

**SHIVKRUPA MACHINERIES AND ENGINEERING
SERVICES LIMITED**

(Formerly Hariganga Machieries And Engineering Services Limited)

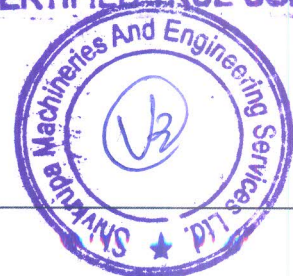
CIN: L45208MH1980PLC022506

ERRATA- EXTRA ORDINARY GENERAL MEETING NOTICE

Registered Office: - Old Motor Stand, Itwari, Nagpur- 440 008 – Maharashtra India
Phone No: - 0712 -2768748 /49 Email Id: shivkrupamachineries@gmail.com

Corporate Office: - F-24, First Floor, Raghuleela Mega Mall, Behind Poinur Depot,
Kandivali(West) Mumbai - 400067 –Maharashtra, India
Phone No.:- +91-22-65202220 Website: www.shivkrupamachineries.com

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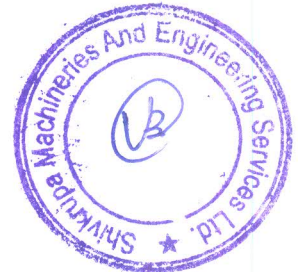
Errata - EXTRA ORDINARY GENERAL MEETING NOTICE

Dear Shareholders,

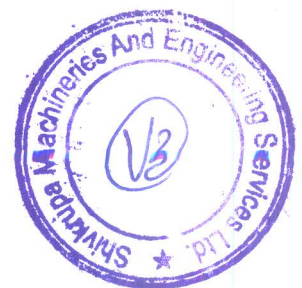
We have noticed an error in Item No. 7 point B (v) - Particulars of Subscribers to Equity Shares, forming part of the explanatory statement pursuant to the provisions of Section 102 of the Companies, Act, 2013 which is annexed to the Extra Ordinary General Meeting Notice dated 25th January, 2017. Pursuant to Regulation 72(2) of SEBI (ICDR) Regulations, 2009, Ms. Antrayami Patro and Ms. Sanghmitra Patro are ineligible for issue of specified securities on preferential allotment. The names of these proposed allottees (Ms. Sanghmitra Patro (50,000 Equity shares) and Ms. Antrayami Patro (50,000 Equity shares)) mentioned in the table of the notice have been deleted and these shares will be proposed to be allotted to Mr. Subhasish Bhattacharjee and Mr. Subramanian Krishnan (whose names are already appearing in the Table) respectively.

Further Ms Rasmitra Patro wish to subscribe to 1,50,000 Equity shares only instead of 2,00,000 Shares as envisaged in the Notice. These 50,000 Shares will be issued and allotted to Mr. Shankar Ramchandra Pandare who will subscribe to 1, 04,000 Shares instead of 54,000 Shares as envisaged in the notice,(whose name is already appearing in the Notice.

This errors have now been rectified and accordingly the modified table should be read as under.



Name of the Proposed subscribers	Pre Preferential Issue		New Allotment	Post Preferential Issue % of Holding (considering Equity Shares issued through this Notice)	
	No. of Shares held	% of Holding	No. of Shares	No. of Shares held	% of Holding
Rasmita Patro	0	0	1,50,000	1,50,000	1.06
Chandrashekhar Narayan Joshi	15,000	0.32	70,000	85,000	0.60
Sonam Chandrashekhar Joshi	3,600	0.08	60,000	63,600	0.45
Shrikant Narayan Joshi	0	0	60,000	60,000	0.42
Snehal Shrikant Joshi	0	0	60,000	60,000	0.42
Subramanian Krishnan	22,000	0.47	1,50,000	1,72,000	1.21
Bhushan Ramchandra Naik	0	0	1,50,000	1,50,000	1.06
Ashwini Sachin Poptani	0	0	1,00,000	1,00,000	0.70
Subhasish Bhattacharjee	0	0	1,50,000	1,50,000	1.06
Manish Upendra Shanghvi	0	0	1,00,000	1,00,000	0.70
Manoj Kumar Jaiswal	0	0	1,00,000	1,00,000	0.70
Rajeev Gupta	0	0	25,000	25,000	0.18
Dipti Vastupal Kothari	0	0	25,000	25,000	0.18
Alok Kumar Jaiswal	0	0	25,000	25,000	0.18
Arati Kalpesh Gohil	0	0	25,000	25,000	0.18



Bhanumati Chandulal Gohil	0	0	25,000	25,000	0.18
Urvashi Manish Dungrani	0	0	25,000	25,000	0.18
Prashant Champaklal Sheth	0	0	25,000	25,000	0.18
Mridula Mangla	5,000	0.11	21,000	26,000	0.18
Shankar Ramchandra Pandare	0	0	1,04,000	1,04,000	0.73
Manjiri Shankar Pandare	0	0	58,035	58,035	0.41
Advance Products Pvt Limited	0	0	1,00,000	2,39,316	1.68
Kuljeet kaur	0	0	45,000	45,000	0.32
Total	45,600	0.97	16,53,035	18,37,951	12.96

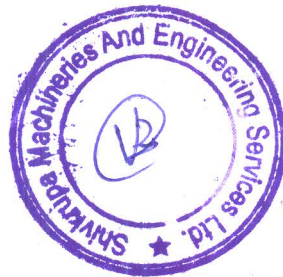
The total number of shares proposed to be allotted through Resolution no.7 will remain at 16,53,035 shares and the total number of allottees will be Twenty Three (23) instead of Twenty Five (25).

There is no other change except as mentioned herein above. All other facts and figures mentioned in the notice and explanatory statement dated 25th January, 2017 remains same.

We request you to read this version in lieu of the version given in the explanatory statement of the extra Ordinary General Meeting notice dated 25th January, 2017 .

We apologies for the inconvenience caused.

By Order of the Board of Directors
For Shivkrupa Machineries And Engineering Services Limited,



Sd/-
Vedant Bhatt
Company Secretary & Compliance Officer

Place: Mumbai
Dated: 13th February, 2017