

# AMAZE ENTERTECH LIMITED

CIN: L72100MH1989PLC255933

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,  
Kandivali (West), Mumbai - 400 067

Website: [www.amazeentertechlimited.com](http://www.amazeentertechlimited.com), Email Id: [amazeentertech@gmail.com](mailto:amazeentertech@gmail.com), (M):-86550 75578

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Date: 29<sup>th</sup> August, 2020

To,  
BSE Limited  
Corporate Relationship Department  
P J Towers, 1st Floor,  
Dalal Street, Fort, Mumbai-400 001

Scrip Code: 531112

Sub: Addendum to Postal Ballot Notice dated 03<sup>rd</sup> August,2020

Dear Sir/Madam,

With reference to the above captioned subject, we have to inform you that we have noticed a printing error in the explanatory statement attached to the Postal Ballot Notice dated 3<sup>rd</sup> August, 2020. The same has been rectified. Copy of the Addendum to the Postal Ballot Notice is enclosed for your ready reference.

Further we would like to inform you that the said Addendum to the Postal Ballot Notice has been sent to the shareholders of the Company through e-mails by NSDL whose email IDs are registered.

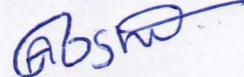
The E-voting Process is on and the last date for E-voting is 9<sup>th</sup> September, 2020.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Amaze Entertech Limited



Aakash Joshi

Company Secretary & Compliance Officer



Copy to;

National Securities Depository Limited

4 Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013

**AMAZE ENTERTECH LIMITED**  
**Corporate Identification Number:** L72100MH1989PLC255933  
**Registered Office:**156,1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,  
Kandivali (West), Mumbai-400067 **Tel.No.+**91-8655075578;  
**Email:**amazeentertech@gmail.com **Web:**www.amazeentertechlimited.com

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**ADDENDUM TO POSTAL BALLOT NOTICE**

Amaze Entertech Limited (“**Company**”) had issued a notice dated 3<sup>rd</sup> August, 2020 (“**Postal Ballot Notice**”) and numbered as (**Postal Ballot Sr. No. 1/PB/2020-21**). The Postal Ballot Notice has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made there under. Subsequent to dispatch of the Postal Ballot Notice to the shareholders via email on 10<sup>th</sup> August, 2020 we have noticed a printing error in Item No. 7 point B (v) - Particulars of Subscribers to Equity Shares, forming part of the explanatory statement pursuant to the provisions of Section 102 of the Companies, Act, 2013 which is annexed to the Postal Ballot Notice dated 3<sup>rd</sup> August, 2020. This printing error has now been corrected and the names of the following proposed allottees have been corrected and accordingly the names of the proposed allottees should be read as under.

<b>Page Number of Postal Ballot Notice dated 03.08.2020</b>	<b>Name of the Proposed allottee Printed as</b>	<b>Name of the Proposed Allottee To be read as</b>
5	Sangitha Sunit	Sangitha Sunil
62	Prafulyashvantrai Mehta	Prafulchandra Yashvantray Mehta
62	Manish Jshah	Manish Jitendrakumar Shah

The total number of shares proposed to be allotted through Resolution no.7 will remain at 2,05,00,000 shares and the total number of allottees will remain at 82.

There is no other change except as mentioned herein above. All other facts and figures mentioned in the notice and explanatory statement dated 3<sup>rd</sup> August, 2020 remains same.

The Addendum dated 29<sup>th</sup> August, 2020 to the Postal Ballot Notice shall form an integral part of the notice dated 03<sup>rd</sup> August, 2020 circulated to the members of the Company. The said Addendum to the Postal Ballot Notice is available on Company’s Website [www.amazeentertechlimited.com](http://www.amazeentertechlimited.com) , the website of BSE [www.bseindia.com](http://www.bseindia.com) and website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for information of investors.

We request you to read this version in lieu of the version given in the explanatory statement of the extra Ordinary General Meeting notice dated 3<sup>rd</sup> August, 2020.

We apologies for the inconvenience caused.

**By Order of the Board of Director  
For Amaze Entertech Limited,**

**Sd/-  
Aakash Joshi  
Company Secretary & Compliance Officer**

Place: Mumbai  
Dated: 29<sup>th</sup> August, 2020