

Date: July 5, 2022

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 information regarding 40th Annual General Meeting of the Company to be held on Friday, 29th July, 2022 at 05.00 p.m through Video Conference (VC)/Other Audio-Visual Means (OAVM), published in Business Standard, The Free Press Journal and Navshakti.

This disclosure is also being uploaded on the Company's website at www.mahindrainrrigation.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

Mahindra EPC

MAHINDRA EPC IRRIGATION LIMITED

Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010

Tel: 91 253 6642000 Fax: 91 253 2382975

CIN No. - L25200MH1981PLC025731

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

Notice to the Shareholders for 40th Annual General Meeting

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Mahindra EPC Irrigation Limited ("the Company") will be held on Friday, 29th July, 2022 at 5.00 p.m. IST through Video Conference ("VC"/ Other Audio Visual Means ("OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 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 Meeting. 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 2021-22 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 2021-22 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. 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:

- a) Day, Date and time of commencement of remote e-Voting : Tuesday, 26th July, 2022 at 9:00 a.m.
- b) Day, Date and time of end of remote e-Voting : Thursday, 28th July, 2022 at 5:00 p.m.
- c) Cut-off Date : Saturday, 23rd July, 2022.
- 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., Saturday, 23rd July, 2022., 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 KFinTech for voting after 5.00 P.M. on Thursday, 28th July, 2022; 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 Limited by sending an email request at the email ID: einward.ris@kfin.tech.com along with 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@kfin.tech.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.
- v. Members holding shares in physical form are requested to update the same with the Registrar & Transfer Agent.

Place: Nashik
Date: 5th July, 2022

For Mahindra EPC Irrigation Limited
Ratnakar Nawghare
Company Secretary

Mahindra EPC

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- 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, 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 along with 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.
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For Mahindra EPC Irrigation Limited
Ratnakar Nawghare
Company Secretary

Place: Nashik
Date: 5th July, 2022

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Date: 5th July, 2022For Mahindra EPC Irrigation Limited
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