



## TAKE SOLUTIONS LIMITED

CIN: L63090TN2000PLC046338

Regd. Office: No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034, Tamil Nadu

Email: [secretarial@takesolutions.com](mailto:secretarial@takesolutions.com), Website: [www.takesolutions.com](http://www.takesolutions.com)

Phone: 044-66110700, Fax: 044-66110800

### CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED FEBRUARY 8, 2018 DISPATCHED ON FEBRUARY 16, 2018

Dear Member(s),

We refer to the Postal Ballot Notice dated February 8, 2018 ("Notice") that was dispatched on February 16, 2018, for seeking the consent of the members for the allotment of equity shares on preferential basis to the Company's Promoters/Promoter Group.

Members are hereby requested to note the below:

1. In Page 5 of the Notice (Explanatory Statement annexed to the Notice), under the head "Details of the Preferential Allotment and other particulars in terms of Regulation 73 of SEBI (ICDR) Regulations", the disclosure on ***Intention of promoters / directors / key management persons to subscribe*** shall be read as provided below:

***Intention of promoters / directors / key management persons to subscribe:***

The Preferential Allotment is being made to the Company's Promoter group entities and the Company has received the formal proposal for subscription to the preferential offer, from the proposed allottees.

2. In Pages 5 and 6 of the Notice (Explanatory Statement annexed to the Notice), under the head "Details of the Preferential Allotment and other particulars in terms of Regulation 73 of SEBI (ICDR) Regulations", the disclosure on ***the identity of the proposed allottees and the percentage of post preferential issue capital that may be held by them*** shall be read as provided below:

***The 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 proposed allottees and the percentage of post preferential issue capital that may be held by them:***

Name of the Proposed Allottee	Category	Ultimate Beneficial Owners (natural persons) who ultimately own/control the Proposed Allottees	Pre -issue holding		Shares proposed to be allotted upto	Post -issue holding	
			No. of shares	% of holding		No. of shares	% of holding
TAKE Solutions Pte. Ltd., Singapore	Promoter and Promoter Group	Mr. H. R. Srinivasan Mr. D. V. Ravi	70856250	53.18	15500000	86356250	57.48
Asia Global Trading (Chennai) Private Limited	Promoter and Promoter Group	Mr. H. R. Srinivasan Mr. D. V. Ravi	6096514	4.58	600000	6696514	4.46
Esyspro Infotech Limited	Promoter and Promoter Group	Mr. H. R. Srinivasan Mr. D. V. Ravi	6096515	4.58	600000	6696515	4.46
DRP Consultants Pvt. Ltd.	Promoter and Promoter Group	Mr. D. V. Ravi	100000	0.08	100000	200000	0.13
Aakanksha Management Consultancy and Holdings Pvt. Ltd.	Promoter and Promoter Group	Mr. H. R. Srinivasan	522921	0.39	100000	622921	0.41
Envestor Ventures Ltd.	Promoter and Promoter Group	Mr. H. R. Srinivasan	447194	0.34	100000	547194	0.36

All other contents of the Notice shall remain unchanged. You are requested to take note of the above.

For TAKE Solutions Limited

Place: Chennai  
Date : March 6, 2018

Avaneesh Singh  
Company Secretary  
Membership No. FCS: 7338

Regd. Office:  
No: 27, Tank Bund Road,  
Nungambakkam, Chennai- 600 034,  
Tamil Nadu, India.