

Date: 28th June, 2021

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
NSE Symbol: MAHEPC

To,
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai- 400 001
BSE Scrip Code: 523754

Sub.: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements for Publication of information regarding 39th Annual General Meeting of the Company to be held on Thursday, 22nd July, 2021 through Video Conference (VC)/Other Audio-Visual Means (OAVM), published in Business Standard and Sakal Marathi.

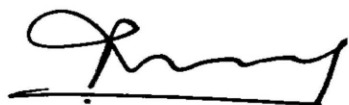
This intimation is also being uploaded on the Company's website at www.mahindrairrigation.com

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare
Company Secretary and Compliance Officer

Mahindra EPC

MAHINDRA EPC IRRIGATION LIMITED

Regd. Office : Plot No.H-109, MIDC Ambad, Nashik-422 010 | Tel: 91 253 2381081/82 Fax: 91 253 2382975
CIN No. - L25200MH1981PLC025731

Website: www.mahindrainirrigation.com, Email: info@mahindrainirrigation.com

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), NOTICE OF BOOK CLOSURE & DIVIDEND.

Notice is hereby given that the 39th Annual General Meeting of Mahindra EPC Irrigation Limited (Formerly known as EPC Industrie Limited) ("the Company") will be held on Thursday, 22nd July, 2021 at 10.30 a.m. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business, as set forth in the notice of AGM which is being circulated for convening the AGM.

In view of Continuing Pandemic caused by COVID-19 prevailing in the Country requiring social distancing, Ministry of Corporate Affairs through its General Circular No. 29/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 15th April 2020 and General Circular no. 02/2021 dated 15th January, 2021, Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI Circular), permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA Circulars and the relevant provisions of Companies Act, 2013 (Act) and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Accordingly, the notice of the AGM and Annual Report for Financial Year 2020-21 are being sent in due course, only in electronic mode to those Members whose email addresses are registered with the Company (Depository Participant(s)). The notice of the 39th AGM and Annual Report for the Financial Year 2020-21 will also be made available on the website of the Company that is www.mahindrainirrigation.com at the websites of the stock exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are being provided in the notice of AGM.

Manner of Registering/Updating email addresses: In order to receive the Notice and Annual Report, Members are requested to register/ update their email addresses with the Depositories through the concern Depository Participants in respect of shares held in electronic mode and with KFinTech at sirward.rs@kfinetech.com in respect of shares held in physical mode. Post successful registration of the email, the Members of the Company as on cut - off date would get soft copy of the notice and the procedure for e-voting along with the user ID and password to enable e-voting for physical and non-individual Members on the business as set forth in the notice of AGM. For individual Members holding shares in demat form should refer the procedure explained in AGM Notice.

Manner of casting vote through e-voting: The Company is providing remote e-voting facility to all its Members to cast their votes on the business as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your email address is already registered with the Company / Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Monday, 19th July, 2021 at 9.00 a.m. and ends on Wednesday, 21st July, 2021 5.00 p.m.

Book closure notice and Dividend payment : Pursuant to the provisions of section 91 of the Act and the Rules framed there under and Regulation 42 of the Listing Regulations, Notice is hereby given that Register of Members and Transfer Books of the Company will remain closed from Friday, 16th July, 2021 to Thursday, 22nd July, 2021 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of Rs. 1.20 per Ordinary (Equity) share of the face value of Rs. 10 each for the year ended 31st March, 2021 subject to approval at the AGM of the Company. The dividend, if approved, at the AGM of the Company shall be paid after 22nd July, 2021 to those Members or their mandates:

- Whose name appears as Beneficial owners as at the end of the business hours on Thursday 15th July, 2021 in the list of Beneficial owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and,
- Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Thursday, 15th July, 2021, after giving effect to valid request(s) received for transmission/transposition of shares.

Manner of registering ECS mandate of receiving Dividend electronically : To avoid delay in receiving the dividend, Members are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the Company's RTA (where shares are held in physical mode) by writing an email to sirward.rs@kfinetech.com along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit relevant documents in accordance with the provisions of the IT Act.

As directed by SEBI, the dividend will be paid through electronic mode to the members who have updated their bank account details. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-availability of Bank account details, the Company shall dispatch the dividend warrant/ cheque demand draft to such member at the registered address by post, upon normalization of the Postal services or by any other mode.

Place : Nashik
Date : 28th June, 2021

For Mahindra EPC Irrigation Limited
Ratnakar Nawghare
Company Secretary

