

December 12, 2024

CORRIGENDUM TO POSTAL BALLOT NOTICE DATED 07TH NOVEMBER 2024

This is in reference to the Postal Ballot Notice dated 07th November 2024 issued to the Members of Midwest gold Limited, for seeking approval on certain matters, which was sent to all shareholders of the Company on 18th November 2024.

This Corrigendum is being issued to give notice to amend modify certain details as mentioned herein in **point 19 of Item Number 2** of the Explanatory Statements, Pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013 and rules made thereunder read with the MCA Circulars.

In the Explanatory Statement Item Number 2, point number 19 is modified to state the following:

19. Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:

Sr . #	Name of the proposed allottee	Pre- issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre-Issue Holding		No. of shares to be issued	Shareholding post allotment of Equity*		Post-issue Category
				No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding	
1	Musuku Mahender Reddy	Non-Promoter	N.A.	-	-	4,00,000	4,00,000	3.54	Non-Promoter
2	India Emerging Giants Fund Limited	Non-Promoter	i.Arvind Krishnan ii.Udhaya Kumar Varadharajan	-	-	2,90,000	2,90,000	2.57	Non-Promoter
3	Vikasa India EIF I Fund	Non-Promoter	i. Mark Andrew Rankin ii. Dorsey Randall Buttram Jr iii. Roshen Pujari	-	-	2,90,000	2,90,000	2.57	Non-Promoter
4	Sarwan Singh Klair	Non-Promoter	N.A.	-	-	2,80,000	2,80,000	2.48	Non-Promoter
5	Musunuru Sushmitha	Non-Promoter	N.A.	-	-	2,00,000	2,00,000	1.77	Non-Promoter
6	Saluja Chiranjeev Singh	Non-Promoter	N.A.	-	-	2,00,000	2,00,000	1.77	Non-Promoter
7	Navratri Share Trading Private Limited	Non-Promoter	Ramesh Sawalram Saraogi	-	-	2,00,000	2,00,000	1.77	Non-Promoter
8	Hanumanth Rao Madhavarapu	Non-Promoter	N.A.	-	-	2,00,000	2,00,000	1.77	Non-Promoter
9	Blue Lotus Capital Multi Bagger Fund II	Non-Promoter	Harikrishnan Selvakumar	-	-	1,90,000	1,90,000	1.68	Non-Promoter
10	Vikasa India EIF I Fund - Emerging Giants Fund	Non-Promoter	i. Mark Andrew Rankin ii. Dorsey Randall Buttram Jr iii. Roshen Pujari	-	-	1,50,000	1,50,000	1.33	Non-Promoter

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Factory: 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,

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MIDWEST GOLD LIMITED

(CIN: L13200TG1990PLC163511)



11	Gadde Venkat Naveen	Non-Promoter	N.A.	-	-	1,20,000	1,20,000	1.06	Non-Promoter
12	Naveen Kumar Jain	Non-Promoter	N.A.	-	-	80,000	80,000	0.71	Non-Promoter
13	Rishi Mukesh Mehta	Non-Promoter	N.A.	-	-	80,000	80,000	0.71	Non-Promoter
14	Bommareddy Himabindu	Non-Promoter	N.A.	-	-	80,000	80,000	0.71	Non-Promoter
15	Hitesh Natwarlal Kawa	Non-Promoter	N.A.	-	-	60,000	60,000	0.53	Non-Promoter
16	Meka Swarupa Rani	Non-Promoter	N.A.	-	-	60,000	60,000	0.53	Non-Promoter
17	Kavita Saini	Non-Promoter	N.A.	-	-	43,600	43,600	0.39	Non-Promoter
18	Syam Sundar Venkata Appala	Non-Promoter	N.A.	-	-	43,296	43,296	0.38	Non-Promoter
19	Duggirala Sri Nidhi	Non-Promoter	N.A.	-	-	40,000	40,000	0.35	Non-Promoter
20	Karthik Amar Duggirala	Non-Promoter	N.A.	-	-	40,000	40,000	0.35	Non-Promoter
21	Neelima S Marar	Non-Promoter	N.A.	-	-	40,000	40,000	0.35	Non-Promoter
22	Gouravaran Nageshwar Reddy	Non-Promoter	N.A.	-	-	40,000	40,000	0.35	Non-Promoter
23	Smart Information Management Systems (India) Private Limited	Non-Promoter	i. Prasanna Reddy Paduru ii. Nageshwar Reddy Gouravaram iii. Satrajitha Reddy Chintapally	-	-	40,000	40,000	0.35	Non-Promoter
24	Pamidi Venkateshwar Prasad Babu	Non-Promoter	N.A.	-	-	20,000	20,000	0.18	Non-Promoter
25	Payal Miglani	Non-Promoter	N.A.	-	-	20,000	20,000	0.18	Non-Promoter
26	Inolu Vijaya	Non-Promoter	N.A.	-	-	20,000	20,000	0.18	Non-Promoter
27	Crishi Sanjay Jain	Non-Promoter	N.A.	-	-	20,000	20,000	0.18	Non-Promoter
28	Vaddemgunta Venkaterwarlu	Non-Promoter	N.A.	-	-	20,000	20,000	0.18	Non-Promoter
29	Vijay P Kundur	Non-Promoter	N.A.	-	-	20,000	20,000	0.18	Non-Promoter
30	Puskuru Rama Rao	Non-Promoter	N.A.	-	-	16,000	16,000	0.14	Non-Promoter
31	Kundarapu Shankar	Non-Promoter	N.A.	-	-	12,000	12,000	0.11	Non-Promoter

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32	Judhbir Singh Shergill	Non-Promoter	N.A.	-	-	10,000	10,000	0.09	Non-Promoter
33	Harpreet Kaur Sarna	Non-Promoter	N.A.	-	-	10,000	10,000	0.09	Non-Promoter
34	Anand Prakash Juneja	Non-Promoter	N.A.	-	-	10,000	10,000	0.09	Non-Promoter
35	Namrat Klair	Non-Promoter	N.A.	-	-	10,000	10,000	0.09	Non-Promoter
36	Sakhamuri Infratech Private Limited	Non-Promoter	S Satish Deepak Kukreti	-	-	10,000	10,000	0.09	Non-Promoter
37	Pradeep Chandra Kathi	Non-Promoter	N.A.	-	-	8,000	8,000	0.07	Non-Promoter
38	Viswanath B Kasi	Non-Promoter	N.A.	-	-	6,800	6,800	0.06	Non-Promoter
39	Venkata Subbamma Kanagiri	Non-Promoter	N.A.	-	-	4,000	4,000	0.04	Non-Promoter
40	Puppala Padma	Non-Promoter	N.A.	-	-	4,000	4,000	0.04	Non-Promoter
41	Bharat Garg	Non-Promoter	N.A.	-	-	4,000	4,000	0.04	Non-Promoter
42	Vineet Bist	Non-Promoter	N.A.	-	-	4,000	4,000	0.04	Non-Promoter
43	Neha Kanitkar	Non-Promoter	N.A.	-	-	3,200	3,200	0.03	Non-Promoter
44	Jeeten Desai	Non-Promoter	N.A.	-	-	1,600	1,600	0.01	Non-Promoter
45	Laxminarayana Chikatamarla	Non-Promoter	N.A.	-	-	400	400	0.00	Non-Promoter

**The post-issue shareholding as shown above is calculated assuming full subscription and allotment of the equity shares & warrants & full conversion of warrants in to Equity shares*

Accordingly, the Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the corrected details as mentioned above. We apologize for any inconvenience this may have caused and appreciate your understanding. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is made available on the website of the Company at www.midwestgoldltd.com and Stock Exchange's i.e. BSE Limited at www.bseindia.com and the Postal Ballot Notice is also available on the website of Bigshare Services Private Limited (agency for providing the Remote e-Voting facility) i.e. <https://ivote.bigshareonline.com>.

Please Note:

-This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

-Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Postal Ballot Notice.

For and behalf of Midwest Gold Limited

Sd/-

Baladari Satyanarayana Raju

Whole-time Director

DIN 01431440

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