

Date: 03rd July, 2021

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
NSE Symbol: MAHEPC

To,
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 523754

Sub.: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements for Publication of Notice of 39th Annual General Meeting of the Company to be held on Thursday, 22nd July, 2021 at 10.30 a.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) and Corrigendum to Annual Report of the Company for the financial year 2020-21 published in Business Standard and Sakal Marathi.

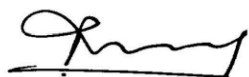
This intimation is also being uploaded on the Company's website at www.mahindrairrigation.com

You are requested to take the above information on record.


Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare
Company Secretary and Compliance Officer



MAHINDRA EPC IRRIGATION LIMITED

Regd. Office - Plot No.H-100, MDC Ambad, Nashik-422 010 | Tel: 91 253 2381081/82 Fax: 91 253 2382975
 CN No. - L25000MH98PL025731
 Website: www.mahindrapump.com, Email: info@mahindrapump.com

Notice to the Shareholders for 39th Annual General Meeting, Record Date and Remote e-voting Information and Corrigendum to the Annual Report FY 2020-21

Notice is hereby given that the 39th Annual General Meeting of Mahindra EPC Irrigation Limited (the Company) will be held on Thursday, 27th July, 2021 at 10:30 a.m. IST through Video Conferencing (VCO) Offer Audio Visual Means (OVAM) to transact the business, as set forth in the notice of AGM which is being circulated for convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. H-100, MDC Ambad, Nashik - 422010.

Continuing Economic caused by COVID-19 prevailing in the Country requiring social distancing, Ministry of Corporate Affairs through its General Circular No. 29/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 17th January, 2021, Circular dated 17th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI Circular), permitted the holding of AGM through VCO/OMV without physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VCO/OMV.

Accordingly, the Notice of the AGM, along with the Annual Report 2020-21 has been sent only by electronic mode to those members whose email addresses are registered with the Company's Depository as on 27th June, 2021. Members may note that the Notice of the AGM and Annual Report 2020-21 will also be made available on the Company's website www.mahindrapump.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. A copy of the same is also available on the website of KFin Technologies Private Limited (KFinTech) at <https://evoting.kfintech.com/>.

However, due to the inadvertent typographical error noticed in the Annual Report 2020-21 subsequent to the circulation, this Corrigendum is being issued which shall be read in conjunction with the Annual Report 2020-21.

In the agenda pertaining to Appointment of Non-Executive Independent Director in the notice of Annual General Meeting, Ordinary Resolution should be deleted and Special Resolution should be read in place of Ordinary Resolution (Pages 5 and page no. 16 of the Notice of AGM). The revised Annual Report is placed on http://epcmahindra.com/pdf/Mahindra_EPC_Annual_Report_2021.pdf and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

All the concerned shareholders, Stock Exchanges, depositories, Registrar and Share Transfer Agent, the agency appointed for evoting, the auditor and other authorities and all other concerned persons are requested to take note of the above. All other contents of the aforesaid Annual Report of the Company shall remain unchanged.

For any query / clarification or assistance required with respect to Annual Report 2020-21 or Annual General Meeting, the Members may write to evoting@mahindrapump.com.

Members can attend and participate in the AGM through VCO/OMV facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VCO/OMV shall be counted for the purpose of reckoning the quorum under Section 102 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LCDR) and Secretarial Standards on General meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM. Following are the related information:

- Day, Date and time of commencement of remote e-voting : Monday, 19th July, 2021 at 9:00 a.m.
- Day, Date and time of end of remote e-voting : Wednesday, 27th July, 2021 at 5:00 p.m.
- Cut-off Date : Thursday, 15th July, 2021.

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. Thursday, 15th July, 2021, should follow the instructions for e-voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VCO/OMV and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system provided during the AGM.

f) The Members are requested to note that:

- Remote e-voting mode shall be disabled by NSDL for voting after 5:00 PM on Wednesday, 21st July, 2021 and
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again.

g) If your email ID is already registered with the Company's Depository, login details for e-voting are being sent on your registered email address. If you have not registered your email address with the Company's Depository and/or are not updating your bank account mandate for receipt of dividend, please follow the instruction given below:

- Register your email ID for login details and e-voting.
- Members holding shares in demat form can get their email-id registered by contacting their respective Depository Participants.
- Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an email request at the email ID: evoting@kfintech.com along with scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
- In case of any queries, shareholder may write to evoting@kfintech.com.

h) Those members who have registered their e-mail address, mobile nos., postal address and bank account details are requested to update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, in case of shares held in physical form.

i) For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (DPs) and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

j) To receive Dividend in a timely manner, members holding shares in physical form who have not updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means can register their Electronic Bank Mandate to receive dividends directly, may visit and update the details at evoting.kfintech.com along with required supporting documents by 15th July, 2021 (up to 5:00 PM) IST along with scan copy of following details/documents:

A signed request letter mentioning your name (as recorded on the share certificate), folio number, complete address, scan copy of the share certificate (front and back), along with:-

- Name and Bank Branch and IFSC account.
- Bank account number allotted by your bank after implementing core Banking Solutions.
- 11 digit IFSC code.
- 1 digit MCLR code number.
- Self attested scan copy of cancelled cheque bearing the name of the Member or First Holder.
- Self attested scan copy of PAN, AADHAR card.

k) Members holding shares in Demat form, please provide your electronic bank mandate through Depository participants.

l) For query related to updation of email ID and bank account details members may contact: Toll free help desk : 1800 303 802 or the Shareholder Manager-Corporate Regulatory Contact: +91 7032770065

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of members with effect from 1st April, 2020 and the Company is required to deduct tax at source at prescribed rates from the dividend, if approved by the Shareholders. For the prescribed rates for various categories the members are requested to refer the Finance Act, 2020 and amendments thereof. No tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during financial year, 2020-21 does not exceed Rs. 2000. The members are requested to Mandate their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). A resident individual member with PAN who is not liable to pay income tax, can submit a yearly declaration in Form 15G/15AH to avail the benefit of non-deduction of tax at Company's R/A at evoting@kfintech.com by 15th July, 2021 (up to 5:00 PM IST). Members are requested to note that in case their PAN is not registered, the TAx will be deducted at a higher rate of 20%.

Non-resident members can avail beneficial rates under tax treaty between India and their country of residence subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending to Company's R/A at evoting@kfintech.com. The said declarations need to be submitted by 15th July, 2021 (up to 5:00 PM IST). Maximum withholding tax would be 20% plus applicable surcharge and cess or as notified by Government of India on the amount of dividend payable. All queries in this respect should be addressed to R/A by an email at evoting@kfintech.com.

In the event the Company is unable to pay dividend to any member by electronic mode, due to non-registration of the bank account the Company shall dispatch the dividend warrant / cheque / demand draft to such members at the earliest once normalcy is restored.

Place: Nashik
 Date: 1st July, 2021

For Mahindra EPC Irrigation Limited
 Ratnakar Nawghare
 Company Secretary

Mahindra EPC

MAHINDRA EPC IRRIGATION LIMITED

Regd. Office : Plot No.H-109, MIDC Ambad, Nashik-422 010 | Tel: 91 253 2381081/82 Fax: 91 253 2382975
CIN No. - L25200MH1981PLC025731

Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com

Notice to the Shareholders for 39th Annual General Meeting, Record Date and Remote e-voting information and Corrigendum to the Annual Report FY 2020-21

Notice is hereby given that the 39th Annual General Meeting of Mahindra EPC Irrigation Limited ("the Company") will be held on Thursday, 22nd July, 2021 at 10.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set forth in the notice of AGM which is being circulated for convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. H-109, MIDC Ambad, Nashik - 422010.

Continuing Pandemic caused by COVID-19 prevailing in the Country requiring social distancing, Ministry of Corporate Affairs through its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021, Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM.

Accordingly, the Notice of the AGM, along with the Annual Report 2020-21 has been sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories as on 25th June, 2021.

Members may note that the Notice of the AGM and Annual Report 2020-21 will also be made available on the Company's website www.mahindrairrigation.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India limited at www.nseindia.com respectively. A copy of the same is also available on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com/>.

However, due to the inadvertent typographical error noticed in the Annual Report 2020-21 subsequent to the circulation, this Corrigendum is being issued which shall be read in conjunction with the Annual Report 2020-21.

In the agenda pertaining to Appointment of Non-Executive Independent Director in the notice of Annual General Meeting, Ordinary Resolution should be deleted and 'Special Resolution' should be read in place of Ordinary Resolution (Page no. 5 and page no. 16 of the Notice of AGM). The revised Annual Report is placed on http://epcmahindra.com/pdf/Mahindra_EPC_Annual_Report_2021.pdf and on the website of the Stock Exchanges i.e; BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

All the concerned shareholders, Stock Exchanges, depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, the scrutiner and other authorities and all other concerned persons are requested to take note of the above. All other contents of the aforesaid Annual Report of the Company shall remain unchanged.

For any query/ clarification or assistance required with respect to Annual Report 2020-21 or Annual General Meeting, the Members may write to rvnawghare@mahindrairrigation.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, The Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting is provided in the Notice of AGM. Following are the related information:

- Day, Date and time of commencement of remote e-Voting : Monday, 19th July, 2021 at 9:00 a.m.
- Day, Date and time of end of remote e-Voting : Wednesday, 21st July, 2021 at 5:00 p.m.
- Cut-off Date : Thursday, 15th July, 2021.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e; Thursday, 15th July, 2021, should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
 - Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Wednesday, 21st July, 2021; and
 - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

If your email ID is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address. If you have not registered your email address with the Company/ Depository and / or are not updated your bank account mandate for receipt of dividend, please follow the instruction given below:

- Register your email ID for login details and e voting.
- Members holding shares in demat form can get their email-id registered by contacting their respective Depository Participant.
- Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an email request at the email ID : einward.ris@kfintech.com alongwith signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
- In case of any queries, shareholder may write to einward.ris@kfintech.com
- Those members who have registered their e-mail address, mobile nos., postal address and bank account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, in case the shares held in physical form.
- For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (DPs) and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.
- To receive Dividend in a timely manner, members holding shares in physical form who have not updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means can register their Electronic Bank Mandate to receive dividends directly, may visit and update the details at einward.ris@kfintech.com along with required supporting documents by 15th July, 2021 (up to 5:00 P.M.) IST along with scan copy of following details documents.
A signed request letter mentioning your name (as recorded on the share certificate), folio number, complete address, scan copy of the share certificate (front and back), along with -
 - Name and Bank Branch and type of account.
 - Bank account number allotted by your bank after implementing core Banking Solutions.

Members may note that the Notice of the AGM and Annual Report 2020-21 will also be made available on the Company's website www.mahindrairrigation.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. A copy of the same is also available on the website of KFin Technologies Private Limited ('KFinTech') at <https://evoting.kfintech.com/>.

However, due to the inadvertent typographical error noticed in the Annual Report 2020-21 subsequent to the circulation, this Compendium is being issued which shall be read in conjunction with the Annual Report 2020-21.

In the agenda pertaining to Appointment of Non-Executive Independent Director in the notice of Annual General Meeting, Ordinary Resolution should be deleted and 'Special Resolution' should be read in place of Ordinary Resolution (Page no. 5 and page no. 16 of the Notice of AGM). The revised Annual Report is placed on http://epcmahindra.com/pdf/Mahindra_EPC_Annual_Report_2021.pdf and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

All the concerned shareholders, Stock Exchanges, depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above. All other contents of the aforesaid Annual Report of the Company shall remain unchanged.

For any query/clarification or assistance required with respect to Annual Report 2020-21 or Annual General Meeting, the Members may write to rvnawghare@mahindrairrigation.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, The Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Following are the related information:

- a) Day, Date and time of commencement of remote e-Voting : Monday, 19th July, 2021 at 9:00 a.m.
- b) Day, Date and time of end of remote e-Voting : Wednesday, 21st July, 2021 at 5:00 p.m.
- c) Cut-off Date : Thursday, 15th July, 2021.
- d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e; Thursday, 15th July, 2021, should follow the instructions for e-Voting as mentioned in the AGM Notice.
- e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- f) The Members are requested to note that:
 - i) Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Wednesday, 21st July, 2021; and
 - ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

If your email ID is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address. If you have not registered your email address with the Company/ Depository and / or are not updated your bank account mandate for receipt of dividend, please follow the instruction given below:

- a) Register your email ID for login details and e-voting.
 - i. Members holding shares in demat form can get their email-id registered by contacting their respective Depository Participant.
 - ii. Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an email request at the email ID : einward.ris@kfintech.com alongwith signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
 - iii. In case of any queries, shareholder may write to einward.ris@kfintech.com
 - iv. Those members who have registered their e-mail address, mobile nos., postal address and bank account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, in case the shares held in physical form.
 - v. For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.
- b) To receive Dividend in a timely manner, members holding shares in physical form who have not updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means can register their Electronic Bank Mandate to receive dividends directly, may visit and update the details at einward.ris@kfintech.com along with required supporting documents by 15th July, 2021 (upto 5:00 P.M.) IST along with scan copy of following details documents.

A signed request letter mentioning your name (as recorded on the share certificate), folio number, complete address, scan copy of the share certificate (front and back), along with :-

1. Name and Bank Branch and type of account.
2. Bank account number allotted by your bank after implementing core Banking Solutions.
3. 11 digits. IFSC code.
4. 9 digit MICR code number.
5. Self attested scan copy of cancelled cheque bearing the name of the Member or First Holder.
6. Self attested scan copy of PAN, AADHAR card.

► Members holding shares in Demat form, please provide your electronic bank mandate through Depository participants.

► For query related to update of email ID and bank account details members may contact: Toll free help desk : 1800 309 4001 or Mrs. Sheetal Doba, Manager- Corporate Registry Contact : +91 7032770065

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of members with effect from 1st April, 2020 and the Company is required to deduct tax at source at prescribed rates from the dividend, if approved by the Shareholders. For the prescribed rates for various categories the members are requested to refer the Finance Act, 2020 and amendments thereof. No tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during financial year, 2020-21 does not exceed Rs. 5000/-. The members are requested to Mandate their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode)

A resident individual member with PAN who is not liable to pay income tax, can submit a yearly declaration in Form 15G / 15H, to avail the benefit of non deduction of tax at Company's RTA at einward.ris@kfintech.com by 15th July, 2021 (upto 5:00 PM IST). Members are requested to note that in case their PAN is not registered, the TAX will be deducted at a higher rate of 20%.

Non-resident members can avail beneficial rates under tax treaty between India and their country of residence subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending to Company's RTA at einward.ris@kfintech.com. The said declarations need to be submitted by 15th July, 2021 (upto 5:00 PM IST). Maximum withholding tax would be 20% plus applicable surcharge and cess or as notified by Government of India on the amount of dividend payable. All queries in this respect should be addressed to RTA by an email at einward.ris@kfintech.com.

In the event the Company is unable to pay dividend to any member by electronic mode, due to non-registration of the bank account the Company shall dispatch the dividend warrant / cheque / demand draft to such members at the earliest once normalcy is restored.

Place : Nashik
Date : 1st July, 2021

For Mahindra EPC Irrigation Limited
Ratnakar Nawghare
Company Secretary