

MOHAN MEAKIN LIMITED

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

CIN No.L15520HP1934PLC000135

GSTIN : 02AAACM4465E2ZW

Website :www.mohanmeakin.com

Email ID: solan@mohanmeakin.com

Phone :01792-230450 FAX: 01792-230350

NOTICE TO THE SHAREHOLDERS OF 88TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCEING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'):

Notice is hereby given that the 88th Annual General Meeting ('AGM') of Mohan Meakin Limited is scheduled to be held on **Wednesday, the 28th September, 2022, at 3.00 P.M. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM')** to transact the businesses as set out in the Notice calling 88th AGM in due compliance with the provisions of the Companies Act, 2013, Rules and Regulations made thereunder and SEBI (LODR) Regulations 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, respectively, issued by the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard. The deemed venue of the AGM shall be the Registered office of the Company at Solan Brewery, Solan, Himachal Pradesh-173214.

In compliance with the applicable circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at, <https://www.mohanmeakin.com> and on the website of stock exchange at <https://www.cse-india.com> and on the website of CDSL at <https://www.evotingindia.com>. (Notice of AGM).

The Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which is provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 88th AGM of the Company in person to ensure due compliance with the applicable directives issued by the Government authorities. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and e-voting during the AGM) on the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

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 i.e., **Wednesday, September 21, 2022**, shall only be entitled to avail the facility of remote e-Voting before the AGM or e-Voting during the AGM. The remote e-Voting period commences on **Sunday, September 25, 2022 at 9.00 a.m. (IST)** and ends on **Tuesday, September 27, 2022 at 5.00 p.m. (IST)**. The remote e-Voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e., **Wednesday, September 21, 2022**. The facility of e-Voting shall also be made available during the Meeting and the Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their votes through e-Voting during AGM. The Members who have already cast their votes by remote e-Voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again at the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain the user id and password for e-Voting by following the instructions given in the notice calling AGM. For any help or guidance regarding attending the meeting through VC/OAVM and remote e-voting and e-voting during AGM, the member may refer detailed instructions given in the Notice calling AGM. The dispatch of Annual Report including notice of AGM has been completed on 2nd September 2022 using electronic means i.e., e-mail.

CS Ashutosh Kumar Pandey, Practicing Company Secretary, (Membership No. FCS 6847, CP NO. 7385) has been appointed as the Scrutinizer to scrutinize the e-Voting process (remote e-Voting before the AGM and e-voting during the AGM) in a fair and transparent manner.

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 **Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive)** for the purpose of taking on record the Shareholdings at the Annual General Meeting.

For MOHAN MEAKIN LIMITED,

(MINAS KUMAR)
COMPANY SECRETARY

Place: Solan Brewery (H.P.)
Dated : 2nd September, 2022.

Telephones : 01792-
230371, 230450, 230402
SOLAN : 230423, 230419, 230222
230117, 230118, 230121
FAX : 01792-230350



Telegrams : BREWERY

CIN : L15520HP1934PLC000135

GSTIN : 02AAACM4465E2ZW

Web site : www.mohanmeakin.com

Email ID : solan@mohanmeakin.com

Mohan Meakin Limited

Regd. Office : SOLAN BREWERY (H.P.)

Railway Station :
SOLAN BREWERY
(N. RLY.)

SOLAN BREWERY P.O.
SHIMLA HILLS, H.P.
PIN : 173214 INDIA

Ref:No.b:v:ts: 246

22nd August, 2022.

"REGD."

The Secretary,
Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA.

Dear Sir,

This is to inform you that the 88th Annual General Meeting of the Company will be held on Wednesday the 28th September, 2022 at 3.00 P.M., through Video Conferencing/Other Audio Visual Means (OAVM) as per directives issued by the MCA/SEBI and the deemed venue of the AGM shall be the Registered Office of the Company at Solan Brewery (H.P.).

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed under Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rule, 2014, from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of record date. The Board of Directors has however not recommended any dividend for the year ending 31st March, 2022.

Thanking you,

Yours faithfully,
MOHAN MEAKIN LIMITED,

SECRETARY.