



## MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg,  
Tehsil Kasrawad, Distt. Khargone - 451660, Madhya Pradesh

Phone: +91-7285-265401-265404, 265417

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)

Phone: +91-120-4390300, 4390000 (EPABX)

E-mail: [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com); Website: [www.maraloverseas.com](http://www.maraloverseas.com)



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

### POSTAL BALLOT / E-VOTING NOTICE

Members of the Company are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including and statutory modifications or re-enactments thereof for the time being in force), read with the General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA"), read together with previous circulars issued by MCA in this regard ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has on Tuesday, 18<sup>th</sup> February, 2025 sent e-mails to all the Members containing the Postal Ballot Notice dated 4<sup>th</sup> February, 2025 ("Postal Ballot Notice") along with Explanatory Statement thereto seeking their approval for the following proposals only by way of remote e-voting process:

1. To approve the re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three (3) years w.e.f. 1<sup>st</sup> April, 2025 (**Special Resolution**)
2. To approve the re-appointment of Shri Shantanu Agarwal (DIN: 02314304) as Joint Managing Director of the Company for a period of three (3) years w.e.f. 19<sup>th</sup> June, 2025 (**Special Resolution**)

In line with the MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to all those Members who have registered their email address with the Company or Depositories through Depository Participants or the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. MCS Share Transfer Agent Limited as on **Friday, 14<sup>th</sup> February, 2025 ("cut-off date")**. Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("**NSDL**") for providing remote e-voting facilities to the eligible Members, to enable them to cast their vote electronically.

The e-voting period commences on Wednesday, 19<sup>th</sup> February, 2025 (9:00 a.m. IST) and ends on Thursday, 20<sup>th</sup> March, 2025 (5:00 p.m. IST) (both days inclusive). During this period, the Members of the Company, holding shares either in physical form or in demat form, as on the Cut-Off Date i.e. Friday, 14<sup>th</sup> February, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who are holding shares as on the cut-off date and who have not registered their e-mail may send an e-mail to [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com) or [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) to receive Postal Ballot Notice or download from the website of the Company i.e. [www.maraloverseas.com](http://www.maraloverseas.com) and also from the websites of the stock exchanges where the shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and can vote electronically after following the procedure and instructions for remote e-voting are provided in Postal Ballot Notice.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free No.: 1800-1020-990 or 1800-22-44-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any further queries or grievances, Shri Sandeep Singh, Company Secretary may be contacted at the following contact details: Shri Sandeep Singh, Company Secretary, Maral Overseas Limited, Bhilwara Towers, A-12, Sector -1, Noida - 201301 (U.P.), Tel: (0120) 4390300, Email: [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com).

The Company has appointed Shri Manisha Gupta (COP No. 6808) of M/s. Manisha Gupta & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot Process through the remote e-voting process in a fair and transparent manner. The results of postal ballot shall be declared on or before Saturday, 22<sup>nd</sup> March, 2025 and uploaded on the website of the Company ([www.maraloverseas.com](http://www.maraloverseas.com)), website of NSDL ([www.evoting.nsd.com](http://www.evoting.nsd.com)). The results shall also be intimated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed.

By order of the Board  
For Maral Overseas Limited  
Sd/-  
Sandeep Singh  
Company Secretary  
M No. FCS -9877

Place : Noida (U.P.)  
Date : 18<sup>th</sup> February, 2025