

KREON FINANCIAL SERVICES LIMITED
Regd. Office: New No.29, Old No.12, Mookathal Street, II Floor,
Purasawalkam, Chennai – 600 007
Phone 044- 48676773, Email : info@kreon.in ,Website:www.kreon.in
CIN NO. L65921TN1994PLC029317

CORRIGENDUM No. 2 TO THE EGM NOTICE

Further to the EGM Notice for the meeting to be held on 27th November 2021 issued on 3rd November 2021 of Kreon Financial Services Limited (the company) and the corrigendum to the notice issued on 17th November 2021. Subsequent to issuance and circulation of the EGM Notice the following Corrigendum is made due to some corrections highlighted by the BSE in the notice issued.

1. In Page No.5, under the Heading “The list of Proposed Allottee(s) to whom shares warrants would be issued are as under”, the pre issue shareholding percentage in Point No.1 to be read as 9.29% instead of 9.57%
2. In Page No.7, under the Heading “The list of Proposed Allottee(s) to whom shares warrants would be issued are as under”, the pre issue shareholding percentage in Point No.8 to be read as 2.97% instead of 3.17%
3. In page No. 25 under the heading “xv. Particulars of Proposed Allottee(s) and the percentage of the post preferential issue shareholding that may be held by them”, the pre issue shareholding percentage in Point No.1 to be read as 9.29% instead of 9.57%
4. In page No. 27 under the heading “xv. Particulars of Proposed Allottee(s) and the percentage of the post preferential issue shareholding that may be held by them”, the pre issue shareholding percentage in Point No.8 to be read as 2.97% instead of 3.17%
5. The Pre issue shareholding percentage in Pt 1 to 4 above is arrived based on diluted Pre issue share capital as on relevant date.
6. Further to the earlier points, the following column to be added as Column 4 in the above tables mentioned as **Natural persons who are the ultimate beneficial owners** Category and the details to be added as below:

S.No	Name of the proposed allottee	Natural persons who are the ultimate beneficial owners
Item 1 to 4		NA
Item 5	M/s B.Ramesh chand Nahar and Sons HUF	Mr.Ramesh Nahar Mrs. Nirmala Nahar Mr.Vidsh Nahar Mrs.Nina Mr,Atish Nahar Mrs.Antara Tulsyan Nahar
Item 6	M/s Bhawralal Ramesh chand Sons HUF	Mrs.Bhawer Kaver Mr.Ramesh Nahar Mrs. Nirmala Nahar Mr.Vidsh Nahar Mrs.Nina Mr,Atish Nahar Mrs.Antara Tulsyan Nahar
Item 7-11		NA

The Corrigendum of the EGM Notice shall form integral part of the notice issued on 3rd November, 2021, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, Registrar and Share transfer agents, agencies appointed for E-Voting, other Authorities regulator and all other concerned persons are requested to take note of the above corrections. The Corrigendum will be available on the website of the Company www.kreon.in besides being communicated to BSE Limited where the shares of the Company are listed.

For Kreon Financial Services Limited

Sd/-

Vidyalakshmi R

Company Secretary & Compliance Officer

Date: 25.11.2021

Place: Chennai