MYSORE STONEWARE PIPES AND POTTERIES LIMITED

Registered Office: No. 452, 11th Cross, 6th Main, Sadashivanagar, Bangalore - 560080, Karnataka, India; **Tel:** 080 23614696; **Email:** msppoffice@gmail.com;
Website: www.mysorestonewarepipes.in;
Corporate Identification Number: U26913KA1937PLC000197

NOTICE

Notice is hereby given that the 85th (Eighty-Fifth) Annual General Meeting ("AGM") of Mysore Stoneware Pipes and Potteries Limited ("the Company"), is scheduled to be held on Friday, 23rd day of September, 2022 at 12:30 noon (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the agenda as set out in the notice.

Notice of AGM dated 18th August, 2022, forming part of the Annual Report for the financial year 2021-22 was dispatched to the registered address of the members, by registered post and by email.

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 09.00 A.M. (IST) on Tuesday the 20th day of September, 2022 and will end at 05.00 P.M. (IST) on Thursday the 22nd day of September, 2022.

The Register of Members and Share Transfer & Transmission Registers will remain closed from Thursday the 15th day of September, 2022 to Friday the 23rd day of September, 2022 (both days inclusive). Cut-off date for the purpose of Remote e-Voting: Members whose name appears in the register of members as on Wednesday the 14th day of September, 2022, shall be entitled to exercise their right to caste 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.mysore stonewarepipes.in/ and the website of CDSL www.evotingindia.com.

In case of grievances connected with the facility for voting by electronic means, the same 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 you can send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors

Sanjay Jayatsen
Chairman and Director,
DIN: 02285192

H. N. Shivananjaiah
Executive Director,
DIN: 02368798

Place: Bangalore
Date : 18.08.2022