

McDOWELL HOLDINGS LIMITED

Date: September 6, 2021

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

Sub: Publication of Notice of the 17th Annual General Meeting and Annual Report for the financial year 2020-2021, Book Closure and E-voting

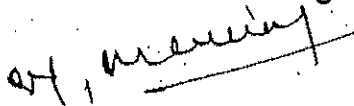
Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper publication of the Notice of the 17th Annual General Meeting and Annual Report for the financial year 2020-2021, Book Closure and remote e-voting information.

You are requested to take the above compliance on record.

Thanking you

Yours faithfully,
For **McDowell Holdings Limited**



G. Sreenivas
Director

encl : a/a

August 2021, the business led its momentum disbursement of more than 2,000 crore for the month in a row. total disbursement at 2,150 crore delivered 57 per cent year-on-year growth, on a lower base of August 2020, which was impacted by the first wave of COVID-19, Mahindra Finance released.

Operational efficiency

Operational efficiency was maintained at nearly 97 per cent in August 2021, further improved to 95 per cent in July.

Operational efficiency in May and June was 72 per cent, 77 per cent, 90 per cent, respectively. "With the opening of the economy and improvement in mobility, the company has achieved a meaningful reduction in the NPA (non-performing assets) contracts during the month as customer recovery improved," it said. "We believe that this is a very encouraging sign. The company expects this downward trend to continue in the next quarter and in months to come," it added.

Foreign Rights (SDR) holdings, RBI data showed.

On Wednesday, the RBI had said the International Monetary Fund (IMF) made an allocation of SDR 12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23. SDR holdings are part of the foreign



increased by \$2.47 billion to \$616.895 billion in the previous week-ended

August 20, 2021.

Gold reserves were up by \$192 million to \$37.441 billion. The country's reserve position with the IMF rose by \$14 million to \$5.11 billion in the reporting week, the data showed.

ing financial ecosystem India and that instances partnerships being described as Google Pay's offerings misinterpretation.

While the company did not elaborate of any specific instances, the latest assertion comes against the back

McDOWELL HOLDINGS LIMITED

CIN: L05190KA2004PLC033485

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E-mail: mhlinvestor@ubmail.com Website: www.mcdowellholdings.co.in
Tel.: +91 80-46686060 Fax : +91 80 2227 4890

NOTICE

Notice is hereby given that the Seventeenth Annual General Meeting ("the AGM") of the Members of McDowell Holdings Limited ("the Company") will be held on Wednesday, September 29, 2021 at 12.00 noon IST through Video Conferencing / Other Audio Visual Means (VC) to transact the business as set out in the Notice of the AGM dated August 26, 2021 ("the Notice").

The Notice along with the Annual Report for the financial year ended 2020-2021 has been sent to all the Members whose email ids are registered with the Company or Registrar and Share Transfer Agent/Depository Participant(s) on September 3, 2021 in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circulars dated 8th April 2020, 13th April 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA").

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes by electronic means (remote e-voting) during the AGM, through the e-voting services provided by Central Depository Services (India) Limited ("CDSL").

The Members are hereby informed that:

- i. All the businesses set forth in the Notice may be transacted through voting by electronic means.
- ii. The remote e-voting period will commence on Saturday, September 25, 2021 (IST 09:00 a.m.) and end on Tuesday, September 28, 2021 (IST 05:00 p.m.)
- iii. The cut-off date for the purpose of remote e-voting is Wednesday, September 22, 2021.
- iv. The remote e-voting shall not be allowed beyond 05:00 p.m. Tuesday, September 28, 2021.
- v. Any person who becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021 may obtain copy of the Notice and Annual Report by sending a request to the Company in writing or by sending email to mhlinvestor@ubmail.com or the same can be downloaded from the Company's website www.mcdowellholdings.co.in.
- vi. the remote e-voting module shall be disabled by CDSL after 5.00 p.m. IST on Tuesday, September 28, 2021 and once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
- vii. the facility for voting will also be made available during the AGM for those Members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- viii. Members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC but shall not be entitled to cast their vote again at the AGM.
- ix. only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or e-voting at the AGM.
- x. The Notice of the AGM is also available on the Company's website www.mcdowellholdings.co.in and also on the website of CDSL i.e. www.cdslindia.com.
- xi. In case you have any queries or issues regarding e-voting from the CDSL e_Voting System, you can write an email to helpdesk.evoting@cdslindia.com or Contact at 022-23058738 and 022-23058542/43

For McDowell Holdings Limited

Sd/-
Theerthesh B S
Director

September 3, 2021
Bengaluru

TECHNOLOGY DEVELOPMENT AND INNOVATION STRATEGIC COUNCIL

1st floor, India Heights Building, 1st Floor, Womens College Road, Thuthacaud, Thycad P.O, Irivananthapuram-695014, Phone : 0471 2334472.

OPPORTUNITY OF INTEREST

Development Innovation Strategic Council (K-DISC), Government of Kerala has notified Opportunity of Interest (EOI) for Knowledge Economy Mission from prospective Training Providers for its Digital Management System. The EOI is available at kdisc.kerala.gov.in. Last date for submitting responses is 13.09.2021.

OFFICE
JAL

STOP CORONA:

S. No.	Name of work
1.	Improvement of sewerage system of outfall main sewer Kallash SPS under EE(S) II (Nagar)

Further details in this regard can be ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 361 (2021-22)

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