

MOHAN MEAKIN LIMITED

CIN: L15520HP1934PLC000135

Registered Office: P.O. Solan Brewery-173214 (Himachal Pradesh)

NOTICE OF MEETING:

NOTICE is hereby given that the 88th Annual General Meeting (AGM) of the Members of Mohan Meakin Limited will be held on Wednesday, the 28th September, 2022, at 3.00 P.M., through video Conferencing (VC)/other Audio-Visual Means (OAVM), to transact the following businesses: -

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, including the audited Balance Sheet as on 31st March, 2022, the Statement of Profit & Loss, for the year ended on that date and the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolutions as an **Ordinary Resolution:**

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2022 including the audited Balance Sheet as on 31st March, 2022, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered, approved and adopted.”

2. To re-appoint Mrs. Shalini Mohan (holding DIN-06939483) who retires by rotation, and being eligible offer herself for re-election as a director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, read with rules and regulations made thereunder, Mrs. Shalini Mohan (DIN-06939483) who retires by rotation at this Meeting, be and is hereby re-appointed as a Director (Rotational Non-Executive & Non-Independent) of the Company.

3. To re-appoint Shri Sanjeev Arya (holding DIN-02005683) who retires by rotation, and being eligible offer himself for re-election as a director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, read with rules and regulations made thereunder, Shri Sanjeev Arya (DIN-02005683) who retires by rotation at this Meeting, be and is hereby re-appointed as a Director (Rotational Non-Executive & Non-Independent) of the Company.

4. To appoint Statutory Auditors and to fix their remuneration, and in this regard, to consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution: -**

“RESOLVED THAT in terms of the provisions of Section 139, 141 and 142 and all other applicable provisions of the Companies Act, 2013, read with the Companies (Audit & Auditors) Rules 2014, and applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (including any modifications, amendments or re-enactments thereof for the time being in force) and based on the recommendations of the

Audit Committee, M/s. Haribhakti & Co., LLP., Chartered Accountants, 3rd Floor, 52-B, Okhla Industrial Estate, New Delhi-110020, having Regn. No.103523W/W100048, and from whom a written consent to act as Statutory Auditors of Company and declaration that they meet the criteria for re-appointment have been received, be and is hereby re-appointed as statutory auditor for the audit of Head Office, Branch Offices at Solan Brewery, Kasauli Distillery, Mohan Nagar (Ghaziabad) U.P. and Mohangram (Bhankarapur) Pb., including Bottling Plant taken on lease at Jahari (Sonepat), Haryana, for the second term of 5 consecutive years to hold office from the conclusion of 88th Annual General Meeting (AGM) till the conclusion of 93rd Annual General Meeting (AGM) of the Company to be held in the Calendar year 2027, at a remuneration to be determined by the Board of Directors plus taxes as applicable, and out of pocket expenses incurred by the Auditors during the course of Audit at actual, as may be mutually agreed to by upon between the Board of Directors of the Company and the Auditors.

5. To appoint Branch Auditor and to fix their remuneration, and in this regard, to consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 139,141,142,143(8) and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, and pursuant to the recommendation of the Audit Committee, M/s Saxena & Saxena, Chartered Accountants, New Delhi, (having Registration No.006103N) be and are hereby re-appointed as Branch Auditor for audit of accounts of the Company’s Lucknow Branch for the year ending 31st March, 2023 and to hold office from the conclusion of 88th Annual General Meeting (AGM) till the conclusion of the 89th Annual General Meeting of the Company to be held in the Calendar year 2023, at a remuneration of Rs.40,000/- (Forty thousand only) plus GST and out of pocket expenses at actual.

SPECIAL BUSINESS:

RELATED PARTY TRANSACTIONS

6. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, read with rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting be and is hereby accorded for entering into the following Agreements by the Company with, **Mohan Breweries & Distilleries Ltd., Chennai**:-

(i)	Manufacturing and Selling Agreement (BEER) in the States of Tamil Nādu, Kerala, Karnataka, Telangana & U.T. of Pondicherry and Andaman.	Effective from 1.4.2022 to 31.3.2023
(ii)	Manufacturing & Selling Agreement (IMFL) in the State of Tamil Nadu.	Effective from 1.4.2022 to 31.3.2023
(iii)	Bottling and Sales Agreement for Andhra Pradesh (for IMFL).	Effective from 1.4.2022 to 31.3.2023

7. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, read with rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting be and is hereby accorded for entering into the following Agreements by the Company with **M/s. Trade Links (P) Ltd., New Delhi:-**

(i)	Authorised Selling Agency Agreement (Sale of IMFL & Beer) at Khapoli (Maharashtra) & Daman.	Effective from 1.4.2022 to 31.3.2023
(ii)	Authorised Selling Agency Agreement for sale of BFF products (Break Fast Food products, Fruit Juices, Vinegar) all over India.	Effective from 1.4.2022 to 31.3.2023
(iii)	Usership Agreement for manufacture & selling (Food products and Fruit Juices including cereals) under the Company’s Trade Mark “MOHANS” all over India,	Effective from 1.4.2022 to 31.3.2023

8. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, and the Rules and Regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into Manufacturing Agreement with **Mohan Rocky Spring Water Breweries Ltd.**, for bottling of Company’s IMFL at its Bottling Plant at Khopoli (Maharashtra) and also supplying finished product to the Canteen Store Department (CSD) in Maharashtra and to the State of Gujrat and such other territory as may be agreed to between the parties later on, effective from 01.04.2022 to 31.03.2023.

9. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into Purchase Agreement with **Mohan Zupack Ltd.**, for purchase of empty Cartons to the Company effective from 1.4.2022 to 31.3.2023.

10. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into the Lease Agreement with **John Oakey & Mohan Ltd.**, and for Sale Agreement for supply of Corrugated Boxes, effective from 1.4.2022 to 31.3.2023.

11. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into the Purchase Agreement with **Mohan Closures Ltd.**, for supply of Crown Corks to the Company effective from 1.4.2022 to 31.3.2023.

12. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into the Purchase Agreement and Lease Agreement with **National Cereals Products Ltd.**, as per annexed explanatory statement, effective from 01.04.2022 to 31.03.2023.

13. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into the Lease Agreement with **Shri Vinay Mohan**, Director of the Company, as per annexed explanatory statement, effective from 01.02.2022 to 31.12.2022 and that the Board shall have power to renew it from time to time so as to make it effective till 89th Annual General Meeting to be held in the year 2023.

Regd. Off: -
Solon Brewery (HP)-173214
CIN: L15520HP1934PLC000135
Website: www.mohanmeakin.com
Email ID: solan@mohanmeakin.com
Tel: 01792-230450 Fax: 01792-230350

By order of the Board of Directors
For Mohan Meakin Limited

Minas Kumar
Company Secretary

Date: - 12th August 2022
Place: - Solon Brewery, solon (HP)

NOTES & ANNEXURE:

1. The Ministry of Corporate Affairs ('MCA') vide its circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/P/CIR/2022/63 both dated May 13, 2022 ('SEBI Circulars') has permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with these MCA and SEBI Circulars, applicable provisions of the Act (including any statutory modifications or re-enactments thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the 88th AGM of the Company is being conducted through VC/OAVM on Wednesday, the 28th day of September 2022 at 3.00 P.M. (IST). The deemed venue for the 88th AGM shall be the Registered Office of the Company at Solan Brewery, Solan, Himachal Pradesh-173214
2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held, pursuant to the MCA Circulars, through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 88th AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice.
3. The Company has enabled the Members to participate at the 88th AGM through the VC facility provided by Central Depository Services Limited, ("CDSL"). The instructions for participation in the 88th Annual General Meeting through VC/OAVM Facility and e-Voting during the said Annual General Meeting by the Members are given in the subsequent paragraphs. Participation at the AGM through VC shall be allowed on a first-come-first-served basis.
4. As per the provisions under the MCA Circulars, Members attending the 88th AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. The process of remote e-voting with necessary user id and password is given in the subsequent paragraphs. Such remote e-voting facility is in addition to e-voting that will take place at the 88th AGM being held through VC.
6. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/ 2022/8 dated January 25, 2022, has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website at <https://www.mohanmeakin.com> and on the website of the Company's Registrar and Transfer Agents, Beetal Financial & Computers Services Pvt. Ltd. at [https:// www.Beetalfinancial.com](https://www.Beetalfinancial.com). It may be noted that any service request can be processed only after the folio is KYC Compliant.

7. SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or R & TA, for assistance in this regard.
8. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.
9. Corporate Members are requested to send a certified copy of the Board resolution authorizing their representative to attend the AGM through VC and to vote on their behalf at solan@mohanmeakin.com. Institutional investors are encouraged to attend and vote at the meeting through VC.
10. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
11. The Register of Members and Share Transfer books will remain closed from **Thursday, 22nd September 2022 to Wednesday, 28th September 2022** (both days inclusive).
12. In line with the MCA Circulars, the notice of the 88th AGM along with the Annual Report 2021-22, are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that this Notice and Annual Report 2021-22 will also be available on the Company's website at <https://www.mohanmeakin.com/>, websites of the Stock Exchange i.e. CSE at www.cse-india.com and on the website of CDSL at [https:// www.evotingindia.com](https://www.evotingindia.com) (Notice of AGM only).
13. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, BEETAL Financial & Computer Services Pvt Ltd. Members may note that pursuant to the General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice for the Annual General Meeting (including remote e-voting instructions) electronically, and Members may temporarily update their email address by writing to RTA of the company or alternatively they may also write to the company secretary of the company at solan@mohanmeakin.com
14. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to certain ordinary and special businesses to be transacted at the 88th AGM is annexed hereto as "Annexure-1". All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to solan@mohanmeakin.com
15. The details of the Directors seeking appointment/re-appointment at the 88th AGM are provided in "Annexure-2" of this Notice. The Company has received the requisite consents/declarations for the appointment/re-appointment under the Companies Act, 2013, and the rules made thereunder.
16. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company will not entertain any direct request

from such Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details.

17. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to our Registrar and Share Transfer Agent, BEETAL Financial & Computer Services Pvt Ltd., BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062, Ph.-011-29961281-283, 26051061, 26051064, Fax 011-29961284.
18. Members who are holding shares in physical form in identical order of names in more than one folio are requested to send to Registrar and Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the Members after making requisite changes, thereon. Members are requested to use the share transfer form SH-4 for this purpose.
19. In accordance with the proviso to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.
20. Non-resident Indian shareholders, if any, are requested to inform about the following immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be:-a) the change in the residential status on return to India for permanent settlement, and b) the particulars of the NRE account with a Bank in India, if not furnished earlier.
21. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Share Transfer Agent or the Secretarial Department of the Company at its registered office.
22. The following documents will be available for inspection by the Members electronically during the 88th AGM. Members seeking to inspect such documents can send an email to solan@mohanmeakin.com
 - a) Certificate from the Statutory Auditors/Secretarial Auditor relating to the compliance as per SEBI (LODR) 2015.
 - b) Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013.
23. In case of any queries regarding the Annual Report, the Members may write to solan@mohanmeakin.com to receive an email response.
24. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to the RTA/Company.
25. Members are requested to intimate to the Company queries, if any, regarding Accounts/Notice at least **7 days** before the Meeting at its Registered Office address to enable the Management to keep the information ready at the meeting.
26. Your company is offering e-voting facility to all shareholders of the company and accordingly it has entered into an agreement with CDSL for participation in the 88th AGM

through VC/OAVM Facility, remote voting and e-Voting during the 88th AGM with a view to enable the shareholders to cast their vote electronically.

27. The e-voting will commence on **Sunday, 25th September, 2022 (9:00 AM)** and ends on **Tuesday, 27th September, 2022 (5:00 PM). IST**. The cut-off date for the purpose of e-voting is **Wednesday, 21st September, 2022**. Please read the instructions for e-voting given herein below before exercising your vote electronically.

REMOTE E-VOTING THROUGH ELECTRONIC MEANS

The instructions for shareholders for remote e-voting are as under: -

- (i) The voting period begins on **Sunday, September 25, 2022 at 9.00 A.M.** and ends on **Tuesday, September 27, 2022 at 05.00 P.M.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e, **Wednesday, September 21, 2022**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently or cast the vote again.
- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
- (iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
- (iv) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site

	wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

	<ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the **EVSN 220826002** for the relevant **Mohan Meakin Limited** on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; solan@mohanmeakin.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
2. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
3. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
5. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
6. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
7. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
8. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **3 days prior to meeting (i.e. before September 25, 2022)** mentioning their name, demat account number/folio number, email id, mobile number at solan@mohanmeakin.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **3 days prior to meeting (i.e. before September 25, 2022)** mentioning their name, demat account number/folio number, email id, mobile number

at solan@mohanmeakin.com. These queries will be replied to by the company suitably by email.

9. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
10. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
11. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id.** At solan@mohanmeakin.com/investor@beetalfinancial.com, respectively.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

OTHER INSTRUCTIONS

- I. Shareholders can update their mobile numbers and e-mail IDs (which may be used for sending future communication(s)) by writing to RTA/Company
- II. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. **Wednesday, September 21, 2022** may obtain the login ID and password by sending an email to Investor@beetalfinancial.com by mentioning their Folio No./DP ID and Client ID No.
- III. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Meeting.
- IV. Mr. Ashutosh Kumar Pandey, Proprietor of AKP & Associates, Company Secretaries (CP No. 7385) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.
- V. The Scrutinizer shall, immediately after the conclusion of e-voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-Voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, invalid votes, if any, and whether the resolutions have been carried or not, and such report shall then be sent to the Chairman or a person authorized by him, within 48 (forty eight) hours from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith.
- VI. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at <https://www.mohanmeakin.com> and on the website of CDSL

- at www.evoting.india.com immediately after the declaration of results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the CSE Limited.
- VII. Members who need assistance before or during the AGM, or have any queries or issues regarding e-voting, may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- Viii All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

Regd. Off: -
Solan Brewery (HP)-173214
CIN: L15520HP1934PLC000135
Website: www.mohanmeakin.com
Email ID: solan@mohanmeakin.com
Tel: 01792-230450 Fax: 01792-230350

By order of the Board of Directors
For Mohan Meakin Limited

Minas Kumar
Company Secretary

Date: - 12th August 2022
Place: - Solan Brewery, solan (HP)

ANNEXURE-I

EXPLANATORY STATEMENT Pursuant to Section 102(1) of the Companies Act, 2013:

The following Explanatory Statement sets out the material facts concerning each Item of Special Business to be transacted at the Annual General Meeting under Item Nos. 6 to 13 of the accompanying Notice of Meeting:

AGENDA ITEM NO. 6.

The Company (Mohan Meakin Ltd.) has entered into the following Agreements effective from 1.4.2022 to 31.3.2023 with Mohan Breweries & Distilleries Ltd., Chennai: -

- (i) Manufacturing and Selling Agreement (BEER) for the States of Tamil Nādu, Kerala, Karnataka, Telangana & U.T. of Pondicherry and Andaman.
- (ii) Manufacturing and Selling Agreement (IMFL) for the State of Tamil Nadu.
- (iii) Bottling and Sales Agreement for Andhra Pradesh (for IMFL) for its Bottling Unit at Chittoor (AP).

It is economically unviable for the Company to send its products from its own manufacturing centers based in Northern India due to heavy freight involved besides other levies like import fee and export fee of various States. With these arrangements, the Company's products do reach to that part of the Country and becoming popular among consumers. The Company has been getting handsome amount by way of royalty/commission as a result of these Arrangements, adding to its profitability. The arrangements are in the beneficial interest of the Company. The arrangements are in the ordinary course of business and are at arm's length, hence this Resolution is placed before the Shareholders by way of Ordinary Resolution.

All the above Agreements/Arrangements with Mohan Breweries & Distilleries Ltd., shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday, including the date of Annual General Meeting. Shri M. Nandagopal is Common Director in both the Companies i. e. Mohan Meakin Ltd., and Mohan Breweries & Distilleries Ltd. ; hence interested in the resolution. No other Directors/KMPs are interested in this resolution except and to extent of their shareholding, if any.

AGENDA ITEM NO.7.

The Company (Mohan Meakin Ltd.) has entered into the following Agreements with M/s. Trade Links (P) Ltd., New Delhi effective from 1.4.2022 to 31.3.2023:-

- i) Authorised Selling Agency Agreement (Sale of IMFL & Beer) at Khapoli (Maharashtra) & Daman.
- ii) Authorised Selling Agency Agreement for sale of BFF products (Break Fast Food products, Fruit Juices & Vinegar).
- iii) Usership Agreement for manufacture & selling (Food products and Fruit Juices including cereals) under the Company's Trade Mark "MOHANS"

with a view to boost the sale of its products throughout the Country on commission basis with these arrangements the sale of Company's products throughout the country has gone up substantially, besides the Company has been getting royalty pursuant to these Arrangements. The transaction with this party is likely to exceed the threshold limit and as such may fall in the category of "Material Related Party transactions". These arrangements are in the beneficial

interest of the Company. The arrangements are in the ordinary course of business and are at arm's length, hence this is being placed before the shareholders by way of Ordinary Resolution. The above Agreements with Trade Links (P) Ltd., shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday including the date of the Annual General Meeting. Shri Vinay Mohan is Common Director in both the Companies i. e. Mohan Meakin Ltd., and Trade Links (P) Ltd. Mrs. Usha Mohan's mother of Shri Vinay Mohan is a major Shareholder in Trade Links, hence interested in the resolution. No other Directors/KMPs are interested in this resolution except and to extent of their shareholding, if any.

AGENDA ITEM NO.8.

The Company, holding 89,000 shares of Rs.10/- each in the paid-up capital of Rs.57,17,040/- of Mohan Rocky Springwater Breweries Ltd., has entered into Manufacturing Agreement with MRSB, Mumbai (Maharashtra) for a period of one year i.e. 1.04.2022 to 31.03.2023 with a view to sell its products to CSD Canteens in the State of Maharashtra and also to purchase from them the finished products for sale in the markets in that State. It is economically unviable for the Company to send its products from its own manufacturing centers based in Northern India to Maharashtra, due to heavy freight involved, besides other levies like import fee and export fee of various States with these arrangements, the Company's products do reach to every part of Maharashtra where the Company remained un-represented in the absence of such arrangements. The Company has been earning good amount of margin on account of sale of Spirit and other essential ingredients for manufacture of Company's brands by Mohan Rocky Springwater Breweries Ltd., at their Bottling Plant, which adds to the Company's profitability. The transaction with this party is likely to exceed the threshold limit and as such may fall in the category of "Material Related Party transactions". The arrangements are in the ordinary course of business and are at arm's length, and are in the beneficial interest of the Company, hence this Resolution is being placed before the Shareholders by way of Ordinary Resolution.

The Manufacturing Agreement referred to above with Mohan Rocky Springwater Breweries Ltd., shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday, including the date of Annual General Meeting. Except Shri Vinay Mohan (holding 67,800 shares), Shri M. Nandagopal (holding 500 shares) & Shri Yash Kumar Sehgal (holding no shares) are Common Directors of MRSB and the Company, hence interested in the resolution. No other Directors/KMPs are interested in this resolution except and to extent of their shareholding, if any.

AGENDA ITEM NO.9.

The Company (Mohan Meakin Ltd.) has entered into Purchase Agreement effective from 1.4.2022 to 31.3.2023 with Mohan Closures Ltd., for purchase of Crown Corks. The Company (Mohan Closures Ltd.) is situated at Delhi resulting in quick supply of Crown Corks to the MML as per their demand besides timely supplies to other Units of MML situated in other States. Mohan Closures Limited also maintains inventory for MML's brands and it is always ready to deliver stocks even in small quantities as per MML's requirement whereas there is no other supplier in the market who can commit the timely supply of required quantity and quality of Crown Corks for MML's brands. Mohan Closures strictly meets out the standards and specifications of MML and more-over it manufactures Crown Corks exclusively for MML's Units and brands.

The arrangements are at arm's length and in the Ordinary Course of business and are in the beneficial interest of the Company. Therefore, this is placed before the Shareholders by way of Ordinary Resolution.

The above Agreement with Mohan Closures Ltd., shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday including the date of the Annual General Meeting. Shri Vinay Mohan is a common Director of both the Company i.e. Mohan Meakin Ltd., and Mohan Closures Ltd., ; hence interested in the Resolution. No other Directors/KMPs are interested in this resolution except and to extent of their shareholding, if any.

AGENDA ITEM NO.10.

The Company (Mohan Meakin Ltd.) has entered into Purchase Agreement effective from 1.4.2022 to 31.3.2023 with Mohan Zupack Ltd., for manufacture and sale of empty Cartons to the Company. The Company (Mohan Zupack Ltd.) is situated in the vicinity of MML's Units at Mohan Nagar resulting in quick supply of Cartons to MML as per their demand besides timely supplies to other Units of MML situated in other States. Mohan Zupack also maintains inventory for MML's brands and it is always ready to deliver stocks even in small quantities as per MML's requirement whereas there is no other supplier in market who can commit the timely supply of required quantity and quality of Cartons for MML's brands. Mohan Zupack strictly meets out the standards and specifications of MML and more-over it manufactures Cartons exclusively for MML's Units and brands.

The arrangements are at arm's length and in the Ordinary Course of business and are in the beneficial interest of the Company. Therefore this is being placed before the Shareholders by way of Ordinary Resolution.

The above Agreement with Mohan Zupack Ltd., shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday including the date of the Annual General Meeting. Mrs. Usha Mohan, Director of Mohan Zupack Ltd., is mother of Shri Hemant Mohan and Shri Vinay Mohan Directors of the Company and mother-in-law of Mrs. Shalini Mohan a Director of the Company and as such they are deemed to be interested in the Resolution. No other Directors/KMPs are interested in this resolution except and to extent of their shareholding, if any.

AGENDA ITEM NO.11.

The Company (Mohan Meakin Ltd.) has entered into Lease and Sales Agreements effective from 1.4.2022 to 31.3.2023 with John Oakey & Mohan Ltd., to lease out property of Company at Mohan Nagar, Ghaziabad and sale of Corrugated Boxes to the Company (MML). The Company (John Oakey & Mohan Ltd.) is situated at Office No.4, FF, CSC Pocket E Market, Mayur Vihar Phase-II, Delhi-110091.

The arrangements are at arm's length and in the Ordinary Course of business and are in the beneficial interest of the Company. Therefore, this is being placed before the Shareholders by way of Ordinary Resolution.

The above Agreements with John Oakey & Mohan Ltd., shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday including the date of the Annual General Meeting. Mrs. Usha Mohan, Director of John Oakey is mother of Shri Hemant Mohan and Shri Vinay Mohan Directors of the Company and mother-in-law of Mrs. Shalini Mohan a Director of the Company and as such they are deemed to be interested in the Resolution. No other Directors/KMPs are interested in this resolution except and to extent of their shareholding, if any.

AGENDA ITEM NO.12

Mohan Meakin Ltd. (MML) has entered into two Agreements i.e. Lease and Purchase Agreements with National Cereals Products Ltd., (NCPL) effective from 1.4.2022 to 31.3.2023. The Lease agreement is for leasing out its vacant premises to NCPL and the MML is earning income by way of rental. The Purchase Agreement entered into by MML with NCPL is for purchases of certain items mainly maize grits, maize choker, etc., according to its requirements at most competitive rates and NCPL is ready to deliver stocks even in small quantities as per MML's requirements whereas there is no other Supplier in the market who can commit the timely supply of required quantity.

Mohan Meakin Ltd., is holding 2,38,739 shares of National Cereals Products Ltd., and National Cereals Products is holding 4000 shares of Mohan Meakin Ltd.

The arrangements are at arm's length and in the Ordinary Course of business and are in the beneficial interest of the Company. The Resolution is placed before the Shareholders by way of Ordinary Resolution.

The above Agreements with National Cereals Products Ltd., shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday including the date of the Annual General Meeting. No Directors/KMPs are interested in this resolution except and to extent of their shareholding, if any.

AGENDA ITEM NO.13.

The Company enters into Lease Agreement with Shri Vinay Mohan to take on lease entire Ground Floor and a portion of the second floor of the property No.3, Padmini Enclave, Hase Khas, New Delhi-16 for the residence-cum-office of its Managing Director and his family, and for purposes incidental, thereto for a period of 11 months. Shri Vinay Mohan is one of the Directors of the Company, Shri Hemant Mohan Managing Director, is brother of Shri Vinay Mohan, Mrs. Shalini Mohan, Director, is wife of Shri Vinay Mohan and as such they are deemed to be interested in this resolution. No other Directors/KMPs are interested in this resolution except and to extent of their shareholding, if any.

Regd. Off: -
Solon Brewery (HP)-173214
CIN: L15520HP1934PLC000135
Website: www.mohanmeakin.com
Email ID: solan@mohanmeakin.com
Tel: 01792-230450 Fax: 01792-230350

By order of the Board of Directors
For Mohan Meakin Limited

Minas Kumar
Company Secretary

Date: - 12th August 2022
Place: - Solon Brewery, solon (HP)

ANNEXURE TO THE NOTICE:

ANNEXURE-2

Details of Directors Seeking Re-appointment at the forthcoming Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.	Name	Mrs. Shalini Mohan
	Age	48 years
	Qualification	Commerce Graduate (B.Com Honours) from Delhi University.
	Experience and expertise in specific functional area.	—
	List of Public Companies in which outside Directorship held as on 31/03/2022.	NIL
	Chairman/Member of Board Committees of other Companies On which he is a Director	NIL
	Shareholding in the Company	NIL
2.	Name	Sh. Sanjeev Arya
	Age	53 years
	Qualification	Senior secondary C.B.S.E., A.I.S.S.E.
	Experience and expertise in specific functional area	Expertise in Planning in specific and Integration. Experience in Market Research and Client Analysis.
	List of Public Companies in which outside Directorship held as on 31/03/2022	NIL
	Chairman/Member of Board Committees of other Companies On which he is a Director	NIL
	Shareholding in the Company	NIL

The Statement may also be regarded as a disclosure under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS2 – Secretarial Standard on General Meetings.

Attendance record of the Directors seeking appointments/re-appointments during 2021-2022:

Name	Status i.e. promoters, Executive, non-executive, independent non-executive, nominee of financial institution	No. of Board Meetings of the Company		Number of Membership in other Boards or other Committees as a Member or Chairperson	
		Held during the year	Attended during the year	Board	Committee
Mrs. Shalini Mohan	Non-Executive Director	4	4	-	-
Shri Sanjeev Arya (New appointment)	Non-Executive Non-Independent Director	4	2	-	-