



Maha Rashtra Apex Corporation Limited

Regd. Office: 3rd Floor, Front Wing North Block, Manpal Centre 47, Dickenson Road, Bengaluru – 560 042
CIN-L85110KA1943PLC001177, Website: www.maharashtraapex.com, Email-mracl.ho@manpal.com, Tel: 080-40313131

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the “**Act**”) including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Management Rules**”) as amended, Secretarial Standard-2 on General Meetings (the “**SS-2**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”), guidelines prescribed by the Ministry of Corporate Affairs (the “**MCA**”), Government of India, for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and Circular No. 20/2021 dated 8th December, 2021 (the “**MCA Circulars**”) in view of COVID-19 pandemic and any other applicable laws and regulations, the Maha Rashtra Apex Corporation Limited (the “**Company**”) is seeking approval from the members for passing Special Resolution for items as set out in the Postal Ballot Notice dated 18th May, 2022.

The notice is also available and can be downloaded from Company’s website www.maharashtraapex.com, website of Stock Exchanges i.e www.bseindia.com and www.nseindia.com and the website of CDSL www.cdslindia.com. A person who is not a Member as on Cut-off date should treat this Notice for information purpose only.

As per Section 108 of the Act, read with Rules and Regulation 44 of the SEBI LODR Regulations the Company has engaged services of Central Depository Services (India) Limited (“**CDSL**”) to provide e-voting facility to its Members.

The e-voting period commences from 9.00 a.m (IST) on Tuesday, May 24, 2022 and ends at 5.00 p.m (IST) on Wednesday, June 22. The e-voting module shall be disabled by CDSL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-Off date. Communication of assent or dissent of the Members would only take place through the remote e-voting system.

Only the Members whose name appear on the register of members/list of beneficial Owners as received from the Depositories as on Cut-off date, shall be entitled to avail the facility of remote-e-voting. Once a vote is casted by the members, the same cannot be changed subsequently. The Board of Directors of the Company has appointed M/s P M Agarwal & Co. Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner. The result of the Postal Ballot through remote-e-voting will be announced on 23rd June, 2022 by Chairman or any other person authorized by the Board. The said results would also be available of the Company at www.maharashtraapex.com website of Stock Exchanges i.e www.bseindia.com and www.nseindia.com

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

The Resolution if passed by the requisite majority through Postal Ballot will be deemed to have been passed on 23rd June, 2022.

By the order of the Board,

For MAHA RASHTRA APEX COPRORAION LTD.,

Sd/-

(J M PANDAY)

Place: Mumbai

Date: 18th May, 2022

Company Secretary & Compliance Officer