

**Date:** 23<sup>rd</sup> April 2024

**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**

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

**Sub: Outcome under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR") for the Meeting of the Board of Directors of the Company held today on 23<sup>rd</sup> April 2024.**

Dear Sir/Madam,

The Board of Directors at their Meeting held on 23<sup>rd</sup> April 2024 considered and approved the following matters:

**1) Financial Results**

Pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31<sup>st</sup> March 2024 along with Auditor's Report on the Standalone and Consolidated Financial Results of the Company as approved by the Board of Directors in the Meeting held today, i.e. 23<sup>rd</sup> April 2024.

In Compliance with the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") the Company hereby declares that the statutory auditors i.e. B S R & Associates LLP, Chartered Accountants have issued the Audit Reports with the unmodified opinion on the Audited Annual Financial Results of the Company for the year 31<sup>st</sup> March 2024.

A copy of the said Audited Financial Results along with the Auditor's Report is also being uploaded on the Company's website at [www.mahindrairrigation.com](http://www.mahindrairrigation.com).

**2) Auditors:**

M/s MMJB & Associate LLP, Mumbai, Practising Company Secretaries, Mumbai are appointed as the Secretarial Auditors of the Company for the Financial Year 2024-25.

M/s. R C K & Co., Pune, Cost Accountants are appointed as the Cost Auditors of the Company for the Financial Year 2024-25.

The Board Meeting commenced on 12.40 p.m. and concluded at 2.50 p.m. to inter alia, approve the financial results of the Company.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has been attached herewith as **Annexure A**.

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. A8458

Place: Nashik

**Annexure A****I. Appointment of Secretarial Auditor**

<b>Name of Firm</b>	M/s. MMJB & Associates LLP
<b>Address of the Firm</b>	Ecstasy, 803/804, 8 <sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai – 400080,  Tel: 022-21678100
<b>Reason for change viz., appointment, resignation, removal, death, or otherwise</b>	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
<b>Date of Appointment &amp; term of appointment</b>	23 <sup>rd</sup> April 2024  <b>Terms of Appointment:</b> M/s. MMJB & Associates LLP is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2024-25.
<b>Brief profile (in case of appointment)</b>	M/s. MMJB & Associates LLP is a firm of Practising Company Secretaries comprising of 6 partners having wide experience in corporate compliances. The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, FEMA, Intellectual Property Rights, etc.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

**II. Appointment of Cost Auditor**

<b>Name of Firm</b>	M/s. R C K & Co.,
<b>Address of the Firm</b>	B/108, Prestige Classic, Near Chinchwad Station, Off Bombay Pune Road, Chinchwad Pune 411019 Tel: +91 20 27451522
<b>Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise</b>	Appointment to comply with the Companies Act, 2013 and Rules made thereunder.
<b>Date of appointment &amp; term of appointment</b>	23 <sup>rd</sup> April, 2024  <b>Terms of Appointment:</b> M/s. R C K & Co., is appointed as Cost Auditor of the Company to conduct Cost Audit for Financial Year 2024-25.
<b>Brief profile (in case of appointment)</b>	M/s. R C K & Co., is a Cost Accounting firm offers professional services in the areas of taxation, Cost and management consultancy, Internal audit, Cost audit and outsourcing services to domestic and multinational business entities.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable