



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com

CIN NO: L17121MH1988PLC050197

ADDENDUM TO THE CORRIGENDUM TO POSTAL BALLOT NOTICE DATED DECEMBER 05, 2023

Dear Members,

The Company had issued a Postal Ballot Notice dated December 05, 2023 together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) thereto, for seeking approval of members of the Company by way of special/ordinary resolutions through postal ballot process.

The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions the Act and Listing Regulations. The Company through this Addendum to corrigendum (“Addendum to Corrigendum”) wishes to bring to the notice of the Shareholders, certain Addition/Rectification detailed below, in the said Postal Ballot Notice in terms of the Listing Regulations and based on suggestions/comments received from Stock Exchanges.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with Corrigendum dated January 04, 2024, and along with this Addendum to Corrigendum which forms an integral part of the same Postal Ballot and the same is also being uploaded on the website of the Company at <https://spiceislandsapparelslimited.in>, on the website of CDSL at www.cdslindia.com and Stock Exchanges i.e., www.bseindia.com.

Except for the Addition/rectifications mentioned below in the italic letter in this Addendum to corrigendum all other contents/information mentioned in the Postal Ballot Notice dated December 05, 2023 and the Corrigendum Dated January 04, 2024 shall remain unchanged.

The Company is in compliance with the conditions provided under Regulation 45(1) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), with respect to change of name of the listed entity, to the extent they are applicable. A Certificate obtained from certificate of a practicing chartered accountant stating compliance with conditions provided in sub-regulation (1) of Regulation 45 of SEBI (LODR) Regulations, 2015, as an Addendum to Corrigendum to the Postal Ballot notice sent earlier on December 05, 2023, to this effect is annexed hereto and forms part of the Notice and explanatory statement of the Postal Ballot Notice sent on December 05, 2023.



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In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms.

Accordingly, this corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s). We would like to inform all those shareholders, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving the corrigendum to postal ballot dated January 04, 2024, and this addendum to corrigendum, that if they wish to modify their votes in light of the information provided in the corrigendum's; They can do so by writing an email to the scrutinizer at the following email address: csalokkhairwar@gmail.com or info@alokkhairwar.com. On or before January 05, 2024 The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

The corrections/ rectifications proposed in this addendum to corrigendum is in no way resulting in the change in management control. This addendum to corrigendum should be read in continuation of and in conjunction with the Postal Ballot notice dated December 05, 2023 and along with corrigendum to the Postal Ballot dated January 04, 2023.

**By Order of the Board of Directors
Spice Island Apparels Limited**

**SD/-
Umesh Mohan Katre
Director
DIN: 00196300**

**Place: Mumbai
Date: January 04, 2024
Registered Address
Unit 3043-3048, 3rd Fl,
Bhandup Industrial Estate
Pannalal Silk Mills Compd, L.B.S.
Marg, Bhandup-W Mumbai, 400078
Tel No.: +91 (22) 6740 0800, 2282 3128
Emai-id - khedekar@spiceislandsindia.com**

**Enclosed: Certificate obtained from Sachin Phadke & Associates.,
Chartered Accountants**



SACHIN PHADKE & ASSOCIATES

CHARTERED ACCOUNTANTS

313/309, New Bldg., Shastri- Hall, Nana chowk, J.D.Road, Grant Road, Mumbai – 400 007

Cell : 9594743444

email: spassociates23@gmail.com

To

The Board of Directors

Spice Islands Apparels Limited

Unit No. 3043-3048, 3rd Floor,

Bhandup Industrial Estate,

Pannalal Silk Mills Compound, L.B.S. Marg,

Bhandup (West), Mumbai – 400 078

We, the Statutory Auditors of Spice Islands Apparels Limited (hereinafter referred to as “the Company”) have examined the relevant records of the Company and information provided by Management of the Company in relation to issue of a certificate for compliance with the conditions at Sub – regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for change of Company’s name from “Spice Islands Apparels Ltd” to “Spice Islands Industries Limited.”

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we do hereby confirm that –

- i. time period of at least one year has elapsed from the last name change that was occurred – **The Company has not changed its name since at least one year.**
- ii. at least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name - **Not Applicable since there is no change in the activity/project of the company in the preceding one year period.**
- iii. the amount invested in the new activity/project is at least fifty percent of the assets of the Listed Entity - **Not Applicable since there is no change in the activity/project of the company.**

This certificate is issued at the request of the Company to comply with the requirement of Regulation 45 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for onward submission to the Stock exchange where the Equity Shares of the Company is listed.

For Sachin Phadke and Associates

Chartered Accountants

FRN - 133898W

Sachin Phadke

Proprietor

Membership no. 117084

UDIN: 23117084BGZAEF5539



Place: Mumbai

Date: 29.11.2023