

July 4, 2023

**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,
BSE Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

BSE Scrip Code: 523754

Subject: 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 41st Annual General Meeting of the Company to be held on Wednesday, 26th July, 2023 at 3:00 P.M. through Video Conference (VC)/Other Audio-Visual Means (OAVM), along with details of Remote e-voting information and the Annual Report for the F.Y. 2022-23 published in Business Standard, The Free Press Journal and Navshakti.

This disclosure is also being uploaded on the Company's website at <https://www.epcmahindra.com/Home.aspx#>.

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

Membership No. A 8458

Place: Nashik

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MAHINDRA EPC IRRIGATION LIMITED

Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010
 Website: www.mahindrainirrigation.com, Email: info@mahindrainirrigation.com
 CIN No. - L25200MH1981PLC025731
 Tel: 91 253 6642000

Notice to the Shareholders for 41st Annual General Meeting, Remote e-voting information and the Annual Report FY 2022-23

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of the MAHINDRA EPC IRRIGATION LIMITED ("the Company") will be held on Wednesday, 26th July, 2023 at 3:00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 20/2021 dated December 12, 2021; Circular No. 21/2021 dated December 14, 2021; Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws to transact the business, as set out in the Notice of the AGM. 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 2022-23 has been sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website <https://www.mahindrainirrigation.com/investors.aspx> and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India limited at www.nseindia.com respectively and the same is also available on the website of KFin Technologies Limited at the website address <https://evoting.kfintech.com/>.

For any query/clarification or assistance required with respect to Annual Report 2022-23 or Annual General Meeting, the Members may write to rvnawghare@mahindrainirrigation.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 through KFin Technologies Limited (Kfintech). 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 : Sunday, 23rd July, 2023 at 9:00 a.m.
- Day, Date and time of end of remote e-Voting : Tuesday, 25th July, 2023 at 5:00 p.m.
- Cut-off Date : Thursday, 20th July, 2023.
- 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, 20th July, 2023, 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/ CDSL for voting after 5:00 p.m. on Tuesday, 25th July, 2023; 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 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 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.

For Mahindra EPC Irrigation Limited
 Sd/-
 Ratnakar Nawghare
 Company Secretary
 Membership No. A 8458

Place: Nashik
 Date: 3rd July, 2023

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MAHINDRA EPC IRRIGATION LIMITED

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For Mahindra EPC Irrigation Limited
 Sd/-
 Ratnakar Nawghare
 Company Secretary
 Membership No. A 8458

Place: Nashik
 Date: 3rd July, 2023

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महिंद्रा ईपीसी इरिगेशन लिमिटेड

नोंदणी. कार्यालय: प्लॉट क्र. एच-१०९, एमआयडीसी आंबाड, नाशिक - ४२२ ०१०.
वेबसाइट : www.mahindrairrigation.com ईमेल: info@mahindrairrigation.com
सीआयएन : L25200MH1981PLC025731
दूर. : ९१ २५३ ६६४२०००

**४१ वी वार्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान तपशील यांकरिता
भागधारक यांना सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३**

सूचना याद्वारे देण्यात येते की, कंपनीची ४१ वी वार्षिक सर्वसाधारण सभा (एजीएम) महिंद्रा ईपीसी इरिगेशन लिमिटेड (कंपनी) ने एजीएम च्या सूचनेमध्ये ठरविलेल्या सामान्य व विशेष व्यवहारांवर विचारविनीमय करण्याकरिता बुधवार, दि. २६ जुलै, २०२३ रोजी ३.०० वा. भाप्रवे व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत अनुपालन सामान्य सत्र्युलर क्र. १४/२०२० दि. ०८ एप्रिल, २०२०, सत्र्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२०, सत्र्युलर क्र. २०/२०२० दि. ०५ मे, २०२०, सत्र्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१, सत्र्युलर क्र. १९/२०२१ दि. ०८ डिसेंबर, २०२१, सत्र्युलर क्र. २०/२०२१ दि. १४ डिसेंबर, २०२१, सत्र्युलर क्र. ०२/२०२२ दि. ५ मे, २०२२ व सत्र्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ अनुसार कॉर्पोरेट अफेअर्स मंत्रालय वयांच्याद्वारे जारी व सत्र्युलर सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दि. ०५ जानेवारी, २०२३ रोजी सेबी (यापुढे सत्र्युलर म्हणून संदर्भित) यांच्याद्वारे व सर्व अन्य लागू व्यवहार एजीएमच्या सूचनेमध्ये निर्देशित आहेत. व्हीसी/ओएव्हीएम मार्फत आयोजित कंपनीच्या सभासदांची एजीएम कंपनी कायदा, २०१३ च्या संबंधित तरतूद अनुसार आहे.

एजीएमच्या सूचनेची ईलेक्ट्रॉनिक प्रत व नमूद प्रक्रिया व ई-मतदान स्वरूप प्रक्रिया तसेच उपस्थिती पावती व प्रॉक्सी फॉर्म व वार्षिक अहवाल २०२२-२३ करिता असलेला अहवाल सर्व सभासदांना त्यांच्या ईमेल आयडी जे कंपनी/डिपॉझिटरी पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत व वार्षिक अहवाल २०२२-२३ करिता अशा ईमेल आयडीवर पाठविण्यात येईल. सदर प्रत कंपनीची वेबसाइट <https://www.mahindrairrigation.com/investors.aspx> वर उपलब्ध आहे व बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com अनुक्रमे वर उपलब्ध आहे व सदर केफिन टेक्नोलॉजीस लिमिटेड वेबसाइट पन्ना <https://evolving.kfintech.com> वर उपलब्ध आहे.

वार्षिक अहवाल २०२२-२३ संबंधात आवश्यक माहिती व चौकशी/सहायता व वार्षिक सर्वसाधारण सभा सभासदांना rvnawghare@mahindrairrigation.com वर लेखी पाठवली आहे.

कंपनीची तसेच प्रक्रिया व ई-मतदान स्वरूप व उपस्थिती पावती व प्रॉक्सी फॉर्म व वार्षिक अहवाल सभासदांना पाठविण्या येईल व जर न मिळाल्यास कंपनी/डिपॉझिटरी पार्टिसिपंटस यांच्या परमिटेड मोडद्वारे उपलब्ध करता येईल. सभासदांनी कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता व्हीसी/ओएव्हीएम मार्फत सभेमध्ये उपस्थित राहावे.

सीक्युरिटायझेशन अॅन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अॅन्ड एफोर्समेंट ऑफ सीक्युरिटी इंस्ट्रुमेंट अॅन्ड, २०१३ च्या अनुच्छेद १०८ व कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० अनुसार व सेबी (एलओडीआर) विनियमन ४४ अंतर्गत अंतर्गत कर्जदार यांना बँकेद्वारे हमी सहायता म्हणून सदर वित्तीय सहायता उपलब्ध करण्याकरिता प्रतिभूत हितांच्या अंमलबजावणीचा बँकेचा हक्क बजावण्यास बँक बांधील असेल. सदर सूचना ही बँकेकडे उपलब्ध अन्य हक्क उपायोजनांना बाधा न आणता आहे.

एजीएमच्या सूचनेमधील सामान्य व विशेष व्यवहार हे ईलेक्ट्रॉनिक मतदान प्रणाली केफिन टेक्नोलॉजीस लिमिटेड (केफिनटेक) यांच्या एजीएमच्या ठिकाणी (परोक्ष ई-मतदान) मार्फत करण्यात येईल. सर्व सभासदांना सूचित करण्यात येते की, एजीएमच्या सूचनेमधील विहित सामान्य व विशेष व्यवहार ईलेक्ट्रॉनिक अर्थात ईलेक्ट्रॉनिक स्वरूपात मतदान करून व्यवहार करण्यात येतील.

ए. परोक्ष ई-मतदानाची सुरुवातीची तारीख, वेळ व ठिकाण : शनिवार, दि. २३ जुलै, २०२३ रोजी स. ९.०० वा.

बी. परोक्ष ई-मतदानाची अंतिम तारीख, वेळ व ठिकाण : मंगळवार, दि. २५ जुलै, २०२३ रोजी सायं. ५.०० वा.

सी. निर्धारित तारीख : गुरुवार, दि. २० जुलै, २०२३.

डी. कोणाही व्यक्तीस एजीएम आयोजित करण्याच्या सूचनेसमवेत वार्षिक अहवालाची प्रत्यक्ष प्रत सभासदांना निर्धारित तारीख गुरुवार, दि. २० जुलै, २०१७ रोजी पाठवण्यात आली आहे.

ई. सभासदांनी व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे व एजीएम च्या सूचनेची पाठविणी एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान हक्क बजावावे.

एफ) सभासदांनी कृपया नोंद घ्यावी की,

१) परोक्ष ई-मतदान मोड्युल एनएसडीएल/सीडीएसएल द्वारे मंगळवार, दि. २५ जुलै, २०२३ नंतर बंद करण्यात येईल व

२) एकदा मतदान केलेल्या सभासदांना ठरावामध्ये उपस्थित राहता येईल परंतु मतदान देता येणार नाही व दिलेले मत बदलता येणार नाही.

सभासदांचा मतदानाचा हक्क निर्धारित अंतिम तारखेस कंपनीच्या समभाग भांडवलातील त्यांच्या प्रदानित शेअर्सच्या प्रमाणात असेल. एजीएमच्या ठिकाणी ईलेक्ट्रॉनिक मतदान प्रणाली वा मतपत्रिका/मतदानपत्रिकेच्या माध्यमातून मत देण्याची सुविधाही उपलब्ध असेल. ज्या सभासदांनी सभेच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले असतील ते सभेस उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही :

ए) ई-मतदान व लॉगीन तपशील यांकरिता तुमचे ईमेल आयडी नोंदणीकरण करावे:

१. सभासदांनी त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंटस यांना संपर्क साधून ईमेल आयडी नोंदणीकरण करावे.

२. ई-मतदानासंदर्भातील कोणत्याही तक्रारीकरिता वा चौकशीकरिता तुम्ही हेल्प व फ्रेक्वेंटली आस्वड क्वेश्चन्ड व ई-मतदान युजर मॅन्युअल वर उपलब्ध सेक्शन केफिन टेक्नोलॉजीस लिमिटेड यांना ईमेल आयडी einward.ris@kfintech.com वर ई-मेलद्वारे वा मोबाईल क्रमांक, सेल्फ अटेंटेड पॅन कॉपी व शेअर प्रमाणपत्र प्रत यांच्यासह त्यांचे ईमेल आयडी व वार्षिक अहवाल, एजीएम सूचना व ई-मतदान माहिती स्वरूपत मतदान करता येईल. सभासदांनी कंपनी सचिव यांना त्यांच्या नोंदणीकृत कार्यालयामध्ये लेखी पाठवावे.

३. जर कोणतीही चौकशी असल्यास सभासदांनी einward.ris@kfintech.com वर लेखी पाठवावे.

४. सभासदांनी एजीएममध्ये मतदान करण्याकरिता उपस्थित राहावे व अधिक प्रॉक्सीज व मतदान करण्याकरिता स्वतः वा प्रॉक्सीद्वारे सभासदांना मतदान करता येणार नाही. सदर व्यक्तींना सभासदांच्या वतीने प्रॉक्सी म्हणून वावरता येईल परंतु पत्रास व एकत्रित अधिक धारक सभासदांना दहा टक्के एकूण शेअर भांडवालाच्या कंपनीच्या मतदान हक्कामध्ये भाग घेता येणार नाही.

५. ई-मेल आयडी नोंदणीकरणाकरिता सभासदांनी त्यांचे शेअर्स धारक डिमॅट स्वरूपात सदर त्यांचे डिपॉझिटरी पार्टिसिपंटस (डीपीज) व अद्ययावत करावे व सभासद जे प्रत्यक्ष स्वरूपातील असल्यास त्यांनी रजिस्ट्रार व ट्रान्सफर एजन्ट यांच्यासह अद्ययावत करावे.

महिंद्रा ईपीसी इरिगेशन लिमिटेड करिता
सही/-

रत्नाकर नवघारे

कंपनी सचिव

सभासदत्व क्र. ए ८४५८

ठिकाण : नाशिक

दिनांक : ३ जुलै, २०२३