-style-type: none"> i. 90 trading days volume weighted average price (VWAP) of the scrip preceding the relevant date i.e. Rs.60.96/- (Rupees Sixty and Ninety Six Paise Only) per warrant; or ii. 10 trading days volume weighted average price (VWAP) of the scrip preceding the 	Page No. 15 & 16

	<p>in allotment of more than five (5) percent of the post issue fully diluted share capital of the Issuer to allottees and accordingly the Company has obtained the Valuation Report from Independent Valuer i.e. RV Manish Santosh Buchasia, IBBI Registered Valuer for price to be determined in accordance with the Chapter V of SEBI (ICDR) Regulations 2018 as on Relevant date i.e. Monday, April 24, 2023 and also in accordance with Regulation 166A(1) of the ICDR Regulations. In terms of Regulation 166A(1), the Registered Independent Valuer fixed Rs.30/- (Rupees Thirty Only) per equity share.</p> <p>The Board has decided to fix the issue price more than the price derived by the Registered Valuer i.e. Rs.20/- per warrant, accordingly, the issue price for warrant is Rs. 30/- per warrant which is not lower than the floor price determined in compliance with applicable provisions of SEBI (ICDR) Regulations</p> <p>The Valuation Report received from Independent Valuer i.e. Monday, April 24, 2023 (Registration no. IBBI/RV/03/2019/12235) having office at 306, "Gala Mart", Near SOBO Centre, South Bopal, Ahmedabad-380058, Gujarat in terms of Regulation 166A of the SEBI (ICDR) Regulations is also available/disseminated on the website of the Company at http://gujchemdistillers.in/wp-content/uploads/files/Valuation%20Report.pdf</p>	<p>relevant date i.e. Rs.56.93/- (Rupees Fifty Six and Ninety Three Paise only) per warrant.</p> <p>We also confirm that the Articles of Association do not contain any restrictive provision for Preferential Allotment and doesn't contain any article which provides for particular method for determination of price in case of preferential issue.</p> <p><u>Report of independent registered valuer:</u></p> <p>The Company has proposed preferential issue to certain allottees, which may result in allotment of more than five (5) percent of the post issue fully diluted share capital of the Issuer to allottees and accordingly the Company has obtained the Valuation Report from Independent Valuer i.e. RV Manish Santosh Buchasia, IBBI Registered Valuer for price to be determined in accordance with the Chapter V of SEBI (ICDR) Regulations 2018 as on Relevant date i.e. Monday, April 24, 2023 and also in accordance with Regulation 166A(1) of the ICDR Regulations. In terms of Regulation 166A(1) the Registered Independent Valuer fixed Rs.60.96/- (Rupees Sixty and Ninety Six Paise Only)per equity share.</p> <p>Accordingly, the floor price in terms of SEBI (ICDR) Regulations is Rs.60.96/- (Rupees Sixty and Ninety Five Paise Only) per Equity Share, therefore the issue price for warrant is Rs. 62/- (Rupees Sixty Two) per warrant which is not lower than the floor price determined in compliance with applicable provisions of SEBI (ICDR) Regulation.</p> <p>The revised Valuation Report received from Independent Valuer i.e. RV Manish Santosh Buchasia, IBBI Registered Valuer (Registration no. IBBI/RV/03/2022/14974) having office at 306, "Gala Mart", Near SOBO Centre, South Bopal, Ahmedabad-380058, Gujarat in terms of Regulation 166A of the SEBI (ICDR) Regulations is also available/disseminated on the website of the Company at http://gujchemdistillers.in/wp-content/uploads/files/Revised%20Valuation%20Report.pdf</p>	
6.	<p>Explanatory Statement, Item No.1</p> <p>5. Amount which the company intends to</p>	<p>Explanatory Statement, Item No.1</p> <p>5. Amount which the company intends to raise</p>	<p>Page No. 16</p>

	<p>raise by way of such securities: Upto Rs.12,00,00,000/- (Rupees Twelve Crores only) by issuing Upto 40,00,000 equity warrants at a Price of Rs.30/- per warrant.</p>	<p>by way of such securities: Upto Rs. 12,09,00,000/- (Rupees Twelve Crores Nine Lacs Only) by issuing Upto 19,50,000 equity warrants at a price of Rs.62/- per warrant.</p>																																																																																																																			
7.	<p>Explanatory Statement, Item No.1</p> <p>Note: The entire table of shareholding pattern of the Company before and after the proposed issue of shares to be substituted as under:</p> <p>9. Shareholding Pattern before and after the proposed preferential issue:</p>			Page No. 17																																																																																																																	
	<table border="1"> <thead> <tr> <th rowspan="2">Sr. No.</th> <th rowspan="2">Category</th> <th colspan="2">Pre-Issue Equity holdings</th> <th colspan="2">Allotment of Warrants</th> <th colspan="2">*Post-Issue Equity holdings</th> </tr> <tr> <th>No of shares</th> <th>% of shareholding</th> <th>No of Share</th> <th>% of holding</th> <th>No of shares</th> <th>% of shareholding</th> </tr> </thead> <tbody> <tr> <td>A.</td> <td>Promoter's holding</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>1.</td> <td>Indian</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Individual/HUF</td> <td>9,20,840</td> <td>56.88</td> <td>8,89,200</td> <td>45.60</td> <td>18,10,040</td> <td>50.72</td> </tr> <tr> <td></td> <td>Bodies Corporate</td> <td>16,764</td> <td>1.044</td> <td>3,65,600</td> <td>18.75</td> <td>3,82,364</td> <td>10.71</td> </tr> <tr> <td></td> <td>Relatives</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td></td> <td>Sub Total</td> <td>9,37,604</td> <td>57.92</td> <td>12,54,800</td> <td>64.35</td> <td>21,92,404</td> <td>61.43</td> </tr> <tr> <td>2.</td> <td>Foreign Promoters</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td></td> <td>Sub Total (A)</td> <td>9,37,604</td> <td>57.92</td> <td>12,54,800</td> <td>64.35</td> <td>21,92,404</td> <td>61.43</td> </tr> <tr> <td>B.</td> <td>Non- Promoter Holding</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>1.</td> <td>Institutional Investors</td> <td>2,280</td> <td>0.14</td> <td>-</td> <td>-</td> <td>2,280</td> <td>0.06</td> </tr> <tr> <td>2.</td> <td>Non-Institutions</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Private Corporate</td> <td>416</td> <td>0.03</td> <td>-</td> <td>-</td> <td>416</td> <td>0.0</td> </tr> </tbody> </table>							Sr. No.	Category	Pre-Issue Equity holdings		Allotment of Warrants		*Post-Issue Equity holdings		No of shares	% of shareholding	No of Share	% of holding	No of shares	% of shareholding	A.	Promoter's holding							1.	Indian								Individual/HUF	9,20,840	56.88	8,89,200	45.60	18,10,040	50.72		Bodies Corporate	16,764	1.044	3,65,600	18.75	3,82,364	10.71		Relatives	-	-	-	-	-	-		Sub Total	9,37,604	57.92	12,54,800	64.35	21,92,404	61.43	2.	Foreign Promoters	-	-	-	-	-	-		Sub Total (A)	9,37,604	57.92	12,54,800	64.35	21,92,404	61.43	B.	Non- Promoter Holding							1.	Institutional Investors	2,280	0.14	-	-	2,280	0.06	2.	Non-Institutions								Private Corporate	416	0.03	-	-	416	0.0
Sr. No.	Category	Pre-Issue Equity holdings		Allotment of Warrants		*Post-Issue Equity holdings																																																																																																															
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	Bodies/ Limited Liability Partnerships							1	
	Directors and Relatives	-	-	-	-	-	-	-	
	Indian Public	6,74,637	41.67	6,95,200	35.65	13,69,837	38.39		
	Others (Including NRIs)	3,913	0.24	-	-	3913	0.11		
	Sub Total (B)	6,81,246	42.08	6,95,200	35.65	13,76,446	38.57		
	GRAND TOTAL	16,18,850	100	19,50,000	100.00	35,68,850	100		
8.	Explanatory Statement, Item No.1								Page No. 18
	<i>Note: The entire table of identity of proposed allottees to be substituted as under:</i>								
	11. 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:								

Sr. No.	Name & Address of the proposed allottees	Category	PAN	Identity of ultimate beneficial owners	No. & % of Equity Shares held prior to the Preferential Allotment		No. & % of Warrants to be issued and allotted		No. & % of Post Issue Equity and Voting Share Capital *(Assuming full allotment of 40,00,000 equity shares)	
					No of shares	%	No of shares	%	No of shares	%
1	SWETSAM STOCK HOLDING PRIVATE LIMITED	Promoter Group	AARCS7025H	1. Mr. Samir Rohitbhai Shah 2. Viraj Samirbhai Shah	0	0	3,65,600	18.75	3,65,600	10.24
2	AMOLI SAMIR SHAH	Promoter Group	FRIPS7518M	NA	0	0	3,65,600	18.75	3,65,600	10.24
3	SAMIR ROHITBHAI SHAH	Promoter Group	AQCPS6044E	NA	0	0	2,79,800	14.35	2,79,800	7.84
4	VARUN	Prom	EJDPS16	NA	0	0	2,43,800	12.50	2,43,800	6.83

	FALGUNBHAI SHETH	oter Group	60E							
5	NIRMAL RAJNIKANT SHAH	Non-Promoter	AAHPS3534J	NA	0	0	3,41,250	17.50	3,41,250	9.56
6	MANISH KISHOR RUPAREL	Non-Promoter	ADFPR9838M	NA	0	0	3,53,950	18.15	3,53,950	9.92
	TOTAL				0	0	19,50,000	100.00	19,50,000	54.64

9.	<p>Explanatory Statement, Item No.1</p> <p>16. Certificate from Practising Company Secretary: Mr. Devesh Khandelwal proprietor of M/s. Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, the Practising Company Secretary has certified that the preferential issue is being made in accordance with the requirements contained in SEBI (ICDR) Regulations, 2018. A copy of the certificate is kept for inspection at the Registered Office of the Company during the business hours and also available on the website of the Company at http://gujchemdistillers.in/wp-content/uploads/files/Certificate%20from%20Practicing%20Company%20Secretary%20under%20ICDR%20Regulations,%202018.pdf.</p>	<p>Explanatory Statement, Item No.1</p> <p>16. Certificate from Practising Company Secretary: Mr. Devesh Khandelwal proprietor of M/s. Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, the Practising Company Secretary has certified that the preferential issue is being made in accordance with the requirements contained in SEBI (ICDR) Regulations, 2018. A copy of the revised certificate is kept for inspection at the Registered Office of the Company during the business hours and also available on the website of the Company at http://gujchemdistillers.in/wp-content/uploads/files/Revised%20Certificate%20from%20Practicing%20Company%20Secretary.pdf</p>	Page No. 20 and 21
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Registered Office:

Survey No. 146, lot No. 314,
307, 3rd Floor, Ashirwad Paras-1,
S. G. Highway, Makarba,
Ahmedabad-380051, Gujarat

Date: May 18, 2023

Place: Ahmedabad

**By the order of the Board of Directors
For, GUJCHEM DISTILLERS INDIA LIMITED**

Sd/-
**SAGAR SAMIR SHAH
CHAIRMAN AND DIRECTOR
(DIN: 03082857)**