

MOHAN MEAKIN LIMITED

Regd. Office : Solan Brewery P.O. (Shimla Hills) H.P. – 173214

CIN No.L15520HP1934PLC000135

GSTIN : 02AAACM4465E2ZW

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NOTICE OF 85TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE.

Notice is hereby given that the 85th Annual General Meeting (AGM) of Mohan Meakin Limited is scheduled to be held on Saturday, the 28th day of September, 2019 at 11 A.M. at its Registered Office at Solan Brewery P.O. (Shimla Hills) H.P. 173214 to transact the businesses as set out in the Notice of the said A.G.M.

Pursuant to Section 101 and 136 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of 85th AGM along with the Annual Reports of the Company for the financial year 2018-19 have been sent by e-mail to all members, who have registered their respective e-mail address either with the Company or with the Depository Participant and the physical copies of the Notice and Annual Report have been sent to other members in the permitted mode on 3rd September, 2019.

Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to members to cast their vote on all resolutions set out in the Notice convening 85th AGM. The members may cast their vote electronically through electronic voting system of Central Depository Services Pvt. Ltd. (CDSL) from a place other than venue of AGM (remote e-voting). Members can opt for only one mode of voting i.e. E-voting or physical ballot at the AGM. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical ballot shall be treated as invalid.

All members are informed that :

1. The Ordinary and Special Business as stated in Notice of 85th AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on 25th September, 2019 (10.00 a.m. IST) and end on 27th September, 2019 (05.00 p.m. IST).
3. The cut-off date for determining the eligibility to vote by electronic means is 21st September, 2019.

4. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut off date i.e. 21st September, 2019, may obtain the login ID and password by sending a request at www.mohanmeakin.com & <beetalrta@gmail.com>. However if a person is already registered with www.evotingindia.com for e-voting then existing user ID and Password can be used for casting vote;
5. Members may note that :-
- a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
 - b) Once the vote on Resolution is cast by the members, they shall not be allowed to change it subsequently;
 - c) The facility for voting through physical ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - d) The members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to cast their vote again; and
 - e) 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot.

The Annual Report along with the Notice of AGM is available on the Company's website www.mohanmeakin.com. And on the website www.cse-india.com of Calcutta Stock Exchange Limited where the Company's shares are listed. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company Secretary at solan@mohanmeakin.com or to the Registrar & Transfer Agent of the Company i.e. <beetalrta@gmail.com>

For detailed instructions pertaining to e-voting, members may please refer to Annexure-4 "E-voting instructions" annexed to the Notice of Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, members may refer the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to [helpdesk..evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) who will address the grievances connected with the voting by electronic means.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 27th September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of forthcoming Annual General Meeting of the Company.

For MOHAN MEAKIN LIMITED,


(H.N. HANDA)
SECRETARY.

Place: Solan Brewery (H.P.)
Dated : 3rd September, 2019.