

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-42068316
CIN : U51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



ROX | NSE | Newspaper-Advt. | 2024-25

September 2, 2024

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Sub: Intimation of publication of newspapers advertisement in respect of 22nd Annual General Meeting of the Company and Information on E-Voting and other related information.

Dear Sir / Madam,

With reference to above captioned subject, please find enclosed newspaper advertisement published on September 1, 2024 in following newspapers: Financial Express (English) and Makkal Kural (Tamil) intimating about the Notice of the 22nd Annual General Meeting. E-voting information to Shareholders of the Company to be held through Video Conferencing / Other Audio-Visual Means, for Financial Year 2023 - 2024.

Kindly acknowledge and take the same on your records.

Yours Faithfully
For **ROX Hi-Tech Limited**

Thenmozhi
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Digitally signed by
Thenmozhi
Date: 2024.09.02
11:39:40 +05'30'

Thenmozhi
Company Secretary & Compliance officer

Encl. As above.

'China ties call for lens on investments'

EAM says very thin line between economics, security

PRESS TRUST OF INDIA
New Delhi, August 31

ASSERTING THAT INDIA has a "special China problem" which is over and above the world's "general China problem", External Affairs Minister S Jaishankar said Saturday the border and the state of relations with the country call for investments from there be scrutinised.

Jaishankar said that if people are complaining of trade deficit with China and "we are too", it is because decades ago, "we consciously overlooked the nature of Chinese production and the advantages which they enjoyed in a system where they got a level playing field with all the advantages they brought to bed". "China in many ways is a unique problem because it is a unique polity, it is a unique economy. Unless one tries to grasp that uniqueness and understand it, the judgments, the conclusions and the policy prescriptions flowing out of it can be problematic," he said at the ET World Leaders Forum in Delhi during a session titled

S JAISHANKAR, EXTERNAL AFFAIRS MINISTER

UNLESS ONE TRIES TO GRASP CHINA'S UNIQUENESS AND UNDERSTAND IT, THE JUDGMENTS, THE CONCLUSIONS AND THE POLICY PRESCRIPTIONS FLOWING OUT OF IT CAN BE PROBLEMATIC

'New India's Risks, Reforms and Responsibilities'.

"There is a general China problem. We are not the only country in the world which is having a debate about China. Go to Europe, and ask them what is among their major economic or national security debates today. It is about China. Look at the United States (of America). It is obsessed with China, and rightly so in many ways," Jaishankar said. So, the fact is that it is not only India which has a China problem, he said.

"India has a China problem... a special China problem that is over and above the world's general China problem," Jaishankar



said. "When we look at trade with China, investments with China, exchanges of various kinds with China. If you neglect to take into account that this is a very different country with a very different way of working, I think your basics start to go off track," he said.

"Once you understand that because there is a general problem with China as well as our own situation, all of you know we have a very difficult situation at the border for the last four years. I think the sensible response to it is to take the precautions that a country like India is taking," the minister said. It has never been the gov-

ernment's position that it should not be having investments with China or doing business with China, he stressed.

"On the investments issue, it is common sense that investments from China would be scrutinised, I think the border and state of relations between India and China call for it," Jaishankar said.

But countries that do not have a border with China are also scrutinising investments from the country, he added.

"Europe does not have a border, America doesn't have a border with China and yet they are doing that. The issue is not do you have investments with

China or not, it is not a yes or no answer, it is what should be the appropriate level of scrutiny and how should you handle it," the minister said. "Sometimes when I read stuff where people write that we should clearly identify that this as national security, it doesn't work that way anymore because what is national security has expanded. If your telecom is based on Chinese technology, can you be impervious to it," he asked.

"In my view, at a certain level, with certain countries in certain situations, the line between economics and security is a very thin line," Jaishankar said. During the session, he also noted that there is a major war in Europe, a huge conflict in the Middle East, there are tensions in Asia and the revival of territorial claims and border frictions with each one of them mounts risks, he said. The focus of the world is on de-risking, Jaishankar asserted.

He highlighted that every government is now closely evaluating geopolitical risks, with the majority of efforts focused on de-risking. He emphasised that in the current global landscape, managing and mitigating risks has become a central concern in shaping international relations and policies.

Rubina Francis wins bronze in air pistol SH1

PRESS TRUST OF INDIA
Chateauroux, August 31

RUBINA FRANCIS SHOT down India's fourth medal from the shooting range, showing tremendous calm and composure in a high-class field to clinch a bronze in the women's 10m air pistol SH1 event in the Paris Paralympics on Saturday.

Competing in a top-class field consisting of the defending champion and world record holder among others, the 25-year-old held her own to score a total of 211.1 for a third-place finish in the eight-woman final.

She had qualified for the final at the seventh spot in the qualification round earlier in the day. Iran's Javanmardi Sareh won her third successive Paralympics gold with a total score of 236.8 while world record holder Ozgan Aysel of Turkey took the silver with 231.1 in a fierce competition between the two favourites. Rubina's medal was India's fourth in shooting and fifth overall at the Paris Paralympics. She is India's first woman pistol shooter to win a Paralympics medal.

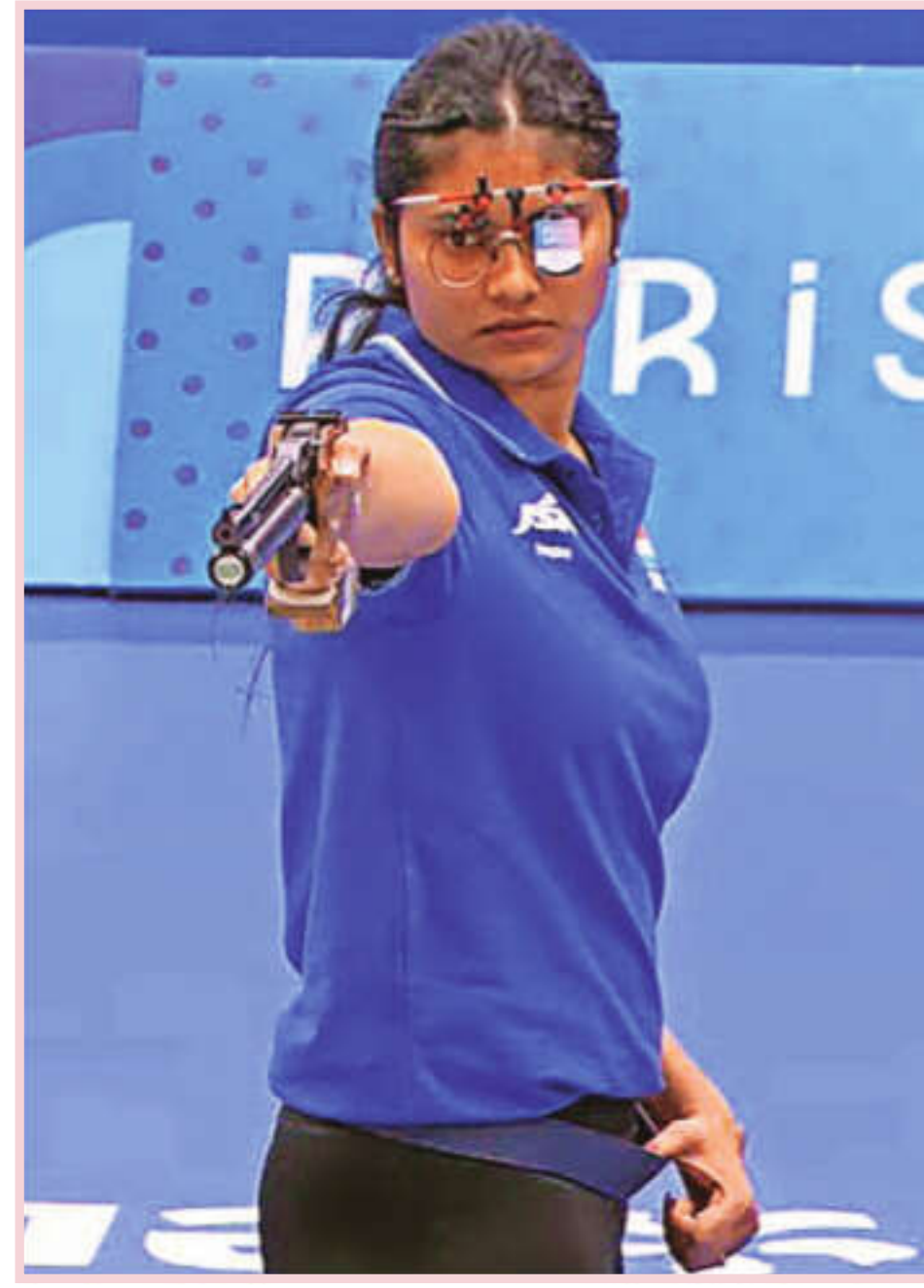
She had secured the Paris Paralympics quota under the bipartite (wildcard) rule a few days before the contingent's departure for the French capital. In SH1 class, athletes are able to hold their gun without difficulty and shoot from a standing or sitting position in a wheelchair or chair.

The daughter of a mechanic in Jabalpur, Madhya Pradesh, Rubina was born with an impairment to her leg, and she took up the sport inspired by her admiration for legendary Indian shooter Gagan Narang's Olympic achievements.

Her story is an example of resilience, determination, and the transformative power of sport in overcoming adversity. She was competing in her second Paralympics, having finished seventh in the final in Tokyo three years ago.

Rubina was consistent all through the final. She was third at the end of stage 1 of 10 shots with 97.6, with Ozgan leading with 99.5.

She briefly slipped to fourth spot at the end of the 14th shot. But she recovered and returned to the third spot in



Francis' bronze is India's fourth medal in shooting and fifth overall at the Paris Paralympics

On Friday, Avani Lekhara created history by successfully defending her women's 10m air rifle gold medal which she had clinched in Tokyo Paralympics, Mona Agarwal won bronze

series of 10 shots in the qualifying round, but gradually moved up and clinched a spot in the eight-shooter final with a score of 556.

Born into a lower-middle-class family, Rubina faced the added obstacle of leg dysfunction. Her father Simon, initially a mechanic, struggled to support her growing passion for shooting due to financial constraints. Her shooting journey began in 2015 as her determination and her father's tireless efforts led her to Gun for Glory Academy, founded by Gagan Narang, in 2017.

Under the mentorship of Jai Prakash Nautiyal and Subhash Rana, she made quick progress and was selected at the MP Shooting Academy.

At the MP Shooting Academy, her skills flourished. She won a gold medal at the World Shooting Para Sport Championships in Al Ain, United Arab Emirates in 2022.

the next series of two shots. On Friday, Avani Lekhara had created history by successfully defending her women's 10m air rifle gold medal which she had clinched in Tokyo Paralympics, with compatriot Mona Agarwal winning the bronze.

Manish Narwal then added a silver medal in the men's 10m air pistol (SH1). In the qualification round, Rubina trailed the top-eight shooters for the most part but picked up speed at the flag end to sneak into the medal round. She was placed 14th after the first

Magsaysay to Vietnamese doctor, Japanese animator

ASSOCIATED PRESS
Manila, August 31

A VIETNAMESE DOCTOR who has helped seek justice for victims of the powerful defoliant dioxin "Agent Orange" used by US forces during the Vietnam War is among this year's winners of the Ramon Magsaysay Awards — regarded as Asia's version of the Nobel Prizes.

The other winners announced on Saturday were a group of doctors who struggled to secure adequate healthcare for Thailand's rural poor, an Indonesian environmental defender, a Japanese animator who tackles complex issues for children and a Bhutanese academician promoting his country's cultural heritage to help current predicaments.

First given in 1958, the annual awards are named after a Philippine president who died in a 1957 plane crash, and honour



Winners (left to right): Nguyen Thi Ngoc Phuong (Vietnam), Karma Phuntsho (Bhutan), Miyazaki Hayao (Japan), Rural Doctors Movement (Thailand) & Farwiza Farhan (Indonesia)

"greatness of spirit" in selfless service to people across Asia.

Vietnamese doctor Nguyen Thi Ngoc Phuong carried out extensive research into the devastating and long-term effects of Agent Orange which she said she first encountered in the late 1960s as a medical intern when she helped deliver babies with

severe birth defects as a result of the lingering effect of highly toxic chemical, according to the awards body. "Her work serves as a dire warning for the world to avoid war at all costs as its tragic repercussions can reach far into the future," the Magsaysay foundation said.

Miyazaki Hayao, a popular animator in Japan, was cited by

the awards body as a co-founder in 1985 of Studio Ghibli, a leading proponent of animated films for children. Three Ghibli productions were among Japan's ten top-grossing films.

The Rural Doctors Movement, a group of Thai physicians, won the award for their "decades of struggle... to secure adequate and affordable healthcare for their people, especially the rural poor," it said.

Karma Phuntsho from Bhutan, a former Buddhist monk and an Oxford-educated scholar, was cited by the awards body for his academic works in the field of Buddhism and Bhutan's rich history and cultural heritage that were being harnessed to address current and future problems in his country, including unemployment and access to high-quality education.

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ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)

CIN No. : L51506TN2002PLC048598

Registered Office : Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. Phone : 044-4206 8316. email : cs@rox.co.in. Website : www.rox.co.in.

NOTICE OF 22nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 22nd Annual General Meeting ('AGM') of **Rox Hi-Tech Limited ("the Company")** will be held on **Monday, the 23rd September 2024 at 01:00 p.m. (IST)** through video conferencing ("VC") / other Audio Video Means ("OAVM") to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 22nd AGM and the Annual Report for the financial year 2023-24 comprising of the Audited Financial Statements for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **August 31, 2024**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Share Registry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at www.rox.co.in and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members 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 the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the Cut-Off date, i.e. **Tuesday, September 17, 2024**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Friday, September 20, 2024 (9.00 a.m. IST)** and ends on **Sunday, September 22, 2024 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e. Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Ms. Sanka Indrani, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/queries relating to e-voting, members are requested to contact on 022 - 48867000 or send a request on e-mail: evoting@nsdl.com and to the Company Secretary Email: cs@rox.co.in. Tel: 044-42068316.

for ROX Hi-Tech Limited

Sd/-

Thenmozhi

Company Secretary & Compliance Officer

Place : Chennai

Date : 31.08.2024

Midland Microfin Limited

CIN : U65921PB1988PLC008430

Registered Office: The Axis, Plot No.1, R.B. Badri Dass Colony, B.M.C. Chowk, G.T. Road, Jalandhar - 144001 (PB.) INDIA Tel:-0181-5074000, Toll Free: 0181-5076000 E-mail: cs@midlandmicrofin.com | Website: www.midlandmicrofin.com

INFORMATION REGARDING THE 36th (THIRTY SIXTH) ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

The 36th Annual General Meeting ('AGM') of the Members of Midland Microfin Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Tuesday, September 24, 2024 at 3:00 P.M. (IST)** pursuant to the provisions of the Companies Act, 2013 and rules made thereunder read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 26, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "Circulars") to transact the ordinary business and unavoidable special business set out in the Notice calling the AGM.

In compliance with the above Circulars and SEBI Circular dated October 7, 2023, the Notice of AGM along with the Annual Report for the Financial Year ending 2023-24 are being sent electronically to all the shareholders, whose email addresses are registered with the Company or with their respective depository participants. The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.midlandmicrofin.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.

For the purpose of ascertaining Members to whom the Annual General Meeting Notice will be sent, the Board of Directors in the meeting held on Tuesday, August 06, 2024, has fixed Friday, August 23, 2024 as the record date. Accordingly, notice will be sent to all the Members whose names appeared as a Registered Member/ beneficial owner in the register maintained by the Company or RTA i.e. Skyline Financial Services Private Limited, before the closing of the business hours i.e. 05:30 P.M. on Friday, August 23, 2024.

Manner of registering/ updating e-mail addresses:
(i) Further, Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, members may register their email IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer of the Company, at his email ID cs@midlandmicrofin.com.

(ii) Member holding shares in physical mode are requested to register their e-mail IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer of the Company, at his e-mail ID i.e. cs@midlandmicrofin.com / Company's Registrar and Transfer Agent, M/s Skyline Financial Services Private Limited (Skyline/RTA) at e-mail id contact@skyline.com by quoting the Folio No., Name of Shareholder, PAN, Mobile No., E-mail ID along with a self-attested copy of your PAN Card, Aadhar Card and Share Certificate (front and back).

Manner of casting vote(s) through e-voting:
The Company has engaged Central Depository Services (India) Limited (CDSL) for the purpose of providing facility of voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. The manner of voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM:
All the necessary details with respect to attending and casting of vote during the Annual General Meeting to be held through VC/OAVM shall be detailed in the Notice for AGM to be sent electronically.

Record Date for Dividend and Payment thereof
The members may further note that the Board of Directors at its meeting held on August 06, 2024 has fixed Tuesday, September 17, 2024 as the **Record Date** for determining the entitlement of Members, recommended by the Board of Directors of the Company, for the Financial Year ended March 31, 2024.

The dividend will be paid within a prescribed time from the conclusion of the AGM through electronic mode. As mandated by Law, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios.

Manner of registering mandate for receiving Dividend:
Members are requested to register/update:
(a) their complete bank details with their Depository Participant(s), if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and
(b) Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. with the Company at its registered office or at e-mail id cs@midlandmicrofin.com or with Skyline Financial Services Private Limited (RTA) by submitting duly signed supporting documents at its aforesaid address or e-mail id contact@skyline.com, if shares are held in physical mode.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

Date : August 31, 2024

By the order of the Board
For Midland Microfin Limited
Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404

Registered & Corporate Office: Belgharia, Kolkata-700 056
Phone no. : (033) 2569 1500, Fax no. : (033) 2541 2448
Email: texrail_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-SIXTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Sixth Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on **Wednesday, 25th September 2024 at 2:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 16th May, 2024, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 31st August, 2024 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent (RTA) / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <https://www.texmaco.in/wp-content/uploads/2024/08/AGM2324.pdf> and <https://www.texmaco.in/wp-content/uploads/2024/08/AR23-24.pdf> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Installop") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://emeetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at **9:00 A.M. on Saturday, 21st September 2024** and end at **5:00 P.M. on Tuesday, 24th September 2024**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Thursday, 19th September 2024 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting_textrail@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to elward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Wednesday, 25th September 2024**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texmaco.in, KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Rail & Engineering Limited

Sd/-

K. K. Rajgaria

Company Secretary

Place : Kolkata

Date : 31st August, 2024

McNALLY BHARAT ENGINEERING COMPANY LIMITED

Registered Office: Four Mangoe Lane, Kolkata - 700 001
Telephone: +91 33 68311001/+91 33 68311212 | Facsimile: +9133 3014 1212
Website: www.mcnallybharat.com Email: invc@mcbel.co.in, mcbel@mcbel.co.in
CIN: L45202WB1961PLC025181

Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited
23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Telephone: 033-2243 5029/ 5809 Facsimile: 033-2248 4787
Website: www.mdpl.in Email: mdpldc@yahoo.com

ANNUAL GENERAL MEETING

(a) The 61st Annual General Meeting ('AGM') of McNally Bharat Engineering Company Limited ('the Company') is scheduled to be held on **Wednesday, 25th September 2024 at 3.30 p.m. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM.

(b) In compliance with the applicable provision(s) of the Companies Act, 2013 and Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 2/2022 dated 5th May 2022, 10/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time, physical attendance of the Members to the common venue is not required and the general meeting will be held through VC/OAVM. Hence, Members can participate at the 61st AGM through VC/OAVM.

(c) The Company has facilitated the Members to participate at the AGM through VC facility provided by National Securities Depository Limited ("NSDL").

(d) Members holding shares in physical form who have not registered their email addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, or any future communication, by sending following documents by email to invc@mcbel.co.in:
i. A signed request letter mentioning your name, folio number, email address and complete address;
ii. Self-attested scanned copy of the PAN Card; and
iii. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the members as registered with the Company.

(e) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent **within the statutory time limit, only by electronic mode**, to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the Notice of the AGM along with the Annual Report will be made available on Company website www.mcnallybharat.com, website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

(f) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide its Members with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting and voting at the AGM will be part of the AGM Notice.

(g) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode who have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the Company's Registrar & Share Transfer Agent, viz. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 or by e-mail at mdpldc@yahoo.com. Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant to register/ update their e-mail addresses.

For McNally Bharat Engineering Company Limited

Sd/-

Indrani Ray

Company Secretary

Place : Kolkata

Date : 31st August 2024

