

NAME	PLACE	DATE
Business Standard	All Editions	03.08.2024

## MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

**Registered Office:** Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451660, Madhya Pradesh

Phone : +91-7285-265401-265405; Fax: +91-7285-265406

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

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

E-mail: [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com); Website: [www.maraloverseas.com](http://www.maraloverseas.com)

### NOTICE OF ANNUAL GENERAL MEETING (35<sup>th</sup> AGM), REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 25<sup>th</sup> July, 2024, Notice is hereby given that **35<sup>th</sup> AGM** of Members of Maral Overseas Limited ("**the Company**") will be held on **Tuesday, 27<sup>th</sup> day of August, 2024, at 2:00 p.m.** through Video Conferencing/Other Audio-Visual Means ("**VC/OAVM**") to transact the Ordinary and Special Businesses as set out in the Notice of 35<sup>th</sup> AGM without the physical presence of the members at a common venue, in compliance with General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("**the MCA**") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, issued by the Securities Exchange Board of India ("**the SEBI**") read together with previous circulars issued by the SEBI (hereinafter referred as "**SEBI Circulars**") (MCA Circulars and SEBI Circulars are collectively referred as "**Applicable Circulars**"). The venue of the AGM shall be deemed to be Registered Office of the Company.

Notice of 35<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on **Friday, 2<sup>nd</sup> day of August, 2024**, through electronic mode to the members of the Company who are holding shares as on **Friday, 26<sup>th</sup> July, 2024** and whose email addresses are registered with the Company /Depository Participant(s). Further, hard copies of the Annual Report will be provided to those members who request for the same at [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com).

Members holding shares either in physical form or in dematerialization form, as on the cut-off date for e-voting i.e. **Tuesday, 20<sup>th</sup> August, 2024**, may cast their vote electronically on the Ordinary and Special businesses, as set out in the Notice of 35<sup>th</sup> AGM through electronic voting system ("**remote e-voting**") provided by National Securities Depository Limited ("**NSDL**"). All members informed that:-

- the Company has completed dispatch of Notice of 35<sup>th</sup> AGM along with Annual Report for Financial Year 2023-24 on **Friday, 2<sup>nd</sup> day of August, 2024**;
- the Ordinary and Special Businesses, as set out in the Notice of 35<sup>th</sup> AGM, will be transacted through voting by electronic means;
- the remote e-voting shall commence on **Saturday, 24<sup>th</sup> August, 2024 at 9:00AM (IST)**; and end on **Monday, 26<sup>th</sup> August, 2024 at 5:00 PM (IST)**;
- the cut-off date is **Tuesday, 20<sup>th</sup> August, 2024** for determining the eligibility to vote through remote e-voting or through the e-voting system during 35<sup>th</sup> AGM;
- Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 35<sup>th</sup> AGM by email and holds shares as on **Tuesday, 20<sup>th</sup> August, 2024 ("cut-off date")**, may obtain the User ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company's email address [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- Members may note that: **a)** the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; **b)** the Members who have cast their vote by remote e-voting prior to the date of 35<sup>th</sup> AGM may participate in 35<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 35<sup>th</sup> AGM; **c)** the Member participating in 35<sup>th</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 35<sup>th</sup> AGM; and **d)** 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 for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 35<sup>th</sup> AGM through VC/OAVM Facility and e-voting during 35<sup>th</sup> AGM.
- The Notice of 35<sup>th</sup> AGM and the Annual Report of the Company are also available on the website of the Company at [www.maraloverseas.com](http://www.maraloverseas.com), on the websites of the Stock Exchanges i.e. 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) and also on the website of NSDL (agency for providing the remote e-voting and e-voting during the AGM facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-4886 7000. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
  - For Members holding shares in physical form, please send a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with self-attested copy of the PAN, to MCS Share Transfer Agent Limited ("**RTA**") at F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.
  - For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with said Applicable Circulars.

**By order of the Board  
For Maral Overseas Limited  
Sd/-**

**Sandeep Singh  
Company Secretary  
FCS - 9877**

**Place : Noida (U.P.)  
Date : 2<sup>nd</sup> August, 2024**