

Date: February 24, 2023

**The Department of Corporate Services
BSE Limited**
27th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

**Scrip Code: 538891
Scrip ID: M CLOUD**

Dear Sir/Madam,
Sub: Addendum to the Notice of Extra Ordinary General Meeting to be held on Wednesday, 8th March, 2023.

We draw attention of all the shareholders of Magellanic Cloud Limited (“the Company”) to the Notice dated 8th February, 2023 for convening the Extra Ordinary General Meeting of the Company (“EGM”) scheduled on Wednesday, 8th March, 2023 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The EGM Notice has already been emailed to all the shareholders of the Company on 9th February, 2023 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

This Addendum shall form an integral part of and should be read in conjunction with the Notice of EGM dated 8th February, 2023, the same is also available on the website of the Company i.e. www.magellanic-cloud.com.

The schedule of the EGM is set out below:

EVENT	DATE	TIME
Cut-off date to vote on EGM resolutions	March 01, 2023	N.A.
Commencement of e-voting	March 05, 2023	9.00 A.M.
End of e-voting	March 07, 2023	5.00 P.M.
EGM	March 08, 2023	11.00 A.M.

We request you to kindly take a note of the above.

Thanking you,
Yours faithfully,
For Magellanic Cloud Limited

Thumma Jagan
Mohan Reddy

Digitally signed by Thumma
Jagan Mohan Reddy
Date: 2023.02.24 15:59:27
+05'30'

Jagan Mohan Reddy Thumma
Managing Director
DIN: 06554945
Place: Mumbai

Encl: As above

**ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD
ON WEDNESDAY, 8TH MARCH, 2023**

We draw attention of all the shareholders of Magellanic Cloud Limited (“the **Company**”) to the Notice dated **8th February, 2023** for convening the Extra Ordinary General Meeting of the Company (“**EGM**”) scheduled on **Wednesday, 8th March, 2023 at 11:00 A.M.** through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”). The EGM Notice has already been emailed to all the shareholders of the Company on 9th February, 2023 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

Shareholders are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the EGM. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility or at the EGM through VC/ OAVM on an informed basis, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this addendum to the EGM Notice (“**Addendum**”).

This Addendum shall form an integral part of and should be read in conjunction with the Notice of EGM dated 8th February, 2023.

The Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this addendum to the EGM Notice (“**Addendum**”). In this connection we would like to inform you that two of the Proposed Allotees namely Mr. Shantilal Harji Parmar’s and Mr. Jayesh Deepak Kumar Dhandukiya’s Pre-Preferential holding in the Company is 10 (0.00%) Equity Shares and 98 (0.00%) Equity Shares respectively. However, inadvertently their Pre-Preferential holding is mentioned as **Nil** in the Notice of EGM dated 8th February, 2023.

Accordingly, below are the modifications in the Explanatory Statement- Item No. 2- Issue of Equity Shares on Preferential basis:

- Under Point No. 12-** Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control if any in the issuer consequent to the preferential issues **w.r.t. Shantilal Harji Parmar and Jayesh Deepak Kumar Dhandukiya should now be read as follows:**

Sr. No	Proposed Allottees	Ultimate Beneficial Owner	Pre-Preferential Issue*		No. of Equity Shares proposed to be allotted	Post Preferential Issue (After issue of 12,01,000 Equity Shares)	
			No of shares held	% of share holding		No of shares held	% of share holding
8	Shantilal Harji Parmar	Shantilal Harji Parmar	10	0.00	5,000	5,010	0.02
31	Jayesh Deepak Kumar Dhandukiya	Jayesh Deepak Kumar Dhandukiya	98	0.00	2,500	2,598	0.01

Further, details of all the allottees shall remain unchanged except of Shantilal Harji Parmar and Jayesh Deepak Kumar Dhandukiya.

2. **Under Point No. 13-** The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter w.r.t. **Shantilal Harji Parmar and Jayesh Deepak Kumar Dhandukiya** should now be read as follows:

Sr. No.	Name of the Proposed Allottees	Current status of the allottees namely promoter or non-promoter	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
8.	Shantilal Harji Parmar	Non-Promoter	Non-Promoter
31.	Jayesh Deepak Kumar Dhandukiya	Non-Promoter	Non-Promoter

Further, details of all the allottees shall remain unchanged except of Shantilal Harji Parmar and Jayesh Deepak Kumar Dhandukiya.

On and from the date hereof, the EGM Notice dated 08th February, 2023 shall always be read in conjunction with this Addendum which is also being uploaded on the website of the Company at www.magellanic-cloud.com, on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (“CDSL”) (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.

All other contents of the EGM Notice, save and except as amended / clarified by this Addendum, shall remain unchanged.

**By Order of the Board of Directors
For Magellanic Cloud Limited**

Thumma Jagan
Mohan Reddy

Digitally signed by
Thumma Jagan Mohan
Reddy
Date: 2023.02.24 16:00:13
+05'30'

Jagan Mohan Reddy Thumma
Managing Director
DIN: 06554945
Date: 24th February, 2023
Place: Hyderabad