

**ANDHRA PRADESH HEAVY MACHINERY AND ENGINEERING LIMITED**

(CIN:U29219AP1976SGC002071)

**Registered Office:**KONDAPALLI – 521 228,Krishna District, Andhra Pradesh.

E-mail:aphmel@gmail.com, Website:www.aphmel.com

**CORRIGENDUM TO THE NOTICE OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING**

An Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on Saturday, December 28, 2024 at 03.00 p.m.

The Notice of the AGM was sent to the Members of the Company by NSDL by E-mail on 6<sup>th</sup> December 2024 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and all other applicable provisions. The Company has been informed in the above Notice of AGM that the Comments of the Comptroller and Auditor General of India are yet to be received and it will be provided after receipt of the same.

The Company has received the Comments of the Comptroller and Auditor General of India (C&AG of India) under section 143(6)(b) of the Companies Act, 2013 on 24.12.2024. While submitting the Management Replies to the Provisional Comments issued by the C&AG of India, the Management has given undertaken that the Company will circulate the Revised Independent Report of the Statutory Auditors to the Members of the Company along with the Comments of the C&AG of India as part of the Financial Statements with regard to the Item No.1 of the Notice of AGM for their approval in the above said meeting. Accordingly, the Company has to provide the Revised Independent Report of the Statutory Auditors and Comments of C&AG of India through corrigendum to the Members of the Company. This corrigendum is being issued to notify the Revised Independent Report of the Statutory Auditors & Replies of the Management thereon and the

Comments of the Comptroller and Auditor General of India to the Members of the Company as part of the Financial Statements with regard to the Item No.1 of the Notice of the AGM for their approval. The Members may access the above Reports in the following Links:

**Click here to view the Revised Independent Report of the Statutory Auditors & Replies of the Management thereon**  
<https://www.aphmel.com/images/pdf/investor/revised-independent-report-of-the-statutory-%20auditors-and-replies-of-the-management-thereon.pdf>

**Click here to view the Comments of the Comptroller and Auditor General of India under section 143(6)(b) of the Companies Act, 2013**  
<https://www.aphmel.com/images/pdf/investor/comments-of-the-comptroller-and-auditor-general-of-india.pdf>

The **Updated Annual Report** is available for Members at the Company`s website i.e. [www.aphmel.com](http://www.aphmel.com) and it can also be accessed through the following link:

<https://www.aphmel.com/images/pdf/investor/annual-report-2023-24.pdf>

This corrigendum to the Notice of AGM shall form an integral part of the AGM Notice which has already been circulated to the Members of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. This corrigendum is also available on the website of the Company i.e. [www.aphmel.com](http://www.aphmel.com) . All other contents of the AGM Notice save and except as modified or supplemented by the corrigendum, shall remain unchanged.

On behalf of the Board of Directors  
Sd/-  
V. Venkateswara Rao  
Company Secretary  
Membership No.ACS:19196

Place: Kondapalli  
Date:26<sup>th</sup> December 2024

\*\*\*