

MYSORE STONEWARE PIPES AND POTTERIES LIMITED

Company Identification Number : U26913KA1937PLC000197
Registered office: No. 452, 11th Cross, 6th Main, Sadashivanagar, Bangalore-560080, Karnataka.
Tel: 080 23614696, Email: msppoffice@gmail.com Website: <http://www.mysorestonewarepipes.in>

NOTICE

Notice is hereby given that the 83rd Annual General Meeting ("AGM") of Mysore Stoneware Pipes and Potteries Limited ("the Company"), is scheduled to be held on Wednesday, 23rd day of December, 2020 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 12.11.2020, forming part of the Annual Report for the financial year 2019-20 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 the AGM will be transacted through electronic voting facility, provided by Central Depository Services (India) Limited (CDSL). The Board of Directors have appointed Mr. Hari G. R., 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 Sunday, 20th December 2020 and will end at 5.00 P.M. (IST) on Tuesday, 22nd December 2020.

The Register of Members and Share Transfer & Transmission Registers will remain closed from 12th day of December, 2020 to 23rd day of December, 2020 (both days inclusive). Members whose name appears in the register of members as on Thursday, the 11th day of December, 2020, shall be entitled to exercise their right to cast vote.

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 grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

H N Shivananjaiah
Executive Director, DIN: 02368798
Place: Bangalore

Rajiv H. Ramahalli
Executive Director, DIN: 00473445
Date : 30/11/2020

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Company Identification Number: U26913KA1937PLC000197
Registered office: No. 452, 11th Cross, 6th Main, Sadashivanagar, Bangalore-560 080,
Karnataka, India. Tel: 080 23614696, Email: mspoffice@gmail.com
Website: www.mysorestonewarepipes.com

NOTICE

NOTICE is hereby given that due to ongoing Covid 19 pandemic crisis and pursuant to General Circular No. 17/2020 dated 13th April, 2020 and other applicable provisions, if any of the Companies Act, 2013 and the rules made thereunder, the Board of Directors of MSPPL intends to convene and hold Annual General Meeting (AGM) of MSPPL in respect of the Financial Year 2019-20 through Video Conferencing (VC), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 and for the purpose, the Board of Directors of MSPPL proposes to send notices to all its members by e-mail after 7 (seven) days from the date of publication of this public notice. In this regard, the Board of Directors of MSPPL urge all members to provide email address along with telephone number for registration of e-mail address, for participation and voting in the said AGM, immediately. Kindly note that only the members who have provided details as mentioned supra, shall be entitled to participate and cast their votes.

Members shall update their email address along with telephone numbers for participation and voting in the said AGM, with the below mentioned addresses;

1. Mysore Stoneware Pipes & Potteries Limited, No. 452, 11th Cross, 6th Main, Sadashivanagar, Bangalore-560 080 Tel: 080-23614696, Mob: +9844080226 Mail ID: mspoffice@gmail.com, Contact person: Mr. H.N. Shivanajaiah DIN: 02368798
2. BgSE Financials Limited, Stock Exchange Tower, 51, 1st Cross, J.C.Road, Bangalore 560 027. Mail ID: avp_rta@bfsi.co.in Contact person: Mr. Nagesh Rao R Tel: 080-41329661/66673353; Mob: +91 7760968051

For **MYSORE STONWARE PIPES AND POTTERIES LIMITED**

Sd/- **H.N. Shivanajaiah**

DIN: 02368798

Executive Director

Address: No.11, Devikrupa, 11th A Cross, 2nd Stage,
Behind Fortis Hospital, West of Chord Road, Mahalakshimpuram,
Bangalore, Karnataka - 560018, India.

Place: Bangalore
Date: 6-11-2020

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