



MKCL

Creating a Knowledge Lit World

Maharashtra Knowledge Corporation Ltd.

Regd. office: ICC Trade Tower, `A` Wing, 5th Floor,
Senapati Bapat Road, Shivajinagar, Pune 411 016.INDIA.
CIN : U80302PN2001 PLC135348
Tel: 91 20 4011 4500/501 Fax : 91 20 2563 0302
Website: www.mkcl.org
E-mail : cs@mkcl.org

NOTICE OF THE 19TH ANNUAL GENERAL MEETING OF MAHARASHTRA KNOWLEDGE CORPORATION LIMITED (MKCL)

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with relevant Rules as amended and the General Circular no.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), considering the COVID-19 pandemic situation, the Company is providing its members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the 19th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 29, 2020 at 11.00 a.m. at MKCL's Registered office at ICC Trade Tower, "A" Wing, 5th Floor, Senapati Bapat Road, Shivajinagar, Pune 411016, Maharashtra, India. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the Members vide email or post as the case may be on September 05, 2020. This communication and the Notice of the meeting are available on the website of the Company at www.mkcl.org. The e-voting period commences on Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Monday, September 28, 2020 (5:00 p.m. IST). During this period,

members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on Friday, September 18, 2020 at 04:00 p.m. IST may cast their votes electronically. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. August 20, 2020, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting physically shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting. In case of any queries or issues regarding e-voting, the shareholder may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Pune, India

Date: September 07, 2020

By order of the Board of Directors

Sd/-

Komal Chaubal

Chief Executive Officer & Company Secretary
FCS 5186

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