



MITCON/Secretarial/2021-22/006

Date: 21st July, 2021

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Intimation about cut-off date for remote e-Voting

Ref: NSE Symbol: MITCON; Series: SM

Dear Sir/Madam,

The Thirty-Ninth Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 12th July, 2021 at 12:00 Noon through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the business as per the notice of the said meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at AGM by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).

The Company has fixed the Cut-Off date as 06th August, 2021 to determine the voting rights of Members for remote e-voting. The remote e-voting period commences on 09th August, 2021 (09:00 a.m.) and ends on 11th August, 2021 (05:00 p.m.).

You are requested to take note of the same.

Thanking you,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Company Secretary
M. No: A49634