

MCL/CS/45th AGM/2023/ 2734

Date:13.09.2023

To

Shareholders, Directors & Auditors

Dear Sir,

SPEED-POST

Sub: Malabar Cements Limited (MCL) – 45th Annual General Meeting.

Notice is hereby given that the 45th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 11.00 A.M through video conference mode (the link is: <https://meet.google.com/pkm-svyk-sbg>) at the Registered Office of the Company at Walayar to transact the following business:

ORDINARY BUSINESS:

To consider and if thought fit, pass with or without modification, the following as an Ordinary Resolution:

1. The remuneration of Statutory Auditors for the year 2022-23.

The remuneration of M/s K.S.G.Subramaniam & Co, 94/36 II Floor United Shopping Complex, Dr Nanjappa Road, Coimbatore - 641018, Tamil Nadu the Statutory Auditors for the year 2022-23 be and hereby fixed of Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand Only) plus GST and out of pocket expenses to a limit of Rs. 20,000/- (Rupees Twenty Thousand Only) as approved by the Board of Directors in their 232nd Board Meeting held on 20.12.2022”

SPECIAL BUSINESS:

To consider and if thought fit, pass with or without modification, the following as an Ordinary Resolution:

1. “**RESOLVED THAT** this meeting stands adjourned to a future date as may be decided by the Board of Directors of the company to consider and adopt the Annual Accounts of the company for the year ended 31st March 2023 as audited and reported by the auditors of the Company and directors report to the shareholders and comments of the Comptroller and Auditor General of India along with Company’s replies thereto.”

All shareholders are requested to be present in person or by proxy

BY ORDER OF THE BOARD

(J.SRINIVASA SARAVANAN)
COMPANY SECRETARY

Note:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote on a poll instead of himself / herself and such a proxy/ proxies need not be a member of the Company.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, Societies, etc., must be supported by an appropriate resolution/authority as applicable.

- 2) The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
 - 3) Members/proxies should bring the attendance slips duly filled in and PHOTO ID Proof for attending the meeting.
 - 4) Members are requested to intimate immediately change of address, if any, to the Company.
 - 5) The duly filled in Attendance Slip must be surrendered at the counter before attending the Meeting.
 - 6) Since the accounts for 2022-23 is yet to be approved by board and hence, the same is not attached.
- Copy to all Directors for information
 - Copy to Statutory Auditors/Secretarial Auditors

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