



MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)

Phone : +91-07285-265401-265405 Fax : +91-07285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P)

Phone: +91-120-4390300 (EBABX), Fax: +91-120-4277841

E-mail: maral.investor@injbhilwara.com, Website: www.maraloverseas.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 23rd day of September, 2015 at 11:00 A.M. at the Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451660, Madhya Pradesh to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Sixth AGM.

The Notice of the AGM together with the Annual Report for the Financial Year 2014-15 has been sent in the electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice of the AGM together with the Annual Report for FY 2014-15 has been sent to the all other Members at their registered address in the permitted mode. The dispatch of the said notices both electronically and physically has been completed on 28th August, 2015. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's website: www.maraloverseas.com and on the website of NSDL at <https://www.evoting.nsdl.com>. Members, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same to the Company.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 17th September, 2015 to Wednesday, the 23rd September, 2015 (Both days inclusive)

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Limited (NSDL) on all the resolutions set forth in the Notice. The remote e-voting period commences on Sunday, the 20th September, 2015, at 9:00 A.M and ends on Tuesday, the 22nd September, 2015 at 5:00 P.M. The remote e-voting module shall not be allowed beyond 5:00 P.M on Tuesday, 22nd September, 2015. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 16th September, 2015, he/she may write to M/s MCS Share Transfer Agent Ltd. on the e-mail ID: helpdeskdelhi@mcsregistrars.com or admin@mcsdel.com or mcssta@rediffmail.com or evoting@nsdl.co.in. Members who are not casting their vote electronically, may cast their vote at the Annual General meeting by means of ballot. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

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 i.e. 16th September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting through ballot paper. The procedure of remote e-voting has also been mentioned in the Notice. In case of any query, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Shareholders available at the Downloads Section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and can contact Shri Amarjeet, Senior Manager, MCS Share Transfer Agent Ltd., who may be contacted through Phone: 011-41406148, 41406149 or E-mail: admin@mcsdel.com, mcsstal@rediffmail.com or helpdeskdelhi@mcsregistrars.com.

The Board of Directors of the Company has appointed Mr. D. P. Gupta, Practicing Company Secretary (Membership No. FCS 2411), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

By order of the Board
for **MARAL OVERSEAS LIMITED**

Sweta Garg
Company Secretary
ACS - 27175

Place : Noida (U.P.)

Date : August 28, 2015