

Mahindra EPC Irrigation Ltd.

Plot No. H-109, MIDC, Ambad Nashik-422 010 India Tel: +91 253 6642000

Email: Info@mahindrairrigation.com www.mahindrairrigation.com

**Date:** June 26, 2025

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** 

<u>Subject: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith the extract of Newspaper advertisements for publication of notice of 43<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, 18<sup>th</sup> July, 2025 at 3.00 P.M. (IST) through Video Conference /Other Audio-Visual Means, along with details of Remote e-voting information and the Annual Report for the F.Y. 2024-25 published in:

- 1. The Free Press Journal (in English language)
- 2. Business Standard (in English language)
- 3. Navshakti (in Marathi language)

This disclosure is also being uploaded on the Company's website at <a href="https://www.mahindrairrigation.com/">https://www.mahindrairrigation.com/</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

www.freepressjournal.in

# mahindra **EPC**

#### MAHINDRA EPC IRRIGATION LIMITED Regd. Office: Plot No.H-109. MIDC Ambad. Nashik - 422 010

Email: info@mahindrairrigation.com, Website: www.mahindrairrigation.com CIN No. - L25200MH1981PLC025731 Tel: 91 253 6642000

**INFORMATION REGARDING THE 43RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND NOTICE OF BOOK CLOSURE** 

NOTICE is hereby given that the  $43^{\mbox{\tiny rd}}$  Annual General Meeting (AGM) of the members of Mahindra EPC Irrigation Limited (the Company) will be held on Friday, 18th July, 2025 at 3:00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 10/2022 dated 28th December, 2022, 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022 and 09/2023 dated 25th September, 2023 and other relevant circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as SEBI Circulars) and other applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the MCA circulars and SEBI Circulars, the electronic copies of the Notice convening the 43rd AGM, the Annual Report for the financial year ended 31st March, 2025 along with the Login ID and Password for participating in AGM through VC and cast vote electronically, have been sent only by e-mail, to all the Members whose email addresses are registered with the Company/ Depository(ies). The same will also be made available on the website of the Company at www.mahindrairrigation.com and at the websites of the stock exchanges where the shares of the Company are listed i.e https://www.bseindia.com and https://www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM have been provided in the notice of AGM.

A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2024-25 was dispatched to those shareholders who have not registered their email id's with the Company/DPs.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., on July 10, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of at https://evoting.kfintech.com ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

### All the shareholders are informed that:

- i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be July 10, 2025.
- iii. The remote e-voting shall commence on Tuesday, July 15, 2025, (9:00 a.m.) and will end on Thursday, July 17, 2025 at 5.00 p.m
- iv. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. July 10, 2025, may obtain the login ID and password by sending a request at einward.ris@kfintech.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.
- v. Shareholders may note that:
- a) Once the vote on any resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; c) The Shareholders who have cast their votes by remote e-voting prior to the AGM
- may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date
- shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; vi. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit
- www.mahindrairrigation.com; vii.In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or Mr. Premkumar Maruturi, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra EPC Irrigation Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Contact No. 040-6716 1500/1509 Toll Free No.: 1800 309 4001, E-mail: premkumar.maruturi@kfintech.com;
- viii.Shareholders who require technical assistance to access and participate in the meeting through VC may contact the helpline number: +91 80 4156 5555/ +91 80 4156 5777.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Transfer Books of the Company shall remain closed from Monday, 14<sup>th</sup> July, 2025 to Friday, 18<sup>th</sup> July, 2025 (both days inclusive).



For Mahindra EPC Irrigation Limited Ratnakar Nawghare Company Secretary & Compliance Officer Membership No. A8458

**Date:** 25<sup>th</sup> June, 2025 Place: Nashik

# mahindra **EPC**

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Place: Nashik

For Mahindra EPC Irrigation Limited

Date: 25th June, 2025 Ratnakar Nawghare Company Secretary

Company Secretary & Compliance Officer Membership No. A8458



## mahindra EPC

### महिंद्रा ईपीसी इरिगेशन लिमिटेड

नों. कार्यालय: प्लॉट क्र. एच-१०९, एमआयडीसी अंबड, नाशिक - ४२२ ०१०. ईमेल: info@mahindrairrigation.com वेबसाईट: www.mahindrairrigation.com सीआयएन: एल२५२००एमएच१९८१पीएलसी०२५७३१ दूर: ११ २५३ ६६४२०००

#### व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ-व्हिज्युअल मिन्स मार्फत आयोजित केल्या जाणाऱ्या ४३ व्या वार्षिक सर्वसाधारण सभे संदर्भात माहिती व बुक क्लोजरची सूचना

याद्वारे सूचना देण्यात येते की, महिंद्रा ईपीसी इिराशेशन लिमिटेड (कंपनी) च्या सभासदांची ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १८ जुलै, २०२५ रोजी दु. ३:०० वा. (भाप्रवे), निगम व्यवहार मंत्रालयाने जारी केलेल्या २८ डिसेंबर, २०२२ दिनांकित जनरल सर्क्युलर क्र. १०/२०२२, ५ मे, २०२० दिनांकित २०/२०२०, ५ मे, २०२२ दिनांकित ०१/२०२२ आणि अन्य संबंधित सर्क्युलर्स (एमसीए सर्क्युलर्स) आणि सेबीने जारी केलेल्या १३ मे, २०२२ दिनांकित सर्क्युलर्स (एमसीए सर्क्युलर्स) आणि सेबीने जारी केलेल्या १३ मे, २०२२ दिनांकित सर्क्युलर्स क्र. सेबी/एचओ/सीएफडी/सीआयआर/पी/२०२२/६२ आणि ५ जानेवारी, २०२३ दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ आणि ७ ऑक्टोबर, २०२३ दिनांकित सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/१६७ (ह्यानंतर उन्नेख सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/१६७ (ह्यानंतर उन्नेख सेबी/एचओ) आणि कंपनी अधिनयम, २०१३ च्या अन्य प्रयोज्य तरतुदी व त्या अंतर्गत बनवलेले नियम आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेखुलेशन्स, २०१५ (सेबी लिस्टींग रेखुलेशन्स) च्या अनुपालनात एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत होणार आहे. एजीएमची कार्यवाही एजीएमचे ठिकाण म्हणून गृहीत धरलेल्या कंपनीच्या नोंदणीकृत कार्यालयात झाल्याचे समजले जाईल.

एनसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सच्या अनुपालनात ज्यांचे ईमेल ॲड्रेसेस कंपनी/डिपॉझिटरीजकडे नोंदवले आहेत त्या सर्व सभासदांना फक्त ई-मेल मार्फत ४३ व्या एजीएम निमंत्रणाची सूचना, व्हीसी मार्फत एजीएममध्ये सहभाग व इलेक्ट्रॉनिक पड्दतीने मत देणे यासाठी लॉगीन आयडी आणि पासवर्ड सहीत ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी लॉगीन आयडी आणि पासवर्ड सहीत ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी वार्षिक अहवाल यांचा इलेक्ट्रॉनिक प्रती पाठवत्त्या आहेत. त्या कंपनीची वेबसाईट www.mahindraimigation.com येथे आणि कंपनीचे शेअर्स जेथे सूचीबध्द आहेत त्या स्टॉक एक्सचेंजेसच्या वेबसाईटस म्हणजेच https://www.bseindia.com आणि https://www.nseindia.com वर सुध्दा उपलब्ध केल्या आहेत. सभासद केवळ व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला हजर राहून सहभाग घेऊ शकतात. एजीएममध्ये सामील होण्याचे निर्देश एजीएमच्या सूचनेत दिले आहेत.

कंपनी/डीपीजकडे ज्यांनी त्यांचे ईमेल आयडीज नोंदवलेले नाहीत त्या भागधारकांना आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवाल पाहण्यासाठी वेबलिंक आणि क्युआर कोड पुरवणारे एक पत्र पाठवले आहे.

१० जुलै, २०२५ ह्या कट-ऑफ डेट रोजीस एकतर प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणारे भागधारक https://evoting.kfintech.com येथे इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत एजीएमच्या सूचनेत मांडलेल्या कामकाजावर इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देऊ शकतील (''रिमोट ई-व्होटींग''). भागधारकांचे मतदान अधिकार, कंपनीच्या भरणा झालेल्या समभाग भांडवलात त्यांनी धारण केलेल्या समभागांच्या प्रमाणात असतील. व्हीसी सुविधेमार्फत सहभागी होणाऱ्या भगधारकांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अन्वये गणसंख्या पूर्ततेसाठी मोजले जाईल.

सर्व भागधारकांना कळविण्यात येते की:

- i. एजीएमच्या सूचनेत मांडलेले कामकाज रिमोट ई-व्होटींग किंवा एजीएममध्ये ई-व्होटींग मार्फत करता येईल.
- ii. रिमोट ई-व्होटींगने किंवा एजीएसमध्ये ई-व्होटींग सिस्टीमने मत देण्याकरिता पात्रता ठरवण्यासाठी कट–ऑफ डेट आहे १० जुलै, २०२५.
- iii. रिमोट ई-व्होटींगची सुरुवात मंगळवार, १५ जुलै, २०२५ रोजी (स. ९.०० वा.) होईल आणि गुरुवार, १७ जुलै, २०२५ रोजी (सं. ५.०० वा.) संपेल.
- iv. कोणत्याही व्यक्तीने एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करुन कंपनीची भागधारक बनली आणि १० जुलै, २०२५ या कट ऑफ डेट रोजी शेअर्स धारण करत असेल िकंवा प्रत्यक्ष स्वरुपात कोणतीही व्यक्ती शेअर्स धारण करत असेल तर ती einward.ris@kfintech.com. येथे एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते. तथापि, कर तो/ती रिमोट ई-व्होटींगसाठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर तो/ती मत देण्यासाठी त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड वापक शकतात.
- पासवर्ड वापरु शकतात. v. भागधारकांनी नोंद घ्यावी की,
- ए) भागधारकाने एकदा का कोणत्याही ठरावावर मत दिले की, त्यानंतर भागधारकाला ते
- बी) मतदानाची सुविधा एजीएम मध्ये सुध्दा उपलब्ध केली जाईल आणि ज्यांनी रिमोट ई व्होटींग मार्फत ठरावावर त्यांचे मत दिलेले नाही आणि त्यांना अन्य प्रकारे तसे करण्यास प्रतिबंध केलेला नाही असे एजीएमला हजर असणारे भागधारक एजीएफमध्ये ई-व्होटींग सिस्टीम मार्फत मत देण्यास पात्र असतील.
- सी) ज्या भागधारकांनी एजीएम पुर्वी रिमोट ई-व्होटींग न त्यांची मते दिली असतील ते सुध्दा एजीएम मध्ये हजर राह् शकतात परंतु पुन्हा त्यांची मते देण्यास ते हक्कदार नसतील; आणि
- डी) फक्त कट ऑफ डेट रोजीस ज्यांचे नाव भागधारकांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत असेल ती व्यक्तीच रिमोट ई-व्होटींग किंवा एजीएम मध्ये ई – व्होटींग सुविधा वापरण्यास हक्कदार असेल.
- vi. डिमटेरिअलाईज्ड स्वरुपात, प्रत्यक्ष स्वरुपात शेअर्स धारण करणारे भागधारक व ज्यांनी त्यांचे ई-मेल ॲड्रेमेस नोंदवले नाहीत अशा भागधारकांसाठी दुरस्थपणे मतदानाची पध्दत एजीएमच्या सूचनेत दिली आहे. हे तपशील कंपनीच्या वेबसाईटवर सुध्दा उपलब्ध केले जातील. भागधारकांनी कृपया www.mahindrairrigation.com; येथे भेट द्यावी;
- vii. कोणत्याही चौकशी / तक्रारीसाठी तुम्ही https://evoting.kfintech.com. च्या 'डाउनलोड' सेक्शनमध्ये उपलब्ध सभासदांसाठी फ्रिकेंटली आस्कड केश्चन्स (एफएक्युज) आणि ई-व्होटींग युजर मॅन्युअल पाहावे. किंवा श्री. प्रेमकुमार मास्तुरी, मॅनेजर कॉपोरेट राजिस्ट्री, केफिन टेक्नॉलॉजीज लिमिटेड, युनिट : मिहेंद्रा ईपीसी इरिगेशन लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१ ३२, गाचीबोवली, फायनान्शिअल डिस्ट्रीकट, नानकरामगुडा, हैद्राबाद ५०००३१ यांच्याशी संपर्क साधावा. संपर्क क्र. ०४० ६७१६१५०० / १५०९ टोल फ्री क्र. १८००३०९४००१, ई मेल : premkumar.maruturi@kfintech.com;
- viii. ज्या भागधारकांना व्हीसी मार्फत संपर्कात आणि सभेत सहभागी होण्यात तांत्रिक सहाय्य हवे असेल त्यांनी हेल्पलाईन नंबर : + ९१८०४१५६५५५५ / + ९१ ८०४१५६५७७७ येथे संपर्क साधावा.

याद्वारे ही सूचना देखील देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ सह वाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकयरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार, कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके सोमवार, १४ जुलै, २०२५ पासून शुक्रवार, १८ जुलै, २०२५ (दोन्ही दिवस धरुन) बंद राहतील.

सभासदत्व क्र. ए ८४५८



ठिकाण: नाशिक

मिहंद्रा ईपीसी इरिगेशन लिमिटेड साठी सही/-रत्नाकर नवघरे कंपनी सेक्रेटरी आणि अनुपालन अधिकारी