

## **MEPCO INDUSTRIES LIMITED**

Regd. Office : 17-A, Vallabhai Road, Chokkikulam, Madurai – 625 002.  
Phone : (91)-452-2532436 Fax : (91)-452-2532151  
E-mail : pandian@pclindia.com Website : www.pclindia.com  
CIN : U36911TN1987PLC014168

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the **Thirty Seventh Annual General Meeting** of the Members of the Company will be held at the Registered Office of the Company, at **17-A, Vallabhai Road, Chokkikulam, Madurai – 625 002** at **9.30 a.m.** on **09<sup>th</sup> August, 2024** to transact the following business:

#### **ORDINARY BUSINESS :**

1. To receive, consider, approve and adopt the financial statements including balance sheet as at 31<sup>st</sup> March, 2024 and the statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with Board of Directors' and Auditor's Report thereon.
2. To ratify the payment of interim dividend of Rs.27.00 per share paid during November - 2023 and to declare final dividend of Rs.27.00 per share for the financial year ended 31.3.2024 to the Members whose names appear on the Register of Members on the date of Annual General Meeting.
3. To appoint a Director in the place of Thiru S.Senthilkumar (DIN 00131558) who retires by rotation and who being eligible offers himself for reappointment.
4. To appoint a Director in the place of Thiru C.Vijayasingh (DIN 00168449) who retires by rotation and who being eligible offers himself for reappointment.

#### **Special Business:**

5. To ratify appointment of Cost Auditor M/s.S.Kumararajan & Associates, Madurai on a fee of Rs.1,00,000 + GST per year w.e.f.01.04.2024 for one year excluding reimbursement of expenses in connection with Cost Audit.

By Order of the Board  
**D. MANOHARRAJ**  
Managing Director

Place : Madurai.  
Date : 12<sup>th</sup> July, 2024

**Registered Office :**  
17-A, Vallabhai Road  
Chokkikulam  
Madurai – 625 002.

**NOTE :** 1) *A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. Proxies in order to be effective should be lodged with the Company not less than 48 hours before the meeting.*

2) *Explanatory statement u/s. 102 Companies Act attached.*

**Explanatory statement under sec.102 Companies Act 2013**

The Company is required to appoint cost Auditor as stipulated under Rule 4 (2) of Companies Cost Records and Audit Rules 2014, consequent to the turnover crossing Rs.100 crores during the year ended 31.03.2024, None of the directors are interested in the appointment of cost Auditor proposed.