

**Date: June 26, 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**

**To,  
The General Manager,  
BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**BSE Scrip Code: 523754**

**Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements for Publication of Notice of 42<sup>nd</sup> Annual General Meeting of the Company to be held on Friday, 19<sup>th</sup> July, 2024 at 3:30 P.M. through Video Conference (VC)/Other Audio-Visual Means (OAVM), along with details of Remote e-voting information and the Annual Report for the F.Y. 2023-24 published in Business Standard, The Free Press Journal and Navshakti.

This disclosure is also being uploaded on the Company's website at <https://www.mahindrairrigation.com/investor/information/#1682969846893-aaa65809-0ed3>

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**

## mahindra EPC

### MAHINDRA EPC IRRIGATION LIMITED

Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010  
 Email: info@mahindrainirrigation.com, Website: www.mahindrainirrigation.com  
 CIN No. - L25200MH1981PLC025731  
 Tel: 91 253 6642000

#### Notice to the Shareholders for the 42<sup>nd</sup> Annual General Meeting, Remote e-Voting information and the Annual Report FY 2023-24

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the members of the MAHINDRA EPC IRRIGATION LIMITED ("the Company") will be held on Friday, July 19, 2024 at 3:30 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020 dated 08th April, 2020 Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No.02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated 5th May, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as ("MCA Circular") and other relevant circulars issued by Ministry of Corporate Affairs (MCA Circulars) and other applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable laws to transact the business, set out in the Notice of the AGM. In Compliance with these Circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM.

Accordingly, the Notice of the AGM, along with the Annual report 2023-24 has been sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and the Annual Report 2023-24 will also be made available on the Company website <https://www.mahindrainirrigation.com> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively and same is also available on the website of Kfin Technologies Limited at the website address <https://www.kfintech.com> For any query /clarification or assistance required with respect to Annual Report 2023-24 or Annual General Meeting, the members may write to [rvnawghare@mahindrainirrigation.com](mailto:rvnawghare@mahindrainirrigation.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in notice of the AGM through Kfin Technologies Limited (KfinTech). Additionally, the Company is providing the facility of voting through e-Voting system during the AGM("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following are the related information:

a) Day, date and time of Commencement of remote e-Voting	Tuesday, 16 <sup>th</sup> July 2024 at 9:00 a.m.
b) Day, date and time of end of remote e-Voting	Thursday, 18 <sup>th</sup> July 2024 at 5:00 p.m.
c) Cut off date	Thursday, 11 <sup>th</sup> July, 2024

d) Any person who acquires the shares of the Company and become the Member of the Company after the dispatch of AGM Notice, hold shares as on the Cut-off date i.e. Thursday, 11<sup>th</sup> July, 2024, should follow the instructions for e-voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) The Members are requested to note that:

- Remote e-Voting Module shall be disabled by NSDL/CSDL for voting after 5:00 p.m. on 18<sup>th</sup> July 2024; and
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again.

If your email ID is already registered with the Company / Depository, login details for e-Voting are being sent on your registered email address. If you have not registered your email address with the Company / Depository and/or are not updated your bank account mandate for receipt of dividend, please follow the instructions given below:

- Register your email ID for login details and e-voting.
  - Members holding shares in demat form can get their email-id registered by contacting their Depository Participant.
  - Members holding shares in physical form may register their email address and mobile number with the Company's Register and Share Transfer Agent, Kfin Technologies Limited by sending an email request at the email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) alongwith signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
  - In case of any queries, shareholder may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)
  - Those members who have registered their e-mail address, mobile nos., postal address and bank, account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Kfin Technologies Limited, the Register and Share Transfer Agent of the Company, in case the shares held in physical form.
  - For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants("DP") and members holding shares in physical form are requested to update the same with the Registrar and Transfer Agent.

For Mahindra EPC Irrigation Limited  
 Sd/-  
 Ratnakar Nawghare  
 Company Secretary  
 Membership No. A8458

Date: 26<sup>th</sup> June, 2024  
 Place: Nashik

## mahindra EPC

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- a) Register your email ID for login details and e-voting.
  - i. Members holding shares in demat form can get their email-id registered by contacting their Depository Participant.
  - ii. Members holding shares in physical form may register their email address and mobile number with the Company's Register and Share Transfer Agent, Kfin Technologies Limited by sending an email request at the email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) alongwith signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
  - iii. In case of any queries, shareholder may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)
  - iv. Those members who have registered their e-mail address, mobile nos., postal address and bank, account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Kfin Technologies Limited, the Register and Share Transfer Agent of the Company, in case the shares held in physical form.
  - v. For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants("DP") and members holding shares in physical form are requested to update the same with the Registrar and Transfer Agent.

**For Mahindra EPC Irrigation Limited**  
**Sd/-**  
**Ratnakar Nawghare**  
**Company Secretary**  
**Membership No. A8458**

**Date:** 26<sup>th</sup> June, 2024  
**Place:** Nashik

**mahindra EPC****महिंद्रा ईपीसी इरिगेशन लिमिटेड**

नोंदणी. कार्यालय: प्लॉट क्र. एच-१०९, एमआयडीसी अंबड, नाशिक - ४२२ ०१०.

ईमेल: info@mahindrairrigation.com वेबसाइट : www.mahindrairrigation.com

सीआयएन : L25200MH1981PLC025731

दूर : ९१ २५३ ६६४२०००

**४२ वी वार्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान तपशील यांकरिता भागधारक यांना सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२३-२४**

सूचना याद्वारे देण्यात येते की, कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") महिंद्रा ईपीसी इरिगेशन लिमिटेड ("कंपनी") ने एजीएम च्या सूचनेमध्ये ठरविलेल्या व्यवहारांवर विचारविनीमय करण्याकरिता शुक्रवार, १९ जुलै, २०२४ रोजी दु. ३.३० वा. भाप्रवे व्हिडीओ कॉन्फरेंस ("व्हीसी") / अन्य ऑडिओ व्हिड्युअल मीन्स ("ओएव्हीएम") मार्फत अनुपालन सामान्य सत्र्युलर क्र. १४/२०२० दि. ०८ एप्रिल, २०२०, सत्र्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२०, सत्र्युलर क्र. २०/२०२० दि. ०५ मे, २०२०, सत्र्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१, आणि सर्वसामान्य सत्र्युलर क्र. ०२/२०२२ दि. ५ मे, २०२२ त्यानंतरचे सत्र्युलर क्र. १०/२०२२ व ११/२०२२ दि. २८ डिसेंबर, २०२२ व सत्र्युलर क्र. ०९/२०२३ दि. २५ सप्टेंबर, २०२३ (एकत्रितरित्या "एमसीए सत्र्युलर" म्हणून संदर्भित) अनुसार कॉर्पोरेट अफेअर्स मंत्रालय द्वारे जारी इतर संबंधित सत्र्युलर आणि कंपनी अधिनियम, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनविलेले नियम आणि सेबी (लिस्टिंग ऑक्लिगेशन अॅण्ड डिस्क्लॉजर रिक्वायर्समेंट्स) रेग्युलेशन, २०१५ व सर्व अन्य लागू व्यवहार एजीएमच्या सूचनेमध्ये निर्देशित आहेत. व्हीसी/ ओएव्हीएम मार्फत आयोजित कंपनीच्या सभासदांची एजीएम कंपनी कायदा, २०१३ च्या संबंधित तरतूद अनुसार आहे.

त्यानुसार, एजीएमच्या सूचना व वार्षिक अहवाल २०२३-२४ करिता असलेला अहवाल सर्व सभासदांना त्यांच्या ईमेल आयडी जे कंपनी/डिपॉझिटरी पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत व वार्षिक अहवाल २०२३-२४ करिता अशा ईमेल आयडीवर पाठविण्यात येईल. सभासदांनी सूचना घ्यावी की एजीएम आणि वार्षिक अहवाल २०२३-२४ कंपनीची वेबसाइट <https://www.mahindrairrigation.com> वर उपलब्ध आहे व बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड [www.nseindia.com](http://www.nseindia.com) अनुक्रमे वर उपलब्ध आहे व सदर केफिन टेक्नोलॉजीस लिमिटेड वेबसाइट पत्ता <https://evoting.kfintech.com> वर उपलब्ध आहे.

वार्षिक अहवाल २०२३-२४ संबंधित आवश्यक माहिती व चौकशी/ सहायता व वार्षिक सर्वसाधारण सभा सभासदांना [rvnawghare@mahindrairrigation.com](mailto:rvnawghare@mahindrairrigation.com) वर लेखी पाठवली आहे.

सभासद फक्त व्हीसी/ओएव्हीएम सुविधे मार्फत एजीएम मध्ये सहभाग आणि सामील होवू शकतो. एजीएम मध्ये सामील होण्यासाठी सूचना एजीएम च्या सूचनेमध्ये दिली आहे. सभासदांनी कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनाकिंगकरिता व्हीसी/ ओएव्हीएम मार्फत सभेमध्ये उपस्थित राहावे.

कंपनी अॅक्ट, २०१३ च्या अनुच्छेद १०८ व कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० अनुसार व सेबी (एलओडीआर) विनियमन ४४ अंतर्गत आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे जारी केलेल्या सचिविय मानक-२ नुसार कंपनी एजीएमच्या सूचनेमधील सर्व व्यवहार हे ईलेक्ट्रॉनिक मतदान प्रणाली केफिन टेक्नोलॉजीस लिमिटेड (केफिनटेक) यांच्या एजीएमच्या ठिकाणी (परोक्ष ई-मतदान) मार्फत करण्यात येईल. सर्व सभासदांना सूचित करण्यात येते की, एजीएमच्या सूचनेमधील विहित सर्व व्यवहार ईलेक्ट्रॉनिक अर्थात ईलेक्ट्रॉनिक स्वरूपात मतदान करून व्यवहार करण्यात येतील.

ए.	परोक्ष ई-मतदानाची सुरुवातीची तारीख, वेळ व ठिकाण	मंगळवार, १६ जुलै, २०२४ रोजी स. ९.०० वा.
बी.	परोक्ष ई-मतदानाची अंतिम तारीख, वेळ व ठिकाण	गुरुवार, १८ जुलै, २०२४ रोजी सायं. ५.०० वा.
सी.	निर्धारित तारीख	गुरुवार, १९ जुलै, २०२४.

डी) कोणाही व्यक्तीस एजीएम आयोजित करण्याच्या सूचनेसमवेत वार्षिक अहवालाची प्रत्यक्ष प्रत सभासदांना निर्धारित तारीख गुरुवार, १९ जुलै, २०२४ रोजी पाठवण्यात आली आहे.

ई) सभासदांनी व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे व एजीएम च्या सूचनेची पाठविणी एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान हक्क बजावावे.

एफ) सभासदांनी कृपया नोंद घ्यावी की,

- परोक्ष ई-मतदान मोड्युल एनएसडीएल/ सीडीएसएल द्वारे १८ जुलै, २०२४ नंतर बंद करण्यात येईल व
- एकदा मतदान केलेल्या सभासदांना उरावामध्ये उपस्थित राहाता येईल परंतु मतदान देता येणार नाही व दिलेले मत बदलता येणार नाही.

सभासदांचा मतदानाचा हक्क निर्धारित अंतिम तारखेस कंपनीच्या समभाग भांडवलातील त्यांच्या प्रदानित शेअर्सच्या प्रमाणात असेल. एजीएमच्या ठिकाणी इलेक्ट्रॉनिक मतदान प्रणाली वा मतपत्रिका/ मतदानपत्रिकेच्या माध्यमातून मत देण्याची सुविधाही उपलब्ध असेल. ज्या सभासदांनी सभेच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले असतील ते सभेस उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही :

- ए) ई-मतदान व लांगिन तपशील यांकरिता तुमचे ईमेल आयडी नोंदणीकरण करावे:
- सभासदांनी त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स यांना संपर्क साधून ईमेल आयडी नोंदणीकरण करावे.
  - ई-मतदानासंदर्भातील कोणत्याही तक्रारीकरिता वा चौकशीकरिता तुम्ही हेल्प व फ्रेक्वेंटली आस्वड क्वेश्चन्ड व ई-मतदान युजर मॅन्युअल वर उपलब्ध सेक्शन केफिन टेक्नोलॉजीस लिमिटेड यांना ईमेल आयडी [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) वर ई-मेलद्वारे वा मोबाईल क्रमांक, सेल्फ अटेंटेड पॅन कॉपी व शेअर प्रमाणपत्र प्रत यांच्यासह त्यांचे ईमेल आयडी व वार्षिक अहवाल, एजीएम सूचना व ई-मतदान माहिती स्वरूपत मतदान करता येईल. सभासदांनी कंपनी सचिव यांना त्यांच्या नोंदणीकृत कार्यालयामध्ये लेखी पाठवावे.
  - जर कोणतीही चौकशी असल्यास सभासदांनी [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) वर लेखी पाठवावे.
  - सभासदांनी एजीएममध्ये मतदान करण्याकरिता उपस्थित राहावे व अधिक प्रॉक्सीज व मतदान करण्याकरिता स्वतः वा प्रॉक्सीद्वारे सभासदांना मतदान करता येणार नाही. सदर व्यक्तींना सभासदांच्या वतीने प्रॉक्सी म्हणून वावता येईल परंतु पत्रास व एकत्रित अधिक धारक सभासदांना दहा टक्के एकूण शेअर भांडवालाच्या कंपनीच्या मतदान हक्कामध्ये भाग घेता येणार नाही.
  - ई-मेल आयडी नोंदणीकरणकरिता सभासदांनी त्यांचे शेअर्स धारक डिमेंट स्वरूपात सदर त्यांचे डिपॉझिटरी पार्टिसिपंट्स (डीपीज) व अद्ययावत करावे व सभासद जे प्रत्यक्ष स्वरूपातील असल्यास त्यांनी रजिस्ट्रर व ट्रान्सफर एजंट यांच्यासह अद्ययावत करावे.

महिंद्रा ईपीसी इरिगेशन लिमिटेड करिता सही/-

रत्नाकर नवघारे

कंपनी सचिव

सभासदत्व क्र. ए ८४५८

दिनांक : २६ जून, २०२४

ठिकाण : नाशिक