

06th June, 2023

To
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539402

Dear Sir/Madam,

clippings – Notice of Postal Ballot

Sub: Newspaper

With Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, I have enclosed the newspaper advertisements published in “The Financial Express” and “Janasatta”, all India Editions.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed the newspaper advertisements published in “The Financial Express”, all India Editions and “Janasatta”, all India Editions.

Thanking you,

Yours faithfully,

VAKSONS AUTOMOBILES LIMITED

FOR VAKSONS AUTOMOBILES LIMITED
MUSKAN KACHHAWAHA
HA
MUSKAN KACHHAWAHA
(Company Secretary & Compliance Officer)

Digitally signed by
MUSKAN KACHHAWAHA
Date: 2023.06.06
16:38:13 +05'30'

(Compliance Officer)

Encl: As below

VAKSONS FORCE
(Vaksons Automobiles Ltd.)
Formerly known as Vaksons Automobiles Pvt. Ltd.
(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Standards Complex, Murthal Road, Sonapat-131001 (Haryana) INDIA
Tel: 0130-2218572, 9354833999, 9315033555
Barodia Tower, D Block, Prashant Vihar, New Delhi-110085
Email: vaksonforce@gmail.com, Website: www.vaksonsautomobiles.in



(Form)

Corp. Off.: A-Block, Shubham Complex, Gurgaon
Telefax : 0124-4010000
Regd. Off.: 105, 1st Floor, Connaught Place, New Delhi
E-mail : vaksonforce@gmail.com



VAKSONS AUTOMOBILES LIMITED

CIN: L51502DL2003PLC119052

Registered Office: 105, 1st Floor, Baradia Tower, Plot No. 12, D Block, Connaught

Market Enquiry: New Delhi - 110085 | Tel. No. 0260 125 493
E-mail: info@vaksonsautomobiles.com | Website: <https://vaksonsautomobiles.com>

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

ISSUED TO THE SHAREHOLDERS

This corrigendum is being issued for Postal Ballot was dispatched to shareholders on May 02, 2023 in accordance with the provisions of the Companies Act, 2013, the rules made thereunder and the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The members of the Company by way of Special Resolution passed for special businesses mentioned in the Company through this corrigendum. Corrigendum notice of the members that

Page No. 02 Item No. 02 the 1st paragraph of the Resolution

RESOLVED that pursuant to Regulation 17(1A) of the Listing Obligations and Disclosures Requirements, 2015

Mr. Subhashchandra Mahadkar, aged 52 years, appointed as a Non-Executive Independent Director of the Company with effect from March 10, 2023 and whose continuation in office requires approval of Members by way of Special Resolution being more than 75 years old and who has been appointed for regularisation of directors of the Company as a Non-Executive Independent Director of the Company to hold office for 5 years upto 09th March, 2028.

The Explanatory Notes from No. 02 (Particulars of Directors) are as follows:

(DIN)

4th part

A brief profile of the Director is given in the Board's Report. He has been in the service of the Company for more than 20 years and has given valuable contribution to the Company. On and off the Company's affairs and conjunctive with the Company's business.

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By & order of the Board of Directors
For Vaksons Automobiles Limited

Sd/-

Muskan Kachhawaha
Company Secretary
(ACS-64551)

Date: 05.06.2023
Place: Delhi

AdBaaz





N-151502DL2003PLC119052

1st Floor, Bandra Tower, Plot No. 12, D-Block, Central
New Delhi - 110005 - Tel. No. 9260-3255493
E-mail: info@vaksonsautomobiles.com

Registered Office: 105
Market, Prashant Vihar
E-mail: info@vaksonsautomobiles.com

ADDENDUM TO THE POSTAL BALLOT NOTICE ISSUED TO THE SHAREHOLDERS

being issued by Postal Ballot Notice dated May 08, 2023
holders on May 08, 2023 in accordance with the applicable
Companies Act, 2013, the rules made thereunder, circulars issued
Corporate Affairs and the Securities and Exchange Board of India
(Disclosure Requirements) Regulations, 2015, for seeking
approval of the Company by way of Special Resolutions through
Postal Ballot process for special businesses mentioned therein.

This corrigendum ("Corrigendum") wishes to bring to the
attention of the members that

In No. 02 the 1st paragraph of the Resolution should be read as

in accordance with Regulation 17(1A) of the Securities and Exchange
(Listing Obligations and Disclosure Requirements) Regulations,
2015 and the applicable provisions of the Companies Act, 2013 and relevant
amendment(s) / amendment(s) to, Mr. Subhashchandra Damodar Malwadkar (DIN:
10050218) and 82

continuation in office requires approval of Members by way of
being more than 75 years of age, the Company be and is hereby
renewal of directorship of Mr. Subhashchandra Damodar
'Non-Executive Independent Director' of the Company, to hold
office upto 09th March, 2028, not liable to retire by rotation."

by Notes Item No. 02 (Page no 16-17) to the said postal ballot
clarify appointment of Mr. Subhashchandra Damodar Malwadkar
) as a Non-Executive Independent director of the company after
following is included and read as:

for his appointment as Non-Executive Independent Director on
company with effect from March 10, 2023 is as under:

experience of approximately 50 years, his presence will add more value
to the Board of Directors of the Company in its decision and his
appointment would be of immense benefit to the Company.

from the date hereof, the Postal Ballot Notice shall always be read in
conjunction with the Corrigendum, which is also available on the website of the
vaksonsautomobiles.com, on BSE www.bseindia.com. All other
information mentioned in the Postal Ballot Notice shall remain unchanged.

By & order of the Board of Directors
For Vaksons Automobiles Limited

Sd/-

Muskan Kachhawaha
Company Secretary
(ACS-64551)

2023

CORRIGENDUM ISSUED

This corrigendum is being
dispatched to shareholders
provisions of the Companies
Act, 2013 by the Ministry of Corporate
(Listing Obligations and
Disclosure Requirements) Regulations, 2015
approval of the members
Postal Ballot process for
The Company through
notice of the members

• Page No. 03 item
follows:

"RESOLVED that pursuant to
Board of India (Listing
Obligations and Disclosure Requirements)
2015 and the applicable
Rules framed thereunder
re-enactment(s) thereof

2023 and whose
Special Resolution
accorded for Regu
Malwadkar as a
office for 5 years

• The Explanatory
notice for 'Regu
(DIN: 10050218)
4th paragraph for

A brief justification
the Board of the Company
He has rich experience
and give confidence
continued association
On and from the
conjunction with the
Company of which

contents information

Date : 05.06.2023
Place : Delhi

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