

Date: 5th September, 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: Notice published by way of an advertisement in respect of Notice of Postal Ballot and E-voting Information.

Ref: Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 47 and Regulation 30 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 Postal Ballot and e-voting information published in Free Press Journal (English) and Business Standard (English).

Due to some technical issue, the newspaper advertisement for publication of Notice of Postal Ballot in Navshakti (Marathi) will be published on 6th September, 2023.

This disclosure 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
Place: Nashik
Membership No.: A8458

mahindra EPC

MAHINDRA EPC IRRIGATION LIMITED

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

POSTAL BALLOT NOTICE

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, General circular no. 11/2022 dated 28th December 2022 read with earlier circulars issued in this regard viz. 14/2020, 17/2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), Mahindra EPC Irrigation Limited (the Company) is seeking consent of the Members of the Company by way of passing Special Resolution through Postal Ballot, which shall mean voting only by electronic means through remote e-voting facility, for the Appointment of Mr. Ramesh Ramachandran (DIN: 09562621) as a Managing Director of the Company and remuneration payable to him w.e.f. 1st September, 2023 for a period of 3 years.

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution proposed for approval of the members, the explanatory statement thereto and reasons thereof along-with details of Login ID and password for remote e-voting, only through electronic mode on the registered email addresses of the Members, whose names appear on the Register of Members / List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 1st September, 2023 ("cut-off date"). A person, whose name is recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. Please note that, in accordance with the MCA Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members. Members are required to communicate their assent or dissent only through the remote e-voting facility.

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through the Registrar and Share Transfer Agent of the Company i.e., KFin Technologies Limited ("KFin" or "RTA"). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (Dps).

The remote e-voting will commence on Thursday, 7th September, 2023 at 9:00 a.m. (IST) and will end on Friday, 6th October, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Notice is also available on the website of the company https://www.epcmahindra.com/pdf/Postal_Ballot_Notice.pdf and on the website of Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Manner of registering e-mail address:

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- Physical Holding: Send relevant documents to the RTA along-with duly filled "Form ISR 1" (please see detailed instructions in Note No. 13 of Postal ballot Notice regarding updation of KYC details)
- Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

Manner in which shareholders whose emails addresses are not registered may cast their vote through remote e-voting

The login method and process of E-voting is same for all the members as provided in Note No. 8 B (i) of the Notice of Postal Ballot, except that the password required to log-in needs to be obtained by the shareholders whose emails are not registered, however members whose mobile numbers are registered may obtain the same by (i) sending SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399; or (ii) by using "Forgot Password" functionality on the home page of <https://evoting.kfintech.com/>.

Members whose email addresses as well as mobile numbers are not registered must first register the same by following the procedure mentioned above. Upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using any of the method mentioned in Note No. 8(B)(ii) of the Notice of Postal Ballot to reset/generate the password.

The Notice of Postal Ballot is also available on the website of the Company, under the tab "Notice of Postal Ballot" at the weblink <https://www.mahindrainirrigation.com> and on the website of KFin at <https://evoting.kfintech.com>. The same is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are listed.

Queries and Address of RTA

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on KFin's toll free number 1800-3094-001 or can send email to evoting@kfintech.com. Any grievances connected with the remote e-voting may be addressed to Mr. Prem Kumar Maruturi, Senior Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra EPC Irrigation Limited, Selenium Tower B, Plot pl.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Contact No. 040 - 6716 1511, E-mail: einward.ris@kfintech.com. The grievances can also be addressed to Mr. Ratnakar Nawghare, Company Secretary and Compliance Officer of the Company by sending e-mail to info@mahindrainirrigation.com.

Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository may contact (i) NSDL by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224430 and (ii) CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

The results of the Postal Ballot along with Scrutinizer's Report will be declared within the statutory timeline by placing the same on the website of the Company i.e. <https://www.mahindrainirrigation.com> Further the results shall also be communicated to the Stock Exchanges simultaneously.

Date: 4th September, 2023
 Place: Nashik

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

mahindra EPC

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

Date: 4th September, 2023
 Place: Nashik