

NAME	PLACE	DATE
Business Standard	All Editions	25.07.2024

MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

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

Phone : +91-7285-265401-265405; Fax: +91-7285-265406

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

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841;

E-mail: maral.investor@lnjbhilwara.com; Website: www.maraloverseas.com



NOTICE OF THE 35th ANNUAL GENERAL MEETING OF MARAL OVERSEAS LIMITED

TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 35th Annual General Meeting ("**AGM**") of Maral Overseas Limited ("**the Company**") will be held on **Tuesday, 27th day of August, 2024 at 2:00 p.m.** through Video Conferencing/ Other Audio-Visual Means ("**VC/OAVM**") to transact the businesses as set out in the Notice of the 35th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("**the MCA**") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("**the SEBI**") read together with previous circulars issued by the SEBI (hereinafter referred as "**SEBI Circulars**") (MCA Circulars and SEBI Circulars are collectively referred as "**Applicable Circulars**"), the Companies are permitted to hold the AGM through **VC/OAVM**, without physical presence of Members at a common venue till 30th September, 2024. Accordingly, in compliance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Applicable Circulars read with rules and regulation made thereunder, the 35th AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM.

The Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant ("**DP**"). Further, hard copies of the Annual Report will be provided to those members who request for the same at maral.investor@lnjbhilwara.com. The aforesaid documents will also be available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("**NSDL**") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 21st August, 2024 to Tuesday, 27th August, 2024 (both days inclusive)** for the purposes of 35th Annual General Meeting of the Company.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date of Tuesday, 20th August, 2024**, may cast their vote electronically. The remote e-voting period commences on **Saturday, 24th August, 2024 (9:00 a.m.)** and end on **Monday, 26th August, 2024 (5:00 p.m.)**. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who 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 during the AGM.

Login details for e-voting shall be made available to the members on their registered email address. Members who have not registered their email address can get the same registered/ updated through Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("**RTA**") of the company or their Depository Participant ("**DP**") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date of Tuesday, 20th August, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of www.evoting.nsdl.com or call at: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in. Members may also write and email to company at maral.investor@lnjbhilwara.com.

The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s).

By order of the Board
for Maral Overseas Limited
Sd/-

Sandeep Singh

Company Secretary & Compliance Officer

M. No. FCS-9877

Place: Noida (U.P.)

Date: 24th July, 2024