

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@mahindrainrigation.com
CIN No. : L25200MH1981PLC025731
Website : www.mahindrainrigation.com
Agri. Helpline toll free number
1800-209-1050

July 8, 2019

BSE Limited
Corporate Services
Plot 02 Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code : 523754

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

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed please find the Public Notice published in Newspaper viz. Business Standard , The Free Press Journal, (in English) and Navshakti (in Marathi), informing about the Board Meeting to inter alia, consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2019 and 37th Annual General Meeting of the Company scheduled to be held on 23rd July, 2019.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Very truly yours,

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare
Company Secretary



MAHINDRA EPC IRRIGATION LIMITED

(Formerly known as EPC Industrie Limited)

Registered Office : Plot No. H - 109, MIDC, AMBAD, NASHIK - 422 010.

Tel: 91 253 2381081/82, Fax: 91 253 2382975

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

CIN: L25200MH1981PLC025731

NOTICE

NOTICE is hereby given that 37th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 23rd July, 2019 at 2.30 p.m. at the Registered office at Plot No. H-109, MIDC Ambad, Nashik-422 010, to transact the business stated in the Notice of AGM. The Company has completed dispatch of Notice of the AGM on 29th June, 2019.

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 37th Annual General Meeting of the Company scheduled to be held on Tuesday, 23rd July, 2019. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.mahindrairrigation.com and on the website of Karvy <https://evoting.karvy.com>.

The remote e-voting facility shall commence on 20th July, 2019 from 9.00 a.m. (IST) and ends on 22nd July, 2019 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 18th July, 2019, only shall be entitled to avail facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 18th July, 2019, may obtain the User ID and password by sending a request at evoting.karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Further as per the provisions of Section 91 of the Companies Act, 2013, and the Rules framed there under and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per regulation 42 that the Register of Members and Share Transfer Books of the Company will remain closed from 19th July, 2019 to 23rd July, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

NOTICE is also hereby given that pursuant to Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 23rd July, 2019 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

For Mahindra EPC Irrigation Limited

Place : Nashik
Date : 3/07/2019

Samridhi

Ratnakar Nawghare
Company Secretary

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For Mahindra EPC Irrigation Limited

Place : Nashik
Date : 3/07/2019

Samridhhi

Ratnakar Nawghare
Company Secretary

मुंबई, शुक्रवार, ५ जुलै २०१९

नवशक्ति

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महिंद्रा ई पी सी इरिगेशन लिमिटेड

(पूर्वीची ई पी सी इंडस्ट्री लिमिटेड)

नोंदणीकृत कार्या : प्लॉट नं. एच-१०९, एम.आय.डी.सी., अंबड, नाशिक - ४२२ ०१०
दूरध्वनी क्र. : ९१ २५३ २३८१०८१/८२ | ईमेल : info@mahindrairrigation.com
वेबसाईट : www.mahindrairrigation.com | CIN : L25200MH1981PLC025731

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा, मंगळवार दि. २३ जुलै २०१९ रोजी दुपारी २.३० वाजता नोंदणीकृत कार्यालय प्लॉट नं. एच-१०९, एम.आय.डी.सी. अंबड, नाशिक-४२२०१०, येथे वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेली कार्यसूची पार पाडण्यासाठी घेण्यात येणार आहे. कंपनीने वार्षिक सर्वसाधारण सभेची सूचना सर्व सभासदांना पाठविण्याची प्रक्रिया दि. २९ जून २०१९ रोजी पूर्ण केलेली आहे. सदर सूचना कंपनीच्या संकेतस्थळावर तसेच कार्बी फिनटेक प्रायव्हेट लिमिटेडच्या संकेतस्थळावरही उपलब्ध आहे.

कंपनी कायदा २०१३ अंतर्गत विभाग १०८ अधिनियमानुसार तसेच कंपनी (व्यवस्थापन व अस्थापन) नियम २०१४ च्या नियम २० नुसार व लिस्टिंग एग्रीमेंटच्या खंड ३५ नुसार कंपनीने दि. २३ जुलै २०१९ रोजी होणाऱ्या ३७ व्या वार्षिक सर्वसाधारण सभेत सुचनेमध्ये नमूद केलेले प्रस्तावित ठरावांबाबत दूरस्थ ई - मतदान करण्याची सुविधा प्राप्त करून दिलेली आहे. ह्या करिता कंपनीने कार्बी फिनटेक प्रायव्हेट लिमिटेड यांचेमार्फत ही ई-मतदान सुविधा प्राप्त करून दिलेली आहे.

दूरस्थ ई - मतदान सेवेची कालावधी २० जुलै २०१९ (सकाळी ९.०० वाजेपासून) ते दि. २२ जुलै २०१९ (सायंकाळी ५.०० वाजेपर्यंत) लागू असेल, त्यानंतर दूरस्थ ई -पद्धतीने मतदान करता येणार नाही.

दूरस्थ ई - मतदान संबंधी आणि युजर आयडी व पासवर्ड ह्यासंबंधी पत्रव्यवहार आणि सभेची सूचना कंपनीच्या वेबसाईटवर www.mahindrairrigation.com येथे आणि कार्बी फिनटेक प्रायव्हेट लिमिटेड www.evoting.karvy.com यांच्या वेबसाईटवर उपलब्ध आहे.

सभेची सूचना पाठविल्यानंतर एखादी व्यक्ती कंपनीची सदस्य बनल्यास आणि १८ जुलै २०१९ रोजी सहभाग धारण करत असल्यास, त्यांनी www.evoting.karvy.com येथे विनंती पाठवून यूजर आयडी आणि पासवर्ड मिळवावा. यूजर आयडी आणि पासवर्ड मिळविण्याची तपशिलवार मध्दती सभेच्या सूचनेत देण्यात आली आहे जी कंपनीच्या वेबसाईटवर उपलब्ध आहे. जर सदस्याने कार्बी फिनटेक प्रायव्हेट लिमिटेड यांचेपाशी ई-मतदानासाठी अगोदर नोंदणी केली असेल तर तो त्या युजर आयडीचा आणि पासवर्डचा उपयोग दूरस्थ मतदान करण्यासाठी करू शकतो.

ज्यांनी दूरस्थ मतदानाद्वारे त्यांचे मतदान केले असेल असे सदस्य सभेला उपस्थित राहू शकतात परंतु पुन्हा मतदान करण्यास पात्र नसतील.

याद्वारे सूचना देण्यात येते की, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनी कायदा २०१३ अंतर्गत विभाग ९१ अधिनियमानुसार व सेबी (लिस्टिंग ऑब्लिगेशन्स अण्ड डिस्क्लोजर रिव्हॉरमेंट) रेग्युलेशन्स २०१५ च्या नियमन ४२ मधील तरतुदीच्या अनुषंगाने कंपनीची सदस्य नोंदणी पुस्तिका आणि हस्तांतरण पुस्तिका या १९ जुलै २०१९ ते २३ जुलै २०१९ (दोन्ही दिवस समाविष्ट) या काळात बंद असतील.

तसेच अशी सूचना देखील देण्यात येत आहे की, कंपनी कायदा २०१३ अंतर्गत कलम ९१ व अधिनियमानुसार आणि लिस्टिंग एग्रीमेंटच्या खंड ४१ अनुसार ३० जून २०१९ रोजी संपलेल्या तिमाहीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेण्यासाठी कंपनीच्या संचालक मंडळाची सभा मंगळवार दि. २३ जुलै २०१९ रोजी घेण्यात येईल.

महिंद्रा ई पी सी इरिगेशन लिमिटेड

स्थळ : नाशिक

तारीख : ३/०७/२०१९

Samriddhi

रत्नाकर नवधरे
कंपनी सचिव