

| NAME              | PLACE        | DATE       |
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| Business Standard | All Editions | 30.07.2021 |

## 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

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### NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF MARAL OVERSEAS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

**NOTICE** is hereby given that the 32<sup>nd</sup> Annual General Meeting ("**AGM**") of Maral Overseas Limited ("**the Company**") will be held on Tuesday, the 31<sup>st</sup> day of August, 2021 at 02:00 P.M. through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") to transact the Business as set out in the Notice of the Thirty Second AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451660, Madhya Pradesh.

Members may note that, in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("**MCA**") has vide its circular No. 02/2021 dated January, 13, 2021 read with together circular No.14/2020 dated 8<sup>th</sup> April, 2020, circular No.17/2020 dated 13<sup>th</sup> April, 2020, followed by circular No. 20/2020 dated 5<sup>th</sup> May, 2020, and Securities Exchange Board of India ("**SEBI**") also issued its circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 ("**collectively referred as Applicable Circulars**") permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**") during the calendar year 2021, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 32<sup>nd</sup> AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 32<sup>nd</sup> AGM and the Annual Report the Company for the financial year 2020-21, will be sent only through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be 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 facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

(a) Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

For Members holding shares in physical form, please send a duly signed request letter to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: Maral Overseas Limited), F-65, Okhla Industrial Area, Phase - I, New Delhi-110020 or email at [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com) / or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) / [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) and provide the following details/documents for registering email address:

(a) Folio No., (b) Name of shareholder, (c) Email ID (d) Copy of PAN card (self-attested), (e) Copy of Aadhar (self-attested)

Following additional details/documents need to be provided in case of updating Bank Account details:

(a) Name and Branch of the Bank (b) the Bank Account type, (c) Bank Account Number, (d) MICR Code Number, and (e) IFSC Code (f) Copy of the cancelled cheque bearing the name of the first shareholder

(b) For the Members holding shares in demat form, please update your email address and bank details through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 25<sup>th</sup> August, 2021 to Tuesday, the 31<sup>st</sup> August, 2021 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on Saturday, the 28<sup>th</sup> August, 2021 (9:00 a.m.) and ends on Monday, the 30<sup>th</sup> August, 2021 (5:00 p.m.). Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of 24<sup>th</sup> August, 2021**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions 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 i.e. 24<sup>th</sup> August, 2021** shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of "<http://www.evoting.nsdl.com>" or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write and email to company at [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com).

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By order of the Board  
for **Maral Overseas Limited**

**Virendra Kumar Garg**  
Company Secretary

Place: Noida (U.P.)  
Date : 29<sup>th</sup> July, 2021

FCS-7321