

MYSORE STONWARE PIPES AND POTTERIES LIMITED

Registered Office: No. 452, 11th Cross, 6th Main, Sadashivanagar, Bangalore - 560 080,
Karnataka, India; Tel: 080 23614696; Email: msppoffice@gmail.com;
Website: www.mysorestonewarepipes.in;
Corporate Identification Number: U26913KA1937PLC000197

NOTICE

Notice is hereby given that the 84th Annual General Meeting ("AGM") of Mysore Stoneware Pipes and Potteries Limited ("the Company"), is scheduled to be held on Monday, 29th November, 2021 at 11.00 A.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the agenda as set out in the notice.

Notice of AGM dated 22nd October, 2021, forming part of the Annual Report for the financial year 2020-21 was dispatched to the registered address of the members, by registered post and by email.

Members whose name appears in the Register of Members/list of Beneficial Owners on Monday, 22nd November, 2021, i.e. Record Date will be paid the Final Dividend for the Financial Year 2020-21, as recommended by the Board, if approved by the members at the 84th AGM.

The Company is providing electronic-voting facility, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The business as set out in the notice of AGM will be transacted through electronic voting facility, provided by Central Depository Services (India) Limited (CDSL). The Board of Directors have appointed Mr. Prakash M., Company Secretary in Practice to oversee the e-voting and as a Scrutinizer.

The remote e-voting period begins at 9:00 A.M. (IST) on Friday the 26th November, 2021 and will end at 5:00 P.M. (IST) on Sunday, 28th November, 2021.

The Register of Members and Share Transfer & Transmission Registers will remain closed from Tuesday, 23rd November, 2021 to Monday, 29th November, 2021 (both days inclusive). Cut-off date for the purpose of Remote e-Voting: Members whose name appears in the register of members as on Monday, November 22, 2021, shall be entitled to exercise their right to cast vote.

Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

Only those members, who participate in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting facility available during the AGM. The facility for e-voting will be available during the AGM proceedings and will be disabled after 30 Minutes of conclusion of the AGM.

The Notice of the AGM is displayed on the Company's website <http://www.mysorestonewarepipes.in/> and the website of CDSL www.evotingindia.com.

In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors

Rajiv H. Ramahalli
Executive Director,
DIN: 00473445

H. N. Shivananjaiah
Executive Director,
DIN: 02368798

Place: Bangalore
Date : 22.10.2021