

Shareholders FAQs

S. No.	FAQ	Reply
1.	On Which Stock Exchange Shares of Mohan Meakin Limited are listed?	Equity shares of Mohan Meakin Limited are listed on Calcutta Stock Exchange (CSE)
2.	Where is the Registered office of Mohan Meakin Limited	The Registered office of Mohan Meakin Limited is located at Mohan Meakin Limited Solan Brewery, Solan Himachal Pradesh-173214
3.	How to Contact Company Secretary of the Company?	Shareholders of Mohan Meakin Limited can contact the Company Secretary at Mohan Meakin Limited, Solan Brewery, Solan, Himachal Pradesh-173214 Tel No:- 01792-230450 E-mail ID :- secretarial@mohanmeakin.com Website:- www.mohanmeakin.com
4.	Who are the Board Members of the Company?	The profiles of all Board Members are given on the website of the company.
5.	Who are the Statutory Auditors of the company?	M/s. Haribhakti & Co., LLP, Chartered Accountants, New Delhi.
6.	Who are the Secretarial Auditors of the company?	AKP & Associates Company Secretaries Greater Noida
7.	Who is the Registrar & Share Transfer Agents (RTA) of the company?	The Registrar & Share Transfer Agents of the company is Registrar & Transfer Agent Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062 Tel. No.: +91- 29961281, 29961282, 29961283 Email id: beetal@beetalfinancial.com , beetalrta@gmail.com Website: www.beetal.in
8.	Whom should a compliant be raised in case of non-receipt of Dividend/Annual Report?	In case of non-receipt of Dividend/Annual Report, the shareholders can raise compliant by writing an e-mail to Registrar & Transfer Agent Beetal Financial & Computer Services (P) Ltd.

		<p>Email id: beetal@beetalfinancial.com, beetalrta@gmail.com</p> <p>Shareholders can also write e-mail to Company at its designated e-mail ID:- Secretarial@mohanmeakin.com</p>
9.	Where can I find the Financial Results and the Annual Report of Mohan Meakin Limited	<p>The Financial Results and Annual Report of the Company are available on the website of the company at the following links: -</p> <p>Financial Results: - www.mohanmeakin.com Annual Report: - www.mohanmeakin.com</p>
10.	What are the committees constituted by the company and its composition?	<p>The committee composition of the company is available on the website of the company at www.mohanmeakin.com</p>
11.	Can I Hold shares in physical mode?	<p>As per the provisions of Regulation 46 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, securities of the Company (being a recognized stock exchange) shall be held in dematerialized form only.</p>
12.	Can I transfer shares in physical mode?	<p>As per the provisions of Regulation 46 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, securities of the Company (being a recognized stock exchange) shall be held in dematerialized form only. In addition to that, the amendment to Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has mandated that transfer of securities would be carried out only when securities are held in dematerialized form with effect from December 5, 2018 which was extended by SEBI up to April 1, 2019 via press release dated December 3, 2018.</p>
13.	What is Dematerialization of Shares?	<p>Dematerialisation is the process by which a Shareholder can get physical certificates converted into electronic mode. A Shareholder intending to dematerialise its securities needs to have an account with a depository participant (DP). The Shareholder must surrender the certificates registered in its name to the DP. After intimating Depository electronically, the DP sends the securities to the concerned Issuer/ R&T agent. Depository (CDSL or NSDL) in turn</p>

		<p>informs the Issuer/ R&T agent electronically, using Depository system, about the request for dematerialisation. If the Issuer/ R&T agent finds the certificates in order, it registers Depository as the holder of the securities (the Shareholder will be the beneficial owner) and communicates to Depository the confirmation of request electronically. On receiving such confirmation, Depository credits the securities in the depository account of the Investor with the DP. For more information Shareholders can visit following link:</p> <p>CDSL- https://www.cdslindia.com/Investors/open-demat.html</p> <p>NSDL - https://nsdl.co.in/services/demat.php</p>
14.	What are the benefits of Dematerialisation of Shares?	<ul style="list-style-type: none"> • Safe and convenient mode of holding securities of multiple Companies. • No risks associated with physical share certificates such as loss of certificates, mutilation of certificates, bad delivery, fake/ forged certificates or endorsements, etc. • Easy and instant transfer of securities. • Direct credit of benefits and corporate actions such as rights shares, bonus shares, stock split, etc. in the demat account of the Shareholder.
15.	When to contact the RTA of the Company?	Shareholders can contact RTA on matters relating to non-receipt of Dividend/ Annual Report, transmission, Issue of duplicate Share certificates etc. and all the other matters concerning Shareholders with respect to the Company.