

Date: 18th July, 2025

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.
NSE Symbol: MAHEPC

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

Sub.: Proceedings of the 43rd Annual General Meeting of the Company held Today on Friday, 18th July 2025

Dear Sir/ Madam,

With reference to our letter dated 24th June 2025 informing about the 43rd Annual General Meeting ("AGM") of the members of the Company to be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

The AGM was held on Friday, 18th July, 2025 at 3.00 P.M. (IST) through Video Conferencing, without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 followed by, Circular No. 20/2020 dated 5th May, 2020; Circular No. 02/2021 dated 13th January, 2021; Circular No. 19/2021 dated 8th December, 2021; Circular No. 20/2021 dated 12th December, 2021; Circular No. 21/2021 dated 14th December, 2021; Circular No.2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 and issued by Ministry of Corporate of Corporate Affairs ("MCA") and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the SEBI Regulations, please find enclosed the proceedings of the 43rd Annual General Meeting (AGM) duly convened on Friday, 18th July, 2025 at 3.00 P.M. (IST) through VC / OAVM at the Registered Office of the Company situated at Plot No.H-109, MIDC Ambad, Nashik- 422010 and concluded at 4.45 p.m.

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

Encl: As above

SUMMARY OF PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING HELD ON Friday, 18th July 2025.

The 43rd Annual General Meeting ("AGM") of the Members of **Mahindra EPC Irrigation Limited** ("the Company") was convened and duly held on Friday, 18th July 2025 at 3.00 p.m. through Video Conferencing (VC) at the Registered Office of the Company situated at Plot No. H-109, MIDC Ambad, Nashik- 422 010.

The meeting commenced at 3:00 p.m. (IST) and concluded at 4.45 p.m. (IST).

As permitted and in compliance with the Ministry of Corporate Affairs ("MCA") General Circulars and the Securities and Exchange Board of India ("SEBI") Circulars [collectively referred to as MCA and SEBI circulars], the proceedings of the Annual General Meeting (AGM) were deemed to have been conducted at the Registered Office of the Company.

The Company thus conducted the Annual General Meeting this year through Video Conferencing in compliance with the provisions of the Companies Act, 2013("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and above-mentioned MCA Circulars and various guidelines.

Mr. Shriprakash Shukla chaired the proceedings of the 43rd AGM of the Company and extended the warm welcome to all. The total number of shareholders as on the cut-off date i.e., 10th July 2025 was 28,958.

46 Members including Authorized Representatives attended the meeting through VC. As the AGM was held through VC, the facility for appointment of proxies by the members was not available.

After ascertaining that the requisite quorum was present, the Chairman declared the meeting to be in order, at the request of the Chairman, all the Directors attending the AGM from their respective locations introduced themselves to the Members. Six Directors of the Company, including the Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee, attended the AGM. Statutory Auditors, Secretarial Auditors and Scrutinizers also attended the AGM.

The Chairman briefed about the actions which the Company had taken for enabling members to participate and vote on the items being considered in the AGM and informed that all efforts feasible under the circumstances were made by the Company to enable maximum participation of the members.

The statutory registers and relevant documents including the certificate from the Secretarial Auditors of the Company relating to the implementation of the Company's ESOP scheme, were available electronically for inspection by the members of the AGM.

The Chairman informed that the Company had tied up with KFin Technologies Limited (KFinTech) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI Listing Regulations, the Company had extended the remote e-voting facility provided by KFinTech ("remote e-voting") to the Members of the Company in respect of the resolutions to be passed at the Meeting.

The remote e-voting commenced at 9.00 a.m. IST on Tuesday, 15th July 2025 and ended at 5.00 p.m. IST on Thursday, 17th July 2025. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not casted their vote prior to the Meeting.

Thereafter, the Chairman addressed the Members and delivered his speech, then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 43rd AGM. Further, he ordered an activation of e-voting window for the members attending the AGM who had not cast their votes by remote e-voting:

Sr. No.	Particulars	Type of Resolution
<i>Ordinary Business</i>		
1	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31 st March 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Ms. Ami Goda Non- Executive Non-Independent Director (DIN: 09136149) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
<i>Special Business</i>		
3	Ratification of Remuneration to Cost Auditors	Ordinary Resolution
4	To appoint M/s. Prajot Vaidya & Company, Practicing Company Secretaries as Secretarial Auditor of the company for a term of 5 years from FY 2025-26 till FY 2029-30	Ordinary Resolution

On the invitation of the Chairman, the Members who had registered themselves as speakers, addressed the Meeting through VC and expressed their views and sought clarifications mainly on the Company's accounts, business and operations of the Company. The Chairman responded to the queries of the Members and provided clarifications adequately.

The Chairman instructed the moderator to keep the e-voting window open for another 15 minutes and close the same at 4.45 P.M. when the proceedings of the AGM shall stand concluded and requested the members who had not already casted their vote to cast the same before the said time.

The Chairman announced that the voting results along with the consolidated Scrutinizers Report shall be informed to the Stock Exchanges and be placed on the website of the Company and KFinTech.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

After the conclusion of the Annual General Meeting, the Scrutinizer took custody of the voting process and submitted his report after verification of the votes cast. As per the report submitted by Scrutinizer, all the resolutions embodied in the Notice of 43rd AGM were passed with the requisite majority.

The meeting concluded at 4.45 p.m. with a vote of thanks to those present.

Thanking You.

Yours Faithfully,
For **Mahindra EPC Irrigation Limited**

Ratnakar Nawghare
Company Secretary & Compliance Officer
Membership No. A8458

Place: Nashik