



Date: May 03, 2024

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Corrigendum to the Postal Ballot Notice of Ani Integrated Services Limited circulated to shareholders on April 18, 2024.

Reference: Our Intimation dated April 19, 2024

Dear Sir/Madam,

This is in continuation to the Notice of Postal Ballot of the Company dated April 17, 2024, which has already been emailed to all the shareholders of the Company on April 18, 2024.

A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Postal Ballot has been sent regarding changes in the Explanatory Statement.

A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in the respective newspapers and also being uploaded on the website of the Stock Exchange and Company at www.aniintegratedservices.com.

Except as detailed in the attached Corrigendum, all other items of the Postal Ballot Notice along with Explanatory Statement dated April 17, 2024, shall remain unchanged.

Please note that on and from the date hereof, the Postal Ballot Notice dated April 17, 2024, shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Kindly take this information on your records and acknowledge the receipt.

For ANI Integrated Services Limited

AKSHAY Digitally signed
by AKSHAY
NAVIN NAVIN KORPE
KORPE Date: 2024.05.03
18:18:04 +05'30'

Akshay Korpe

Director

DIN: 02201941

Address: 1 Sai Bungalow, Rajvilas Haveli Society,
Soham Gardens, Manpada, Ghodbunder Road,
Thane West, Maharashtra-400607.



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. L29268MH2008PLC184326
624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com



CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED APRIL 17, 2024

**To,
The Shareholders of,
Ani Integrated Services Limited (“AISL”)**

Ani Integrated Services Limited (“the Company”) had issued a Postal Ballot notice dated April 17, 2024 together with explanatory statement to the shareholders of the Company, pursuant to applicable provisions of the Companies Act, 2013 read with rules made thereunder for the purpose of seeking approval of shareholders of the Company, inter alia, *“To Offer and Issue 6,65,000 Equity Shares and 13,35,000 Equity Warrants on a preferential basis to certain identified promoter and non-promoter persons and other matters related thereto”*

This corrigendum is being issued in continuation of the postal ballot notice dated April 17, 2024, to the shareholders of the Company to provide altered details in the explanatory statement of the said postal ballot notice.

The existing content shall stand replaced with the following:

1. 1st Paragraph of the explanatory statement of Item No. 02 shall be read as “The shareholders are hereby informed that, in order to meet the working capital requirements (including the issue expense) of the Company, the need for infusion of additional funds has been identified.”
2. 2nd Paragraph of the explanatory statement of Item No. 02 shall be read as “In this regard the Board of Directors at their meeting held on April 17, 2024, after exploring various option have approved the proposal of raising funds for an amount up to INR. 20,00,00,000/- (Indian Rupees Twenty Crores Only) and approved the preferential allotment of securities of the Company to the proposed subscribers by way of issue of 6,65,000 equity shares and 13,35,000 equity warrants convertible into equivalent number of equity shares of the Company, for cash consideration, at an issue price of INR. 100 (Indian Rupees One Hundred Only) [including a premium of INR. 90 (Indian Rupees Ninety Only)] per share and warrant, aggregating to INR. 20,00,00,000 (Indian Rupees Twenty Crores Only) which is determined in accordance with Chapter V of ICDR Regulations; by way of preferential issue through private placement and on such other terms and conditions as may be determined by the Board in accordance with ICDR Regulations to the following certain identified promoter and non-promoter persons (“the Investors”):

Sr. No.	Name of the Investor	Category of Investor	Type of Security	Number of Security
1	Pooja Equiresearch Pvt. Ltd.	Non-Promoter / Body Corporate	Equity Shares	1,30,000
2	Vimla Dangi	Non-Promoter / Individual	Equity Shares	25,000
3	Ayushi Dangi	Non-Promoter / Individual	Equity Shares	15,000



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4	Kesar Devi Dangi	Non-Promoter / Individual	Equity Shares	10,000
5	Frigerio Conserva Allana Pvt. Ltd.	Non-Promoter / Body Corporate	Equity Shares	50,000
6	Sumit Rohatgi HUF	Non-Promoter / HUF	Equity Shares	50,000
7	Rajiv Goyal (1st Joint Holder) & Garima Goyal (2nd Joint Holder)	Non-Promoter / Individual	Equity Shares	50,000
8	Saloni Jain	Non-Promoter / Individual	Equity Shares	25,000
9	Prashant Sheth	Non-Promoter / Individual	Equity Shares	25,000
10	Kulbeer Walia	Non-Promoter / Individual	Equity Shares	20,000
11	Pravina Vora	Non-Promoter / Individual	Equity Shares	20,000
12	Parth Gala	Non-Promoter / Individual	Equity Shares	20,000
13	Jigna Vora	Non-Promoter / Individual	Equity Shares	15,000
14	Nikita Vora	Non-Promoter / Individual	Equity Shares	15,000
15	Dhiren Kothari	Non-Promoter / Individual	Equity Shares	10,000
16	Purvi Kariya	Non-Promoter / Individual	Equity Shares	10,000
17	Deena Dedhia	Non-Promoter / Individual	Equity Shares	10,000
18	Navin Nandkumar Korpe	Promoter / Individual	Equity Shares & Equity Warrants	Equity Shares: 83,692 & Equity Warrants: 6,77,141
19	Akshay Navin Korpe	Promoter / Individual	Equity Shares & Equity Warrants	Equity Shares: 40,822 & Equity Warrants: 3,30,287
20	Kedar Navin Korpe	Promoter / Individual	Equity Shares & Equity Warrants	Equity Shares: 40,486 & Equity Warrants: 3,27,572
TOTAL				Equity Shares: 6,65,000 Equity Warrants: 13,35,000



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3. Point No. 1 of the explanatory statement of item No. 02 shall be read as:

“Object of the preferential issue:”

Considering that the company is on a growth trajectory, the company need funds to meet its working capital requirements. Accordingly, the Issue proceeds will be utilized towards the working capital requirements of the Company and, also towards the expenses for issue proceeds, in following proportion:

Particulars	Amount (Rs.in Lakh)
To meet working capital requirement	1925.00
Issue Expenses	75.00
Total	2000.00

The utilization of the proceeds raised for the aforementioned purpose will be completed within a period of three months from the date of receipt. Furthermore, until such proceeds have been fully utilized, it will be kept in a separate bank account.

4. Point No. 17 of the explanatory statement of Item No. 02 shall stand deleted / omitted

5. Point No. 25 of the explanatory statement of Item No. 02 shall stand deleted / omitted

Shareholders who have cast their votes prior to this corrigendum will have the opportunity to vote again on the resolutions until the final date of the postal ballot remote e-voting, namely May 18, 2024, by expressing their assent or dissent via email to the scrutinizer at scrutinisers@mmjc.in.

The said corrigendum will also be available on the website of the Company at www.aniintegratedservices.com, National Securities Depository Limited at www.evoting.nsdl.com and on the National Stock Exchange of India at www.nseindia.com

This Corrigendum shall be read in continuation of and in conjunction with the said postal ballot notice. All other contents of the said notice, save and except as amended / modified by this corrigendum, shall remain unchanged.

FOR ANI INTEGRATED SERVICES LIMITED

SD/-

Navin Nandkumar Korpe

Managing Director

DIN: 02200928

Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
Mulund East, Mumbai – 400081.

Date: May 03, 2024

Place: Thane



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