



MCL/CS/Adj.46<sup>th</sup> AGM/2025/

03.07.2025

### NOTICE TO SHARE HOLDERS

Notice is hereby given that the Adjourned 46<sup>th</sup> Annual General Meeting of the share holders of Malabar Cements Limited will be held on Monday, the 28<sup>th</sup> July 2025 at 11.00 A.M through video conference to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March 2024 and Profit and Loss Account for the year ended 31<sup>st</sup> March 2024 together with Director's Report, Auditor's Report, Comments of the Comptroller and Auditor General of India & Additional Chief Secretary (Finance) thereon.

BY ORDER OF THE BOARD OF DIRECTORS

  
COMPANY SECRETARY

Walayar  
03.07.2025

#### Note:-

1. The Ministry of Corporate Affairs ("MCA"), vide its circulars dated 5th May 2020, 5th May 2022, 28th December 2022 and 25th September 2023, as well as the circular dated 19<sup>th</sup> September 2024, has permitted companies to hold their Annual General Meetings ("AGM") through Video Conferencing (VC) without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013, and MCA Circulars, 46<sup>th</sup> Adjourned AGM is being held through Video Conference.
2. Pursuant to the Section 105 of the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote at the meeting on his/her behalf and the proxy need not be a Member of the Company. Since this Adjourned AGM is being held pursuant to the MCA circulars through VC, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this Adjourned AGM and hence the Proxy Form is not annexed hereto. Since, the Adjourned AGM will be held through VC, the route map, and attendance slips are also not annexed to this Notice.
3. The Members attending the Adjourned AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### Registered Office & Works:

Walayar - 678 624, Palakkad District, Kerala, Telephone : 0491-2863600, Fax: 0491- 2862230

#### Cement Grinding Unit:

Pallipuram, Cherthala - 688541, Alappuzha District, Kerala. Telephone: 0478-2552186

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