

SEC/BSE/21/2022-23

July 22, 2022

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
Scrip Code : **517449**
ISIN : **INE437D01010**

Dear Sirs,

Newspaper Advertisement for AGM Notice, E-Voting instruction & Book Closure.

We hereby enclose the copies of advertisement with respect to Notice of 32nd Annual General Meeting, E Voting Information and Book Closure published in Financial Express (English) and Malai Malar (Tamil) on 22nd day of July, 2022 for shareholders information.

We request you to kindly take this information on record.

Thanking you

For Magna Electro Castings Limited


Sangeetha C
Company Secretary
ACS - 34056

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018, INDIA
 TEL : (0422) 2240109, 2246184, 2240487, FAX : (0422) 2246209
 E-MAIL : info@magnacast.com Web : www.magnacast.com
 CIN : L31103TZ1990PLC002836

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION:

Dear Members,

Notice is hereby given that 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 26th August, 2022 at 3.30 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 30th May, 2022.

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 15th July, 2022, through e-mail to Members whose e-mail addresses are registered with the Company / RTA / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular no. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.magnacast.com and the website of Stock Exchange in which the shares of the Company is traded / listed i.e., BSE Limited and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in/>.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes 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 the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://instavote.linkintime.co.in/>.

The Board of Directors of the Company has appointed Sri. M D Selvaraj, FCS, Company Secretary in Practice Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1.	Date of completion of dispatch of Notice	20 th July, 2022
2.	Date and time of commencement of remote e-voting	Tuesday, 23 rd August 2022 (09.00 AM IST)
3.	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Thursday, 25 th August 2022 (05.00 PM IST)
4.	Cut-off date of determining the members eligible for e-voting	Friday, 19 th August 2022

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/ Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Transfer Agent of the Company, S.K.D.C Consultants Limited ("SKDC") at info@skdc-consultants.com by providing Folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (Self-attested) for registering the e-mail address.

Shareholders holding shares in Demat mode are requested to contact your Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and Insta vote e-Voting manual available at [https://instavote.linkintime.co.in.](https://instavote.linkintime.co.in/), under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.magnacast.com and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to BSE Limited.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to submit the necessary documents to green@skdc-consultants.com from their registered mail id on or before 26th August, 2022.

This public notice is also available in the Company's website viz. www.magnacast.com and in the website of LIPL viz. instavote.linkintime.co.in and on the website of BSE Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th August, 2022 to Friday, 26th August, 2022 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2021-22, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Friday, 19th August, 2022.

For Magna Electro Castings Limited
Sri. N. Krishna Samaraj
 Managing Director

Coimbatore
 21.07.2022

DIN: 00048547

