

Samriddhi



A Mahindra Group Company

Mahindra EPC Irrigation Limited
(Formerly known as EPC Industries Limited)

Plot No. H-109, MIDC, Ambad,
Nashik - 422 010, Maharashtra, India.
Tel. +91 253 2381081 / 82, 6642000
Email : info@mahindrirrigation.com
CIN No. : L25200MH1991PLC025731
Website : www.mahindrirrigation.com
Agri. Helpline toll free number
1800-209-1050

July 24, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub : 37th Annual General meeting of the Shareholders of the Company.

Dear Sir,

This is to inform you that Shareholders of the Company based on the facility provided for remote e-voting between 20th July, 2019 (9.00 a.m. IST) and 22nd July, 2019 (5.00 p.m. IST) provided at the 37th Annual General Meeting ("AGM") held on 23rd July, 2019 at 2.30 p.m. at Registered Office of the Company at Plot No.H-109, MIDC Ambad, Nashik- 422 010 have inter alia:

1. Adopted of Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution);
2. Declared a Dividend of Rs.1.00 per equity share of the face value of Rs.10 each. (Ordinary Resolution);
3. Approved re-appointment of Mr. S Durgashankar (DIN: 00044713) as a Director, who retired by rotation and being eligible had offered himself for re-appointment. (Ordinary Resolution);
4. Approved the Remuneration payable to M/s. Shilpa & Company, Cost Auditors for the Financial Year 2019-20 (Ordinary Resolution).





5. Approved re-appointment of Mr. Anand Daga (DIN: 00696171) as an Independent Director of the Company for the second term of five consecutive years commencing from 24th July, 2019 to 23rd July, 2024. (Special Resolution);

6. Approved re-appointment of Mr. Nikhilesh Panchal (DIN: 00041080) as an Independent Director of the Company for the second term of five consecutive years commencing from 24th July, 2019 to 23rd July, 2024. (Special Resolution).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Very truly yours,

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare
Company Secretary

