



Mangalore Chemicals
& Fertilizers Limited

Registered Office: Level 11, UB Tower, UB City,
24, Vittal Mallya Road, Bengaluru - 560 001.

Phone: 080-4585 5599, Fax: 080-4585 5588

CIN: L24123KA1966PLC002036

E-mail: shares.mcfl@adventz.com,

Website: www.mangalorechemicals.com

Notice of the 53rd Annual General Meeting

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 15, 2020 at 11.00 A.M, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice convening the Annual General Meeting, which has been sent in electronic form to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) on August 24, 2020, in Compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) (LODR) Regulations, 2015 read with General Circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 issued by Ministry of Corporate Affairs (MCA).

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share transfer Books of the Company will remain closed from September 08, 2020 to September 15, 2020 (both days inclusive) for the purpose of determination of members who are entitled to receive the dividend for the financial year 2019-20, if declared.

Pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes by electronic means (remote e-voting) during the AGM. The Company has engaged Central Depositories Services (India) Limited (CDSL) for providing remote e-voting facility.

The Members are hereby informed that:

- a) All the businesses as set out in the Notice of the 53rd AGM may be transacted through voting by electronic means.
- b) The remote e-voting shall commence on September 12, 2020 at 9.00 AM.
- c) The remote e-voting shall end on September 14, 2020 at 5.00 PM.
- d) The cut-off date for the purpose of remote e-voting is September 08, 2020.
- e) Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holds shares on as on the cut-off date, may obtain copy of the notice and Annual Report by sending a request to the Company in writing or by sending email to shares.mcfl@adventz.com or the same can be downloaded from the Company's website www.mangalorechemicals.com.
- f) Members are further informed that:
 - (i) Remote e-voting shall not be allowed beyond 5.00 PM on September 14, 2020.
 - (ii) 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.
 - (iii) A Member may participate in the Annual General Meeting even after exercising the right to vote through remote e-voting but shall not be allowed to vote again during the meeting.
 - (iv) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 08, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- g) The Notice of the 53rd AGM is available on the Company's website www.mangalorechemicals.com and website of CDSL www.cdslindia.com.
- h) In case you have any queries or issues regarding e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or e-mail to helpdesk.evoting@cdslindia.com the e-voting Helpdesk, addressing Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or call on 022-23058542/43.

for Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur

Company Secretary

Place : Bengaluru

Date : August 24, 2020