



MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288
www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2023-24/73

August 12, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Release of Notice of 38th Annual General Meeting

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement of Notice of 38th Annual General Meeting of the Company **before dispatch** of Annual Report for the Financial year 2022-23 in the following newspapers:

1. Business Standard, Mumbai Edition (English) released on August 11, 2023.
2. Mumbai Lakshdeep, Mumbai Edition (Marathi) released on August 12, 2023.

You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Divya Agarwal
Company Secretary & Compliance Officer

Encl: as above



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NOTICE OF 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 26, 2023 at 12.00 noon IST at Kilachand Conference Room, Indian Merchants' Chambers Building Trust, IMC Building, IMC Marg, Churchgate, Mumbai – 400020 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Pursuant to the green initiatives by the Ministry of Corporate Affairs, the company proposes to send all documents viz. notices of general meeting together with Audited Financial Statements, Directors Report, Auditors Report etc. in electronic form, to those members who have made available either directly or through their DP their email addresses to receive the same in electronic form on their email addresses. Members may also download these documents from the company's website www.morarkafinance.in. The physical copy of annual report will also be made available free of cost to the members on their written request.

Members who have not updated their e-mail addresses are requested to register their email addresses by sending their details to their Depository participants or its RTA at info@unisc.in.

Members may also download these documents from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-voting.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company on investors@morarkafinance.in /RTA on info@unisc.in.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

The 38th AGM Notice will be sent to the shareholders holding shares as on cut-off date (i.e. Friday, August 18, 2023) for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

E-mails are being sent to all shareholders based on Benpos holding on August 11, 2023 in respect of taxation aspect of dividend & the link is available at <https://www.morarkafinance.in/investor-relations/mf-dividend>

For Morarka Finance Limited
sd/-

Place : Mumbai
Date : August 10, 2023

Divya Agarwal
Company Secretary & Compliance Officer

