



# RAMA VISION LIMITED

RVL/SECT/STEX/2023

February 21, 2023

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
BSE Scrip Code- 523289

**Subject: Corrigendum to the Notice of Extraordinary General Meeting dated Jan' 30, 2023**

Dear Sir,

With reference to the above captioned subject and in continuation to the EGM Notice dated January 30, 2023 issued by Rama Vision Limited ("the Company") for the purpose of seeking members' approval by way of special resolution for issue and allotment of 4,00,000 (Four Lacs Only) convertible warrants into equity shares on a preferential basis.

In regard to the above, we wish to inform our Company has filled an application for In-principle approval for issue and allotment of 4,00,000 (Four Lacs Only) Warrants convertible into Equity Shares at a issue price of Rs. 55.40/- (including premium of Rs. 45.40/-) to the persons belonging to promoter's category on a preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 on February 06, 2023. Simultaneously, the EGM Notice was sent to the shareholders of the Company i.e, on February 06, 2023 and to your exchange as well.

On such application, your exchange has observed and approved to issue 4,00,000 warrants convertible into 4,00,000 Equity Shares of Rs. 10/- each at a price not less than Rs. 57.10/- to promoter on a preferential basis vide its Approval E-Letter No. DCS/PREF/CP/FIP/3142/2022-23 dated February 21, 2023.

Accordingly, Corrigendum is being issued to inform the shareholders of the Company regarding the upward revision of the warrant issue price made in the EGM Notice. A copy of corrigendum to the EGM Notice is enclosed herewith.

The EGM Notice shall always be read in conjunction with this corrigendum. All other contents of the EGM Notice, save and except as amended/ modified by this corrigendum, shall remain unchanged. The Company shall also give notice of the Corrigendum to the shareholders through newspaper publication and updation on website of the Company at [www.ramavisionltd.com](http://www.ramavisionltd.com).

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary  
Membership No. FCS3234

Encl: As Above



**Corp. Off. : Rama House, 23, Najafgarh Road Ind. Area, Shivaji Marg, New Delhi-110015 (INDIA)**

**Tel. : 45349999 • Website : [www.ramavisionltd.com](http://www.ramavisionltd.com) • E-mail : [sales@ramavisionltd.com](mailto:sales@ramavisionltd.com)**

**Regd. Off. : Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar (UTTRAKHAND)-263148 Ph. : 05944-264263**

**CIN : L32203UR1989PLC015645**





# RAMA VISION LIMITED

## CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING DT. 30.01.2023

Rama Vision Limited ("the Company") had issued Notice dated 30<sup>th</sup> January, 2023 ("EGM Notice") for convening an Extraordinary General Meeting ("EGM") of shareholders of the Company, scheduled to be held on Wednesday, 01<sup>st</sup> March 2023 at 12:30 pm through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the special business as set out in the EGM Notice, which was already sent to shareholders electronically on 06<sup>th</sup> February, 2023.

This Corrigendum is being issued to inform the shareholders of the Company regarding the upward revision of the warrant issue price to Rs. 57.10/- (including premium of Rs. 47.10/-) each payable in cash, as observed and approved by BSE Limited vide its Approval E-Letter No. DCS/PREF/CP/FIP/3142/2022-23 dated February 21, 2023.

Reference the EGM Notice, the same be read with the following amendment/ modification:

In Resolution No. 1 and it's explanatory statement:

- (a) "Rs. 55.40/- (including premium of Rs. 45.40/-)", wherever appearing be read as, "Rs. 57.10/- (including premium of Rs. 47.10/-)".
- (b) "Rs. 2,21,60,000/- (Rupees Two Crores Twenty One Lacs and Sixty Thousand Only)", wherever appearing be read as, "Rs. 2,28,40,000/- (Rs. Two Crores Twenty Eight Lacs and Forty Thousand Only)".
- (c) "Rs. 13.85 (Rupees Thirteen and Eighty Five Paise Only)", appearing on page no. 11 at pt. no. 2 of Item No. 1 of explanatory statement be read as, "Rs. 14.28 (Rupees Fourteen and Twenty Eight Paise Only)".
- (d) "Rs. 41.55 (Rupees Forty One and Fifty Five Paise Only)", appearing on page no. 11 & 12 at pt. no. 2 of Item No. 1 of explanatory statement be read as, "Rs. 42.82 (Rupees Forty Two and Eighty Two Paise Only)".
- (e) "Rs. 55.40", appearing on page no. 12 at pt. no. 3 of Item No. 1 of explanatory statement be read as, "Rs. 57.10".
- (f) "Rs. 44.10", appearing on page no. 12 at pt. no. 3(i) of Item No. 1 of explanatory statement be read as, "Rs. 48.20".
- (g) "Rs. 55.37", appearing on page no. 12 at pt. no. 3(ii) of Item No. 1 of explanatory statement be read as, "Rs. 57.07".

On and from the date hereof, the EGM Notice should always be read in conjunction with this Corrigendum. All other contents of the EGM Notice save and except as amended/ modified by this Corrigendum, shall remain unchanged.

For Rama Vision Limited

(RAJ KUMAR SEHGAL)  
G.M. (LEGAL) & COMPANY SECRETARY  
Membership No.: FCS 3234



Place: New Delhi

Date: 21.02.2023

**Registered Office:**

Ward No. 3, Bareilly Road, Kichha, Distt.

Udham Singh Nagar, Uttarakhand – 263148

CIN: L32203UR1989PLC015645; Ph: 05944-264263

Email ID: [investor\\_relations@ramavisionltd.com](mailto:investor_relations@ramavisionltd.com)

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