

MOHAN MEAKIN LIMITED

CIN: L15520HP1934PLC000135

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

NOTICE OF MEETING:

NOTICE is hereby given that the 91st Annual General Meeting (AGM) of the Members of Mohan Meakin Limited will be held on Tuesday, the 30th September 2025, 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 2025, including the audited Balance Sheet as on 31st March 2025, 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, 2025, including the audited Balance Sheet as on 31st March 2025, 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 declare a Final Dividend of Rs. 1.50 per Equity Share for the year ended 31.03.2025**

To declare a final dividend on Equity Shares at the rate of 30% (Thirty Percent) (i.e. 1.50/- (Rupees One and Half Only) per Equity Shares of the face value of Rs. 5/- (Rupees Five Only) each, fully paid-up, for the financial year ended March 31, 2025, 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 a Dividend of Rs. 1.50/- (Rupee one and half only) (at the rate of 30 percent) per equity share of Rs. 5/- (Rupees Five only) each fully paid up, of the Company, be and is hereby declared for the financial year ended 31st March 2025 and that the same be paid as recommended by the Board of Directors, out of the profits of the Company for the financial year ended 31st March 2025.

3. To re-appoint Shri Vinay Mohan (holding DIN 00197994) 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 Vinay Mohan (holding DIN 00197994) 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 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 and Regulations 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 2026 and to hold office from the conclusion of 91st Annual General Meeting (AGM) till the conclusion of the 92nd Annual General Meeting of the Company to be held in the Calendar year 2026, at such remuneration and on such terms and conditions as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Branch Auditors.

SPECIAL BUSINESS:

5. Change in Designation of Mr. Manish Malik (DIN; 00481557) from Non-Executive Non-Independent Director to Independent Director

To consider and, if thought fit, to pass with or without modification, the following resolution, as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act, as amended from time to time, Mr. Manish Malik (DIN 00481557), who has already been serving the company as Non-Executive Non Independent director with effect from 14th August 2021, and who is eligible to be appointed as an Independent Director and who meets the criteria for independence as provided in Section 149(6) of the Act, and who has submitted a declaration to that effect and whose appointment has been recommended by Nomination and Remuneration Committee, be and is hereby appointed as Non-Executive Independent Director of the Company for a period of Five consecutive Years i.e. up-to 29th September, 2030 not liable to retire by rotation..

“RESOLVED FURTHER THAT Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution including certifying and filing of necessary forms with the Registrar of Companies.”

6. Appointment of M/s. AKP & Associates, Company Secretaries (ICSI Unique Code: S2013UP219300) as Secretarial Auditors of the Company

To consider and if thought fit, to pass with or without modification (s), the following resolution as an ordinary resolution

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. AKP & Associates, Practicing Company Secretaries, Greater Noida (Firm Registration Number-S2013UP219300), be and are hereby appointed as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (“AGM”) till the conclusion of the 96th AGM to be held in the year 2030, at such remuneration and on such terms and conditions as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.

“RESOLVED FURTHER THAT any Director or Company Secretary be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and other statutory authorities as may be required.”

RELATED PARTY TRANSACTIONS

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)	Authorized Selling Agency Agreement (To Book orders for the Sale of and to Sale of IMFL & Beer)	Effective from 01.04.2025 to 31.3.2026
(ii)	Authorised Selling Agency Agreement for the sale of BFF products (Break Fast Food products, Fruit Juices, Vinegar) all over India.	
(iii)	Usership Agreement for getting manufacture & selling (Food products and Fruit Juices including cereals) under the Company’s Trade Mark “MOHUNS” all over India,	

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 the following agreements with **Mohan Rocky Spring Water Breweries Private Ltd., Khapoli, Maharashtra**

(i)	Manufacturing of IMFL of the Company and (a) manufacturing of Company’s IMFL at its Bottling Plant at Khopoli (Maharashtra) and sell to Company’s. (b) Supplying of finished product to the Canteen Store Department (CSD) in Maharashtra and to the State of Gujrat and such other territory as may be mutually agreed	Effective from 01.04.2025 to 31.3.2026
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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, read with 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 be used by the Company, effective from 01.04.2025 to 31.3.2026.

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, read with 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 Lease Agreement with **Mohan Zupack Ltd.,** effective from 10.07.2025 to 31.3.2026.

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 and the Lease Agreement with **National Cereals Products Ltd.**, as per annexed explanatory statement, effective from 01.04.2025 to 31.03.2026.
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 Lease Agreement with **Shri Vinay Mohan**, Director of the Company, as per annexed explanatory statement, effective from 01.11.2024 to 30.09.2025 and that the same may be made effective till 92nd Annual General Meeting and the Board shall have power to renew it from time to time so as to make it effective till 92nd Annual General Meeting to be held in the year 2026.

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

SD/-
Minas Kumar
Company Secretary

Date: 7th August 2025
Place: - Solan Brewery, Solan (HP)

NOTES & ANNEXURE:

1. Pursuant to the General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (“SEBI”) vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (collectively “SEBI Circulars”) (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 91st AGM of the Company is being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Tuesday, the 30th day of September, 2025 at 3.00 P.M. (IST).
2. The deemed venue for the 91st AGM shall be the Registered Office of the Company at Solan Brewery, Solan, Himachal Pradesh-173214.
3. The Statement, pursuant to Section 102 of the Companies Act, 2013, as amended (‘Act’) setting out material facts concerning the business with respect to Item No. 5 & 12 forms part of this Notice. Additional information, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’) and Secretarial Standard - 2 on General Meetings, issued by The Institute of Company Secretaries of India, in respect of Director retiring by rotation seeking re-appointment at this Annual General Meeting (‘Meeting’ or ‘AGM’) is furnished as Annexure to this Notice.
4. 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 91st AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars 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, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as ‘MCA Circulars’) and the Securities and Exchange Board of India (‘SEBI’) 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (‘SEBI Circulars’) the Company is providing facility of e-voting to its members in respect of the business to be transacted at the AGM.
6. The Company has enabled the Members to participate at the 91st AGM through the VC facility provided by Central Depository Services Limited, (“CDSL”). The instructions for participation in the 91st 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.
7. As per the provisions under the MCA Circulars, Members attending the 91st AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. 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 the 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 91st AGM being held through VC.
9. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_ RTA MB/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.

10. 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.
11. 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.
12. 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.
13. 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.
14. The Register of Members and Share Transfer books will remain closed from Saturday, the 27th day of September 2025 to Tuesday, 30th September 2025 (both days inclusive).
15. In accordance with the aforesaid MCA Circulars and the 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India (collectively referred to as “SEBI Circulars”), the Notice of the AGM along with the Integrated Annual Report for FY 2024-25 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to Members whose e-mail ids are not registered with Company/RTA/DP providing the weblink of Company’s website from where the Integrated Annual Report for financial year 2024-25 can be accessed. Further, The Company shall also send the physical copy of Integrated Annual Report FY 2024-25 to those Members who request the same at solan@mohanmeakin.com mentioning their Folio No./DP ID and Client ID at least 15 days in advance. The Notice convening the 91st AGM along with the Integrated Annual Report FY 2024-25 will also be available on the Company’s website at <https://www.mohanmeakin.com> , websites of the Stock Exchange i.e. CSE at <https://www.cse-india.com/> and on the website of CDSL at <https://www.evotingindia.com> (Notice of AGM only).
16. The Board of Directors of the Company has recommended a final dividend of 1.50 per share. The Company has fixed Friday, the 26th September 2025, as the ‘Record Date’ for determining the entitlement of members to receive final dividend for the year ended March 31 2025, if approved, at the AGM. The final dividend, once approved by the members in the AGM, will be paid to the eligible shareholders within 30 days of declaration.
17. The dividend of Rs. 1.50 per equity share of Rs. 1.50 each (30%), if declared at the AGM, will be paid subject to deduction of tax at source ('TDS') on or after Friday, 24th October, 2025, as under:
 - a) To all the Beneficial Owners as at the end of the day on 26th day, September, 2025, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
 - b) To all Members in respect of shares held in physical form after giving effect to valid transmission and transposition as of the close of business hours on 26th day, September, 2025, in respect of valid requests lodged with the Company.
18. SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 has mandated that with effect from April 01, 2024

dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made only if the folio is KYC complaint i.e. the details of PAN, choice of nomination, contact details, mobile no. complete bank details and specimen signatures are registered.

19. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend / interest etc. shall be paid upon furnishing all the aforesaid details in entirety.

20. Tax Deducted at Source on Dividend:

Pursuant to Income Tax Act, 1961, as amended from time to time, dividend income is taxable in the hands of the members w.e.f., April 01, 2020 and the Company is required to deduct tax at source ("TDS") from dividends paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company. Members are requested to submit the relevant Tax exemption declaration on or before the record date, for ascertaining the applicable rate of TDS and deduction accordingly. Said TDS declaration/documents may be sent to the RTA at its email id beetal@beetalfinancial.com or alternatively may be sent to the company at its email id solan@mohanmeakin.com.

A. Resident Shareholders:

- In case of resident Shareholders, Section 194 of the IT Act provides mandate for withholding tax @ 10% on dividend income. No TDS is required to be deducted, if aggregate dividend distributed or likely to be distributed during the Financial Year to Individual Shareholder does not exceed ₹ 10,000/-
- Please also note that where tax is deductible under the provisions of the IT Act and the PAN of the shareholder is either not available or PAN available in records of the Company / RTA is invalid / inoperative, tax shall be deducted @ 20% as per section 206AA of the IT Act.
- Also, as per section 139AA of the IT Act, the individual shareholders are requested to ensure Aadhar Number is linked with PAN. In case of failure of linking Aadhar Number with PAN, PAN shall be considered as inoperative and, in such scenario, tax shall be deducted at higher rate of 20% as prescribed under the IT Act. However, one can link Aadhar Number with PAN by paying fine of ₹ 1,000/- (Rupees One Thousand only) and get the PAN operative again.
- Resident Shareholders, being individuals, whose total dividend income in a Financial Year exceeds ₹ 10,000/- and who wish to receive dividend without deduction of tax at source may submit a declaration in Form No. 15G (for individuals below the age of 60 years, with no tax liability on total income and income not exceeding maximum amount which is not chargeable to tax) or Form No. 15H (applicable to an individual of the age of 60 years and above with no tax liability on total income), in original to the RTA at beetalrta@gmail.com, beetal@beetalfinancial.com. The format for Form 15G and Form 15H have been uploaded on the Company's website. Please note that all fields mentioned in the forms are mandatory and the Company will not accept incomplete forms / forms filled incorrectly. Where a Shareholder furnishes a valid Nil or lower tax rate deduction certificate under Section 197 of the IT Act, TDS will be applied as per the rates prescribed in such certificate.

Any other entity entitled to exemption from TDS:

- (i) **Insurance companies:** Documentary evidence that the Insurance company qualifies as Insurer in terms of the provisions of Section 2(7A) of the Insurance Act, 1938 and provisions of Section 194 of the IT Act are not applicable to them. (Format of declaration form is uploaded on Company's website as **Annexure-1 and Annexure-2**). Copies of self-attested registration documents and PAN card should also be provided.
- (ii) **Mutual Funds:** Documentary evidence to prove that the mutual fund is a mutual fund specified under clause (23D) of Section 10 of the IT Act and is covered under Section 196 of the IT Act. Format of declaration form is uploaded on Company's website as **Annexure 3**). Copies of self-attested registration documents and PAN card should also be provided.
- (iii) **Alternative Investment Fund (AIF) established in India:** Self- declaration that its dividend income is not chargeable under the head 'Profit and Gains of Business or Profession' and exempt under

Section 10(23FBA) of the IT Act and they are established as Category I or Category II AIF under the SEBI regulations (Format of declaration form is uploaded on Company's website as **Annexure 3**). Copies of self-attested registration documents and PAN card should also be provided.

- (iv) **Entities Exempt under Section 10 of the IT Act:** In case of resident non-individual Shareholders, if the income is exempt under the IT Act, the authorized signatory shall submit the declaration duly signed with stamp affixed for the purpose of claiming exemption from TDS (Format of declaration form is uploaded on Company's website as **Annexure 3**). Copies of self-attested exemption document and PAN card should also be provided.
- (v) **Corporation established by or under a Central Act which is, under any law for the time being in force, exempt from income- tax on its income** - Documentary evidence that the person is covered under Section 196 of the IT Act.
- (vi) **Beneficial ownership:** In case of equity share(s) held in the Company as a beneficiary; and are not subject to TDS under Section 196 of the IT Act, the person shall submit self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card (Format of declaration form is uploaded on Company's website as **Annexure 3**).
- (vii) **Benefit under Rule 37BA:** In case where shares are held by Clearing Members/ Intermediaries/ Stockbrokers and TDS is to be applied by the Company in the PAN of the beneficial Shareholders then intermediaries/ stockbrokers and beneficial Shareholders will have to provide a declaration. (Format of declaration is uploaded on Company's website as **Annexure 4**).

These declarations should be submitted on or before record date **26th September, 2025** to the RTA on beetalrta@gmail.com, beetal@beetalfinancial.com. Kindly note that no declaration shall be accepted after **26th September, 2025**.

B. Non-resident Shareholders (including Foreign Portfolio Investors/ Foreign Institutional Investors ('FPI / FII'))

In case of non-resident Shareholders other than foreign companies and firms (partnership firm/ LLP), the IT Act provides mandate for withholding tax at the rate of 20% plus applicable surcharge and health and education cess of 4% on dividend income making effective rate of TDS as under:

Particulars	Surcharge Rate	Effective TDS Rate
Dividend Income not exceeding ₹50,00,000	NIL	20.80%
Dividend Income exceeds ₹50,00,000 but does not exceed ₹ 1,00,00,000	10%	22.88%
Dividend Income exceeding ₹1,00,00,000	15%	23.92%

In case of Shareholders, being foreign companies, the IT Act provides mandate for withholding tax at the rate of 20% plus applicable surcharge and health and education cess of 4% on dividend income making effective rate of TDS as under:

Particulars	Surcharge Rate	Effective TDS Rate
Dividend Income not exceeding ₹1,00,00,000	NIL	20.80%
Dividend Income exceeds ₹1,00,00,000 but does not exceed ₹10,00,00,000	2%	21.216%
Dividend Income exceeding ₹10,00,00,000	5%	21.84%

In case of Shareholders, being firm (partnership firm/ LLP), the IT Act provides mandate for withholding tax at the rate of 20% plus applicable surcharge and health and education cess of 4% on dividend income making effective rate of TDS as under:

Particulars	Surcharge Rate	Effective TDS Rate
Dividend Income not exceeding ₹1,00,00,000	NIL	20.80%
Dividend Income exceeding ₹1,00,00,000	12%	23.296%

In respect of non-resident Shareholders (including foreign companies and including FPI/ FII), the TDS rates mentioned above will be further subject to any benefits available under the Double Taxation Avoidance Agreement (“DTAA”) read with Multilateral Instrument (“MLI”) provisions, if any, between India and the country in which the non-resident is considered resident in terms of such DTAA read with MLI.

In order to claim benefit under DTAA, the non-resident Shareholders would be required to submit the following documents on or before record date:

- A. Self-Attested PAN
- B. Tax Residency Certificate (“TRC”) issued by the Tax / Government authority of the country in which the Non-Resident shareholder is a resident of (valid for the relevant financial year).
Form 10F filed electronically on the Indian Income Tax web portal pursuant to Notification no. 03/2022 dated 16th July 2022 (User Manual of declaration form is uploaded on Company’s website as **Annexure 5**).
- C. Declaration from Shareholders stating the following (template uploaded on Company’s website as **Annexure 6**):
 - That the shareholder qualifies as ‘person’ as per DTAA and is eligible to claim benefits as per DTAA for the purposes of tax withholding on dividend declared by the Company.
 - That the shareholder is and will continue to remain a tax resident of (country of residence) during Financial Year 2025-26 (i.e. April 1, 2025, to March 31, 2026).
 - That the shareholder did not at any time during the relevant year have a Permanent Establishment (‘PE’) in India.
 - Dividend income is not attributable / effectively connected to any PE or Fixed Base in India.
 - That the shareholder is the beneficial owner of the dividend.
 - That the construct and affairs of the shareholder is not arranged with the main or principal purpose of obtaining any tax benefits, directly or indirectly, under the Tax Treaty.
 - That the arrangement of the shareholder is not covered under impermissible avoidance arrangement.
- D. The Company will apply at its sole discretion and is not obligated to apply the beneficial DTAA rates for tax deduction on dividend payable to Shareholders. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company of the documents submitted by the Non-Resident Shareholders.
- E. Where a shareholder furnishes valid nil / lower withholding tax certificate under Section 195/ 197 of the IT Act, withholding tax will be applied as per the rates prescribed in such certificate.
- F. In case shareholder is tax resident of Singapore and desires to claim treaty benefit, satisfaction of requirement of Article 24-Limitation of Benefit of India-Singapore tax treaty must be provided.
- G. Valid self-attested documentary evidence in support of the entity being entitled to exemption from TDS needs to be submitted. Shareholders are requested to note that while submission of original form / documentary evidence is mandatory, they may submit the said documents by e-mail, to the RTA at beetalrta@gmail.com, beetal@beetalfinancial.com on or before the record date.

Please note: Shareholders holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares are held under a PAN will be considered on their entire holding in different accounts.

The documents such as Form 15G/ Form 15H / Form 10F, documents under sections 196, 197A of the IT Act, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate / declaration under Rule 37BA of the Income Tax Rules, 1962 etc. can be sent to the RTA at beetalrta@gmail.com, beetal@beetalfinancial.com on or before the record date to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any communication on the tax determination/ deduction received post record date shall not be considered by the Company / RTA and TDS will be deducted on the applicable rate.

Please note that the Company in its sole discretion reserves the right to call for any further information and/or to apply domestic law for TDS.

Application of TDS rate is subject to necessary due diligence and verification by the Company of the shareholder details as available in register of Members on the Record Date, documents, information available in public domain, etc. In case of ambiguous, incomplete, or conflicting information, or the valid information/documents not being provided, the Company will arrange to deduct tax at the maximum applicable rate.

Shareholders may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents from you, option is available to you to file the return of income as per the IT Act and claim for a credit / appropriate refund, if eligible.

Shareholders, whose valid PAN is updated, will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Member(s), such Member(s) will be responsible to indemnify the Company and also, provide the Company with all information / documents and co- operation in any appellate proceedings.

The summary of annexures are as follows:

S. No.	Particulars	Description
1.	Annexure-1	FORM 15G
2.	Annexure-2	FORM 15H
3.	Annexure-3	Declaration of category of shareholder
4.	Annexure-4	TDS Declaration Format under Rule 37BA
5.	Annexure-5	User Manual of FORM 10F
6.	Annexure-6	Non-Resident Tax Declaration

21. The dividend/s, if any, approved by the Members will be paid as per the mandate registered with the Company or with their respective Depository Participants.

22. Further, in order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means (“Electronic Bank Mandate”), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to reach the Company’s email address at solan@mohanmeakin.com latest by record date.

23. Form ISR - I along with supporting documents. The said Form is available in the website of the Company at www.mohanmeakin.com

24. signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:

25. Name and Branch of Bank and Bank Account type;

26. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
27. 11-digit IFSC Code;
28. self-attested scanned copy of the cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
29. self-attested scanned copy of the PAN Card; and
30. self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
31. For the Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participants.
32. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Member.
33. If any dividend has not been paid or claimed within thirty days from the date of its declaration, the company shall, within seven days from the date of expiry of the said period of thirty days, transfer the total amount of dividend which remains unpaid or unclaimed to a special account opened by the company in that behalf in Punjab National Bank to be called the Unpaid Dividend Account.
34. The company shall, within a period of ninety days of making any transfer of an amount under sub-section (1) to the Unpaid Dividend Account, prepare a statement containing the names, their last known addresses and the unpaid dividend to be paid to each person and place it on the website of the company at www.mohanmeakin.com in the prescribed form and manner. Any person claiming to be entitled to any money transferred to the Unpaid Dividend Account of the company may apply to the company for payment of the money claimed.
35. Any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the company along with interest accrued, if any, thereon to the Fund established under sub-section (1) of section 125 and the company shall send a statement in the prescribed form of the details of such transfer to the authority which administers the said Fund and that authority shall issue a receipt to the company as evidence of such transfer.
36. All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund along with a statement containing such details as may be prescribed.
37. Pursuant to Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (IEPF) Rules, any unpaid or unclaimed dividend for seven years must be transferred to the IEPF Authority. Also, as per IEPF Rules, equity shares with unpaid or unclaimed dividends for seven consecutive years must be transferred to the IEPF Authority's Demat Account within thirty days of becoming due. Details of the unpaid/ unclaimed dividend are also uploaded on the Company's website at www.mohanmeakin.com. Shareholders are encouraged to claim their outstanding or unclaimed dividends to prevent the transfer of such dividends and the related shares to the IEPF.
38. The unclaimed/unpaid dividend amounts can also be claimed from the IEPF Authority, as prescribed under the IEPF Rules by submitting an online application in the prescribed Form IEPF-5 and sending a physical copy of the same, duly signed, to the Company along with the requisite documents enumerated in the Form IEPF-5. Members can file only one consolidated claim in a financial year as per the IEPF Rules.
39. SEBI vide Master Circular no. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated July 31, 2023 has specified that a Member shall first take up his/her/their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the Member may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, if the Member is not satisfied with the outcome, he/she/ they can initiate dispute resolution through the Online Dispute Resolution ("ODR") Portal. Members are requested to take note of the same.

40. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
41. The Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC details and nomination pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021 in Form ISR-1. The Form ISR-1 is also available on the website of the Company at www.mohanmeakin.com. The Attention of Members holding shares of the company in physical form is invited to go through and submit the said Form ISR-1.
42. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.
43. In line with the MCA Circulars, the notice of the 91st AGM along with the Annual Report 2024-25, 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 2024-25 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> (Notice of AGM only).
44. Members who have not registered their e-mail addresses 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 read with General Circular No.2/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 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.
45. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to certain ordinary and special businesses to be transacted at the 91st 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
46. The details of the Directors seeking appointment/re-appointment at the 91st 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.
47. 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 the name of the deceased joint holder and change in the bank account details.
48. 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.

49. Members who are holding shares in physical form in identical order of names in more than one folio are requested to send to the 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.
50. 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.
51. 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.
52. 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.
53. The following documents will be available for inspection by the Members electronically during the 91st 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 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.
54. In case of any queries regarding the Annual Report, the Members may write to solan@mohanmeakin.com to receive an email response.
55. 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.
56. Your company is offering an e-voting facility to all shareholders of the company and accordingly it has entered into an agreement with CDSL for participation in the 91st AGM through VC/OAVM Facility, remote e-voting and e-voting during the 91st AGM with a view to enable the shareholders to cast their vote electronically.
57. The e-voting will commence on **Saturday, the 27th September 2025 (9:00 AM) and ends on - Monday, the 29th September 2025 (5:00 PM). IST**. The cut-off date for the purpose of e-voting is **Tuesday, 23rd September 2025**. 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 **Saturday, 27th September 2025 at 9.00 A.M.** and ends on **Monday, 29th September 2025 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, **Tuesday, 23rd September 2025**, 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) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

- (iii) 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.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in DEMAT mode.

- (iv) 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.
- (v) **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 My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the e-voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meetings & 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, the 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. 2) 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. 3) 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 or joining virtual meeting & voting during the meeting. 4) 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 5) Visit the e-voting website of NSDL. Open the 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 the e-voting system is launched, click on the icon “Login” which is available under the ‘Shareholder/Member’ section. 6) 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. 7) After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on the company name or e-voting service provider name and you will be redirected to the e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meetings & voting during the meeting 8) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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 re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<ol style="list-style-type: none"> 1) You can also log in using the login credentials of your DEMAT account through your Depository Participant registered with NSDL/CDSL for the e-voting facility. 2) After Successful login, you will be able to see the e-Voting option. Once you click on the e-voting option, you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-voting feature. 3) Click on the company name or e-voting service provider name and you will be redirected to the e-voting service provider website for casting your vote during the remote e-voting period or joining a virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve their User ID/ Password are advised to use the Forget User ID and Forget Password option available at the above-mentioned 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 toll free no. 1800 21 09911
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.: 022-4886 7000 and 022-2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in DEMAT mode.

Login method for e-voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in DEMAT form.

- 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 mode.
PAN	Enter your 10-digit 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)	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. <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.

- (vi) After entering these details appropriately, click on the “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in DEMAT form will now reach the ‘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 the company opts for e-voting through the CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant Mohan Meakin Limited on which you choose to vote.

- (x) 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.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) 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.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) 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.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

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.
- It is mandatory that, 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 a 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 at least **3 days prior to the meeting (i.e. before Saturday, 27th September, 2025)** 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 the meeting (i.e. before Saturday, 27th September, 2025)** 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/ beetal@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 the 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. **Tuesday, 23rd September, 2025** 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 Calcutta Stock Exchange 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 at toll free no. 1800 21 09911.
- VIII. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) 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 toll free no. 1800 21 09911.

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

SD/-
Minas Kumar
Company Secretary

Date: 7th August 2025
Place: - Solan Brewery, solan (HP)

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. 5 to 12 of the accompanying Notice of Meeting:

AGENDA ITEM NO. 5**Change in Designation of Mr, Manish Malik (DIN; 00481557) from Non-Executive Non-Independent Director to Independent Director**

With a view to realign the constitution of the Board of Directors in line with the Companies Act, 2013, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee, and subject to approval of the General Meeting, the Board of Directors of the Company, in their meeting held on 7th August, 2025, approved change in designation of the **Mr. Manish Malik (DIN; 00481557) w.e.f ensuing Annual General Meeting scheduled to be held on 30th September 2025 up to 29th September 2030** from the Non-Executive Director to Non-Executive Independent Director of the Company.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member proposing the candidature of **Mr. Manish Malik (DIN; 00481557)** for the office of Non-Executive Independent Director of the Company and to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Nomination and Remuneration Committee and the Board of Directors has, at their respective meetings held on 7th August, 2025, considered and recommended the appointment of **Mr. Manish Malik (DIN; 00481557)** as a Non-Executive Independent Director of the Company to hold office for a period of 5 consecutive years **w.e.f ensuing Annual General Meeting scheduled to be held on 30th September 2025 up to 29th September 2030** not liable to retire by rotation. In the opinion of Nomination and Remuneration Committee and the Board, **Mr. Manish Malik (DIN; 00481557)**, fulfils the conditions specified under section 149 of the Companies Act, 2013 and the Rules made thereunder. The member may be kindly be informed that **Mr. Manish Malik (DIN; 00481557)**, is independent of the Management.

The Company has once again received from **Mr. Manish Malik (DIN; 00481557)** (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies(Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013.

The resolution seeking the approval of members for the appointment of **Mr. Manish Malik (DIN; 00481557)** as Non-Executive Independent Director of the Company to hold office for a period up to up to 5 years period up to 5 years **w.e.f ensuing Annual General Meeting scheduled to be held on 30th September up to 29th September 2030**, pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder is proposed by the Board of Directors. Further, he will not be liable to retire by rotation. The members are requested to consider it and pass, if thought fit, to pass with or without modification, as a Special Resolution.

None of the directors and/or KMPs except **Mr. Manish Malik (DIN; 00481557)**, are in any way, concerned or interested, financially or otherwise in the resolution set out at Item No-05 except and to the extent of their shareholding, if any.

AGENDA ITEM NO. 6

Pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A of the Listing Regulations, a listed entity shall appoint or reappoint an individual as Secretarial Auditor, on the basis of the recommendation of the Board of Directors, for not more than one term of five consecutive years or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of its shareholders in the Annual General Meeting.

M/s. AKP & Associates are currently the Secretarial Auditors of the Company and as per Regulation 24A (1C) of the Listing Regulations, any association of the individual or the firm as the Secretarial Auditor of the listed entity before March 31, 2025 shall not be considered for the purpose of calculating the tenure.

Accordingly, pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 26th May, 2025 approved the appointment of M/s. AKP & Associates, Practicing Company Secretaries (Firm Registration Number: S2013UP219300), as the Secretarial Auditors of the Company for a term of five consecutive years to hold office from the conclusion of this AGM till the conclusion of the 96th AGM to be held in the year 2030.

BRIEF RESUME OF AKP & ASSOCIATES:

M/s. AKP & Associates, are a reputed firm of Company Secretaries in Practice, specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience of more than 12 years in providing various corporate law services such as incorporation of companies and Limited Liability Partnerships, secretarial audit for various listed companies, voluntary winding up of companies, acting as scrutinizer and appearances before the National Company Law Tribunal on various matters on behalf of clients, etc. The firm also holds a valid Peer Review Certificate.

M/s. AKP & Associates has given their consent to act as Secretarial Auditors of the Company and confirmed that their aforesaid appointment (if made) would be within the limits specified by the Institute of Company Secretaries of India. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditors and are in compliance with independence requirements as prescribed under the Auditing Standards issued by the Institute of Company Secretaries of India, and other applicable rules and regulations.

Further, the Company may obtain certifications and avail other permissible services under statutory regulations from M/s AKP & Associates, as may be required from time to time. The remuneration for Secretarial Audit, certifications and other permissible services will be paid on mutually agreed terms.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in this resolution.

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 1.4.2025 to 31.3.2026: -

- 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 "MOHUNS"

with a view to boost the sale of its products throughout the Country on a remuneration basis with these arrangements, the sale of the Company's products throughout the country has gone up substantially, besides the Company has been getting royalties 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 the Common Director in both Companies i. e. Mohan Meakin Ltd., and Trade Links (P) Ltd. and Shri Hemant Mohan, Managing Director of Mohan Meakin Limited and Smt. Shalini Mohan wife of Shri Vinay Mohan are interested in this resolution except and extent of their shareholding, if any.

No other Directors/KMPs are interested in this resolution except and to the 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 Private Ltd., has entered into Manufacturing Agreement with MRSB, Mumbai (Maharashtra) for a period of one year i.e. 1.04.2025 to 31.03.2026 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 the heavy freight involved, besides

other levies like import fees and export fees 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 a good amount of margin on account of the sale of Spirit and other essential ingredients for the manufacture of the Company's brands by Mohan Rocky Springwater Breweries Private 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 Private 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. Except Shri Vinay Mohan (holding 118900 shares), is Common Directors of MRSB and the Company, and Shri Hemant Mohan, Managing Director of Mohan Meakin Limited and Smt. Shalini Mohan wife of Shri Vinay Mohan are interested in this resolution except and extent of their shareholding, if any hence interested in the resolution. No other Directors/KMPs are interested in this resolution except and to the extent of their shareholding, if any.

AGENDA ITEM NO.9

The Company (Mohan Meakin Ltd.) has entered into a Purchase Agreement effective from 1.4.2025 to 31.3.2026 with Mohan Zupack Ltd., for the 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 a quick supply of Cartons to MML as per their demand besides timely supplies to other Units of MML situated in other States. Mohan Zupack 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 the required quantity and quality of Cartons for MML's brands. Mohan Zupack Limited strictly meets-out the standards and specifications of MML and moreover, 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. Mr. Minas Kumar, Director of Mohan Zupack Ltd., is also Company Secretary and holding the KMP position in the Mohan Meakin Limited and as such they are deemed to be interested in the Resolution. No other Directors/KMPs are interested in this resolution except and to the extent of their shareholding, if any.

AGENDA ITEM NO. 10

The Company (Mohan Meakin Ltd.) has entered into a Lease Agreement effective from 10.07.2025 to 31.3.2026 with Mohan Zupack Ltd., Mohan Zupack has been given a limited area within its premises at Mohan Nagar, Ghaziabad to carry on its business activity. Mohan Zupack will pay a rent of Rs. 30,000/- per month plus GST to the Company.

If Lessee fails to vacate the premises upon termination of the Lease Period, then Lessee shall pay to Lessor a Retention Charge @ Rs. 50,000/- (Fifty Thousand) Per Month plus applicable taxes including GST, which retention charges shall be increased on 1st April of each subsequent year by 50% over the monthly retention charges, payable for the immediately previous year until Lessee vacates the said Premises and puts Lessor in unencumbered vacant physical possession of all of the said Premises.

Retention charges together with applicable taxes including GST shall be payable by 7th day of the month in respect of which it is due and if not paid within the said period, the outstanding amount shall carry interest @ 15% (fifteen per cent) per annum from the expiry of the said 7 days period upto the date of payment in full.

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. Mr. Minas Kumar, Director of Mohan Zupack Ltd., is also Company Secretary and holding the KMP position in the Mohan Meakin Limited and as such they are deemed to be interested in the Resolution. No other Directors/KMPs are interested in this resolution except and to the extent of their shareholding, if any.

AGENDA ITEM NO.11

Mohan Meakin Ltd. (MML) has entered into two Agreements i.e. Lease and Purchase Agreements with National Cereals Products Ltd., (NCPL) effective from 1.4.2025 to 31.3.2026. 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 the 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 holds 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.12.

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, Hause 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.

The arrangement is 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.

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 the extent of their shareholding, if any.

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

SD/-
Minas Kumar
Company Secretary

Date: 7th August 2025
Place: - Solan Brewery, solan (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.

Name of Directors	Shri Vinay Mohan	Shri Manish Malik
Designation	(Non-Independent-Non-Executive Director)	(Non-Independent-Non-Executive Director)
Director Identification Number (DIN)	00197994	00481557
Date of Birth	13.03.1971	15.12.1973
Age (in Years)	54 Years	52 Years
Nationality	Indian	Indian
Date of Appointment (DD/MM/YYYY)	24.09.1999	14.08.2021
Qualification Nature of expertise in specific functional areas	Graduation (Specialization in the field of Marketing from abroad) Vast Experience in the field of Marketing having been working with a Marketing established more than 5 decades back.	B. Com. LLB Legal luminary Expertise in Taxation matters.
Number of Equity shares held in the company By self	699874	NIL
Number of Board Meetings attended during the financial year 2024-25	Four	Four
Directorship held in other companies*	<ol style="list-style-type: none"> 1. Mohan Rocky Springwater Breweries Ltd. 2. Trade Links Pvt. Ltd. 3. Kapansky Investments Pvt. Ltd. 	<ol style="list-style-type: none"> 1) D S Sales Pvt. Ltd. 2) Allen Leasing and Finance Pvt. Ltd. 3) Indo Asian Land Development Pvt. Ltd. 4) Triveni Towers Pvt. Ltd. 5) Jai Durge Constructions LLP 6) Adwel Finvest Pvt. Ltd. 7) Skylord (India) Pvt. Ltd. 8) Srinath Overseas Pvt. Ltd. 9) Moon-Sun Infotech Pvt. Ltd. 10) Aude Sapere Healthcare Pvt. Ltd. 11) Atlantic Developers LLP 12) Ganga Towers LLP
Chairmanship of committees in other companies**	-----None-----	-----None-----
Terms and Conditions of appointment/ re-appointment	Appointed as a Non-Independent Director, liable to retire by rotation.	Change of Designation from Non-Executive Non-Independent Director to Independent Director
Membership of Committees in other companies	-----None-----	-----None-----
Relationship with other Directors & Key Managerial Personnel	<ol style="list-style-type: none"> 1) Brother Shri Hemant Mohan, Managing Director of Mohan Meakin Limited 2) Wife Smt. Shalini Mohan 	-----None-----

Confirmation in compliance with SEBI Letter dated June 14, 2018, read along with Exchange circular dated June 20, 2018	Shri Vinay Mohan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Shri Manish Malik is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

(*) Includes names of other public companies in which the person holds Directorship.

(**) Includes names of other public companies in which the person holds Chairmanship and Membership of Committees of the Board of Directors.