



June 22, 2020

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: AVG

Dear Sirs,

Sub: Errata to the Notice to shareholders for convening Extra Ordinary General Meeting

Referring to the captioned subject, this is to bring to your kind notice that % calculated on post preferential issue under public shareholders are found to be incorrect and therefore we are rectifying the error by way of sending errata to the shareholders of the company. A copy of the same is enclosed for your reference and records. Apart from the above change(s) there is/are no change(s) to the Notice of EGM dated June 19, 2020.

Thanking you,

Yours faithfully,

For **AVG Logistics Limited**

A handwritten signature in blue ink, appearing to read "Laveena Jain", is positioned above the printed name.

Laveena Jain

Company Secretary & Compliance Officer

Encl: as above.



**ERRATA TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM)
DATED JUNE 19, 2020 OF AVG LOGISTICS LTD TO BE HELD ON JULY 15, 2020.**

In the Explanatory Statement Point No. K) Shareholding Pattern of the Company before and after the preferential issue of Equity Shares:

For the below table-

	Category	Pre Preferential Shareholding Pattern as on June 12, 2020		Fresh No. of Equity Shares to be allotted	Post Preferential Shareholding Pattern (Proposed)	
		No. of Equity Shares	%		No. of Equity Shares	%
A	Promoter and Promoter Group					
1	Indian					
a	Individuals/Hindu undivided Family	72,08,000	69.99%	0	72,08,000	61.21%
c	Financial Institutions/ Banks	0	0.00%	0	0	0.00%
d	Any Other (specify)	0	0.00%	0	0	0.00%
	Sub-Total (A)(1)	72,08,000	69.99%	0	72,08,000	61.21%
2	Foreign	0	0.00%	0	0	0.00%
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0.00%	0	0	0.00%
b	Government	0	0.00%	0	0	0.00%
c	Institutions	0	0.00%	0	0	0.00%
d	Foreign Portfolio Investor	0	0.00%	0	0	0.00%
e	Any Other (specify)	0	0.00%	0	0	0.00%
	Sub-Total (A)(2)	0	0.00%	0	0	0.00%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	72,08,000	69.99%	0	72,08,000	61.21%
	Public Shareholder					
1	Institutions					
a	Mutual Funds/	0	0.00%	0	0	0.00%
b	Venture Capital Funds	0	0.00%	0	0	0.00%
c	Alternate Investment Funds	18,03,600	17.51%	10,22,727	28,26,327	24.00%
	Sixth Sense India Opportunities II	18,03,600	17.51%	10,22,727	28,26,327	24.00%
d	Foreign Venture Capital Investors	0	0.00%	0	0	0.00%
e	Foreign Portfolio Investors	70,800	0.69%	0	70,800	0.60%
f	Financial Institutions/ Banks	0	0.00%	0	0	0.00%
g	Insurance Companies	0	0.00%	0	0	0.00%
h	Provident Funds/ Pension Funds	0	0.00%	0	0	0.00%
i	Any Other (specify)	0	0.00%	0	0	0.00%
	Sub-Total (B)(1)	18,74,400	18.20%	10,22,727	28,97,127	24.60%
2	Central Government/ State Government(s)/ President of India	0	0.00%	0	0	0.00%



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	Sub-Total (B)(2)	0	0.00%	0	0	0.00%
3	Non-institutions		0.00%	0	0	0.00%
a	Individuals -	9,45,600	9.18%	2,84,090	12,29,690	10.44%
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5,26,800	5.12%	0	5,26,800	4.47%
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4,18,800	4.07%	2,84,090	7,02,890	5.97%
	Bhupinder Singh	0	0.00%	1,13,636	1,13,636	0.97%
	Ved Prakash Sonthalia	0	0.00%	1,70,454	1,70,454	1.45%
b	NBFCs registered with RBI	0	0.00%	0	0	0.00%
c	Employee Trusts	0	0.00%	0	0	0.00%
d	Overseas Depositories (holding DRs) (balancing figure)	0	0.00%	0	0	0.00%
e	Any Other (specify)	2,70,000	2.62%	1,70,454	4,40,454	4.28%
	Hindu Undivided Family	92,400	0.90%	0	92,400	0.90%
	Non Resident Indians (Non Repat)	6,000	0.06%	0	6,000	0.06%
	Non Resident Indians (Repat)	31,200	0.30%	0	31,200	0.30%
	Clearing Member	2,400	0.02%	0	2,400	0.02%
	Bodies -Corporate	1,38,000	1.34%	1,70,454	3,08,454	3.00%
	Swarnim Vyapaar LLP	10,800	0.10%	1,70,454	1,81,254	1.76%
	Sub-Total (B)(3)	12,15,600	11.80%	4,54,544	16,70,144	14.18%
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	30,90,000	30.01%	14,77,271	45,67,271	38.79%
	Total shareholding (A+B)	1,02,98,000	100.00%	14,77,271	1,17,75,271	100.00%

Instead please read the below table-

	Category	Pre Preferential Shareholding Pattern as on June 12, 2020		Fresh No. of Equity Shares to be allotted	Post Preferential Shareholding Pattern (Proposed)	
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1	Indian					
a	Individuals/Hindu undivided Family	72,08,000	69.99%	0	72,08,000	61.21%
c	Financial Institutions/Banks	0	0.00%	0	0	0.00%
d	Any Other (specify)	0	0.00%	0	0	0.00%
	Sub-Total (A)(1)	72,08,000	69.99%	0	72,08,000	61.21%
2	Foreign	0	0.00%	0	0	0.00%



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a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0.00%	0	0	0.00%
b	Government	0	0.00%	0	0	0.00%
c	Institutions	0	0.00%	0	0	0.00%
d	Foreign Portfolio Investor	0	0.00%	0	0	0.00%
e	Any Other (specify)	0	0.00%	0	0	0.00%
	Sub-Total (A)(2)	0	0.00%	0	0	0.00%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	72,08,000	69.99%	0	72,08,000	61.21%
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	Ved Prakash Sonthalia	0	0.00%	1,70,454	1,70,454	1.45%
b	NBFCs registered with RBI	0	0.00%	0	0	0.00%
c	Employee Trusts	0	0.00%	0	0	0.00%
d	Overseas Depositories	0	0.00%	0	0	0.00%



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	(holding DRs) (balancing figure)					
e	Any Other (specify)	2,70,000	2.62%	1,70,454	4,40,454	3.74%
	Hindu Undivided Family	92,400	0.90%	0	92,400	0.78%
	Non Resident Indians (Non Repat)	6,000	0.06%	0	6,000	0.05%
	Non Resident Indians (Repat)	31,200	0.30%	0	31,200	0.26%
	Clearing Member	2,400	0.02%	0	2,400	0.02%
	Bodies Corporate	1,38,000	1.34%	1,70,454	3,08,454	2.62%
	Swarnim Vyapaar LLP	10,800	0.10%	1,70,454	1,81,254	1.54%
	Sub-Total (B)(3)	12,15,600	11.80%	4,54,544	16,70,144	14.18%
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	30,90,000	30.01%	14,77,271	45,67,271	38.79%
	Total shareholding (A+B)	1,02,98,000	100.00%	14,77,271	1,17,75,271	100.00%

Apart from the above change(s) there is/are no change(s) to the Notice of EGM dated June 19, 2020.

Yours faithfully,

By Order of the Board of Directors

For AVG Logistics Limited

Laveena Jain

Company Secretary & Compliance Officer

Date: July 22, 2020

Place: Delhi.

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