

McDOWELL HOLDINGS LIMITED

Date: August 30, 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 17th Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC)

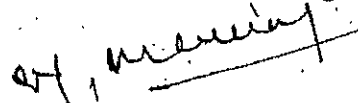
Dear Sir,

This is to inform you that the Seventeenth Annual General Meeting of the Company is scheduled to be held on Wednesday, September 29, 2021 at 12: 00 noon IST through Video Conferencing / Other Audio Visual Means (VC)

In compliance with the General Circulars dated January 13, 2021 and May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and issued by the Ministry of Corporate Affairs and SEBI circular dated May 12, 2020, please find enclosed herewith copies of the newspaper advertisements for your records.

Thanking you

Yours faithfully,
For **McDowell Holdings Limited**



G. Sreenivas
Director

encl : a/a

Court on Friday the regulator SEBI not coercive steps against promoters Prannoy Roy and till it hears their pleas or 3 against the penalty related to alleged violations norms by confirmation from share on certain loan eaded by Chief Justice was requested by the and Exchange Board of that the hearing on the NDTV promoters be ad- next Friday. "We will do not take any coer- he bench, which also ustices Surya Kant and ose, told Solicitor Gen- Mehta who was appear- EBI.

inquired from senior ukul Rohatgi, appear- oys, about the status of the NDTV promoters' e the Securities Appel- l (SAT). member of the SAT is

adding that now the proceedings to levy the penalty have been initiated.

The apex court on February 15 disposed of the pleas of the Roys asking the SAT not to insist on deposit of half the amount of fines as a pre-condition for hearing. The NDTV promoters challenged the SAT order.

The SAT had directed the NDTV promoters to deposit 50 per cent of the disgorged amount before SEBI which had imposed a penalty on them for alleged violation of various securities norms by concealing information from shareholders regarding certain loan agreements.

In two separate orders passed on January 4, the tribunal had noted that the appeals filed by the Roy couple needed consideration and directed the appeals to be listed before the tribunal for final disposal on February 10, 2021.

This had come following appeals filed by the couple against a SEBI order passed in November last year, whereby the markets regulator had barred them from the securities market for two years and also directed them to disgorge illegal gains of ₹16.97 crore for indulging in insider trading more than 12 years ago.

SEBI has disposed of proceedings against statutory auditor of Fortis Healthcare in a matter pertaining to its alleged role in diversion of funds. It was alleged against Rashim Tandon, partner, Deloitte Haskins and Sells LLP, the statutory auditor of Fortis Health-

disclosure of material info consolidated financials of I An investigation was init matter of Fortis after an lished in February 2018 moters of FHL have taken at crore out of FHL.



Dalmia Bharat Sugar and Industries Lin
(CIN:L26942TN1951PLC000640)

Registered Office: Dalmiapuram, Distt. Tiruchirapalli, TN 621
Phone No.: 01123465100; Fax No.: 011 23313303
E - mail- corp.sec@dalmiabharat.com
website: www.dalmiasugar.com

Notice regarding 69th Annual General Mee

The Shareholders may please note that the 69th Annual General Meeting (' the Company will be convened through Video Conferencing/other Audio Vis on September 21, 2021 at 10.30 AM IST in compliance with applicable pr the Companies Act, 2013 read with Ministry of Corporate Affairs' Genera dated May 05,2020 and January 13, 2021.

The Notice of the AGM will also be made available on the Company' www.dalmiasugar.com, websites of the stock exchanges where shar Company are listed, i.e., BSE Limited and National Stock Exchange of Ind at www.bseindia.com and www.nseindia.com, respectively and at the web Company's Registrar and Share Transfer Agent https://evoting.kfintech.com.

Shareholders whose e-mail addresses are not registered may temporarily e-mail address and mobile number registered with the Company's Reg Share Transfer Agent ("RTA") by clicking at http://karisma.kfintech.com. Shareholders who have registered/not registered their e-mail address a nos. including address and bank details and also submit their mandates for the dividend directly into their bank accounts with the Depository Participa the shares are held in electronic form and the Company's RTA, in case t are held in physical form. In case of any queries, shareholder may einward.ris@kfintech.com.

The Company is providing remote e-voting facility to the Shareholders. TI e-Voting period, commences on 9:30 AM Saturday, September 18, 2021 at 5:00 PM on Monday, September 20, 2021. During this period Shareholde shares either in physical form or in dematerialized form, as on Tuesday, 9 14, 2021, i.e., cut-off date, may cast their vote electronically. The shr unable to vote through remote e-voting would be able to do the e-voti Annual General Meeting by using their remote e-voting crede https://evoting.kfintech.com. The detailed procedure for remote e-votin during the AGM are provided in the notice of the AGM.

The e-Voting process has been enabled to all the individual demat accour by way of single login credential, through their demat accounts / w Depositories / DPs. Individual demat account holders would be able to cast without having to register again with the e-Voting service provider.

Any person holding shares in physical form and non-individual sharehol acquires shares of the Company and becomes a Shareholder of the Comj sending of the Notice and holding shares as of the cut-off date, may obtai ID and password by sending a request at evoting@Kfintech.com. Howev she is already registered with Kfintech for remote e-Voting then he /she c / her existing User ID and password for casting the vote.

For Dalmia Bharat Sugar and Industries
Aashhima V I

Place: New Delhi
Date: August 27, 2021

Company Se
AC

McDOWELL HOLDINGS LIMITED

CIN: L05190KA2004PLC033485

Registered Office: UB Tower, Level-12, UB City, 24, Vittal Mallya Road, Bengaluru-560001.
E-mail: mhlinvestor@ubmail.com Website: www.mcdowellholdings.co.in
Tel.: +91 80-46686060 Fax : +91 80 2227 4890

NOTICE TO MEMBERS

Seventeenth Annual General Meeting ("the AGM") of the Members of McDowell Holdings Limited to be held through Video Conference

In compliance with the General Circulars dated 8th April 2020, 13th April 2020, May 5, 2020 and 13, 2021 issued by the Ministry of Corporate Affairs ("MCA"), in view of the COVID-19 and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Requirements) Regulations, 2015 shareholders may note that the Seventeenth Annual Meeting ("the AGM") of the Members of McDowell Holdings Limited ("the Company") will be Wednesday, September 29, 2021 at 12.00 noon IST through Video Conferencing /Other Visual Means (VC) to transact the business as set out in the Notice of the AGM.

In compliance of the above circulars, Notice of the Seventeenth AGM along with the Annual Report financial year ended 2020-21 will be sent only to those Members of the Company whose shares are registered with the Company or Registrar and Share Transfer Agent/Depository Agent(s).

Members holding shares in dematerialized mode are requested to register their e-mail addresses with their respective Depository Participant(s). Members holding shares in physical form are requested to register their e-mail addresses with the Company's Registrar and Share Transfer Agent, Integrated Management Services Private Limited, by providing necessary details like Folio No., Name of Shareholder, Share Certificate Number, PAN and Mobile Number at bgsls@integratedindia.in. Members may note that the Notice of the AGM and Annual Report for the financial year 2020-21 will be made available on the website of the Company i.e. www.mcdowellholdings.co.in and stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC facility only. The instructions for joining the AGM through VC facility are provided in the Notice of the AGM.

Members will have an opportunity to cast their votes remotely on all business as set out in the Notice of the AGM through electronic voting system. The manner of voting will be provided in the Notice of the AGM.

For McDowell Holdings Limited
Sd/-
Theerthesh B S
Director

Bengaluru
August 27, 2021

ಪರಿಚಯಿಸುವುದಾಗಿ ಘೋಷಿಸಿದೆ. ಇದರಿಂದ ಇನ್ನು ಮುಂದೆ ರಾಜ್ಯಗಳ ನಡುವೆ ಸಂಚರಿಸಲು ಈ ವಾಹನಗಳಿಗೆ ಯಾವುದೇ ಅಡಚಣೆಗಳಿರುವುದಿಲ್ಲ. ಮಾಹಿತಿ ತಂತ್ರಜ್ಞಾನ ಅಧಾರಿತವಾಗಿ ನೋಂದಣಿ ಪ್ರಕ್ರಿಯೆ ನಡೆಯಲಿದೆ.

ಸಮುದ್ರ ಪಾಲು

ಮುಂಬೆ ಹವಾಮಾನ ಬದಲಾವಣೆ ಯೋಜನೆ ಮತ್ತು ಆದರ ವೆಬ್‌ಸೈಟ್ ಗೆ ಚಾಲನೆ ನೀಡುವ ವೇಳೆ ಮಾತನಾಡಿರುವ ಮುಂಬೆ ಮುನ್ಸಿಪಲ್ ಕಮಿಷನರ್ ಇಕ್ ಬಾಲ್ ಸಿಂಗ್ ಚಾಹಲ್ 2050ರ ವೇಳೆಗೆ ದಕ್ಷಿಣ ಮುಂಬೆ ನ ಎ, ಬಿ, ಸಿ,ಡಿ ವಾರ್ಡ್‌ಗಳು ಸಂಪೂರ್ಣವಾಗಿ ಅದೃಶ್ಯವಾಗಲಿವೆ ಎಂಬ ಎಚ್ಚರಿಕೆಯನ್ನು ನೀಡಿದ್ದಾರೆ.

ಇದು ಬಹಳ ದೂರ ಇಲ್ಲ. ಕೇವಲ 25 ರಿಂದ 30 ವರ್ಷಗಳಲ್ಲಿ ನಡೆಯುವ ಬೆಳವಣಿಗೆ. ಈ ಬಗ್ಗೆ ನಾವು ಹಲವಾರು ಬಾರಿ ಎಚ್ಚರಿಕೆ ನೀಡಿದ್ದೇವೆ. ಆದರೂ ಜನ ಎಚ್ಚರಿಕೆಯಿಲ್ಲದೆ ಎಂಬ ಅಸಮಾಧಾನವನ್ನು ಅವರು ವ್ಯಕ್ತಪಡಿಸಿದ್ದಾರೆ.

ಸಮುದ್ರ ಭಾಗವೆ ಅಂಚಿನಲ್ಲಿರುವ ಮುಂಬೆ ಕೊಳೆ ಹೆರಡೆ ನಾಲಿಮನ್ ಪಾಯಿಂಟ್, ಮಂತ್ರಾಲಯಗಳು ನೀರಿನಲ್ಲಿ ಮುಳುಗಡೆಯಾಗಲಿವೆ. ಪ್ರಮುಖ ವಾಣಿಜ್ಯ ಪ್ರದೇಶಗಳಾಗಿರುವ ಈ ಭೂ ಭಾಗ ಜಾಗತಿಕ ಶಾಪಮಾನದ ಬೇಗುದಿಗೆ ಸಿಲುಕಲಿವೆ. ಈಗಲೇ ಎಚ್ಚರಿಕೆಯಿಲ್ಲದೆ ಇದ್ದರೆ ನಾವು ಮುಂದಿನ ಪೀಳಿಗೆಗೆ ಅಪಾಯಕಾರಿ ಸಂವೇಶವನ್ನು ತಂದಿಡಲಿದ್ದೇವೆ.

ದಕ್ಷಿಣ ದಿವ್ಯಾದಲ್ಲಿ ಹವಾಮಾನ ವೈಪರೀತ್ಯಕ್ಕೆ ಸಂಕಷ್ಟಕ್ಕೆ ಸಿಲುಕಿಸುವ ಮೊದಲ ನಗರ ಮುಂಬೆ ಎಂಬ ವರದಿ ಇದೆ.

129 ವರ್ಷಗಳ ಬಳಿಕ ಕಳೆದ ವರ್ಷ ಎದುರಾದ ನಿಸರ್ಗ ಸೈಕ್ಲೋನ್ ಮತ್ತು ನಂತರದ 15 ತಿಂಗಳಲ್ಲಿ ಮತ್ತೊಂದು ಅನಾಹುತ ಹೀಗೆ 2020ರಲ್ಲಿ ಮೂರನೇ ಚಂಡಮಾರುತಗಳಿಂದ ಸಮುದ್ರ ಮಟ್ಟ 5 ರಿಂದ ಏಕದೂವರೆ ಅಡಿ ಅಷ್ಟು ಹೆಚ್ಚಾಗಿದೆ.

ಯಾವುದೇ ಮುನ್ಸೂಚನೆ ಇಲ್ಲದೆ ಹವಾಮಾನ ಸಂಕಷ್ಟಗಳು ಎದುರಾಗುತ್ತವೆ ಎಂದು ಅವರು ಹೇಳಿದ್ದಾರೆ.

ಮಹಾರಾಷ್ಟ್ರದ ಪರಿಸರ ಮತ್ತು ಹವಾಮಾನ ಸಚಿವ ಅಡಿತ್ ಶಾಕ್ರೆ, ಹವಾಮಾನ ಇಲಾಖೆಯ ತಜ್ಞರು ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಭಾಗವಹಿಸಿದ್ದರು.

ಕೋಡಿಡ್ ನಡುವೆಯೂ ಫ್ಯಾಷನ್ ಸೆನ್ಸಾ

ಬೆಂಗಳೂರು, ಆ.28- ಕೊರೋನಾ ಕಾಟದ ಮಧ್ಯೆಯೂ ಬೆಂಗಳೂರಿನಲ್ಲಿ ಫ್ಯಾಷನ್ ಸೆನ್ಸಾ ಇನ್ನೂ ಜೀವಂತವಾಗಿದೆ.

ನಗರದ ಹಾಣಸಪಾಟಿಯ ನೀಡಲ್ ಐ ಕೂಚ್ ಇದಕ್ಕೆ ಸಾಕ್ಷಿಯಾಗಿದೆ. ವೇದಿಕ್ ವೇವ್ಸ್ ಬ್ರಾಂಡಿಂಗ್ ಜೊತೆ ಕೈ ಜೋಡಿಸಿರುವ ನೀಡಲ್ ಐ ಇಂದಿಗೆ ಹೊಸ ಶೈಲಿಯ ಉಡುಪುಗಳನ್ನು ಪರಿಚಯಿಸುತ್ತಿದೆ.

ಭಾರತೀಯ ಸಂಸ್ಕೃತಿಯನ್ನು ಎತ್ತಿ ಹಿಡಿಯುವ ಕನಸಿನಲ್ಲೇ ನೀಡಲ್ ಐ ತನ್ನ ಮೆಳಿಗೆಯನ್ನು ಆರಂಭ ಮಾಡಿದೆ.

ಕ್ಯಾಂಡಲ್ ವುಡ್‌ಗೆ ಹೆಚ್ ಬುಷ್ ಸಿನಿಮಾ ಮೂಲಕ ಎಂಟ್ರಿ ಕೊಡುತ್ತಿರುವ ನಟಿ ಪಾಯಲ್ ರಜಪೂತ್ ಈ ಮೆಳಿಗೆ ಉದ್ಘಾಟನಾ ಸಮಾರಂಭಕ್ಕೆ ಬಂದು ಆಲ್ ದಿ ಬೆಸ್ಟ್ ಹೇಳಿದರು.

ನಗರದ ವಾತಾವರಣ ಯಾವಾಗಲೂ ಋಷಿ ಕೊಡುತ್ತದೆ.

ಈ ರೀತಿಯ ಸಾಂಪ್ರದಾಯಿಕ ಉಡುಪುಗಳು ನನಗೂ ತುಂಬಾ ಇಷ್ಟ. ಸಿನಿಮಾಗಳಲ್ಲೂ ನಾನು ಇನ್ನು ಮುಂದೆ ಇಂತಹ ಡಿಸೈನ್ ಸೀರೆಗಳನ್ನು ತೊಡುತ್ತೇನೆ ಎಂದು ಹೇಳಿದರು.

ಮಾಹಿತಿ (ಮಾಹಿತಿ ಕೊಡುವ) ಮಾರ್ಗದರ್ಶಿ

ರಾಜ್ಯದ ಸರ್ಕಾರದ ಸಭಾ ಕೂಟದಲ್ಲಿ ವೇರಂಕೆ ಪ್ರವಾಸ ಮಹಿಮೆಯನ್ನು ಸಮಗ್ರ ವಿ-ವಾರ್ಡ್ ಕಳೆದ ಒಂದು ವರ್ಷದಿಂದ ನಡೆಸಲಾಗಿದೆ. ಇದರಲ್ಲಿ ರಾಜ್ಯದ ಸರ್ಕಾರದ ಸಭಾ ಕೂಟದಲ್ಲಿ ಸಮಗ್ರ ವಿ-ವಾರ್ಡ್ ಕಳೆದ ಒಂದು ವರ್ಷದಿಂದ ನಡೆಸಲಾಗಿದೆ. ಇದರಲ್ಲಿ ರಾಜ್ಯದ ಸರ್ಕಾರದ ಸಭಾ ಕೂಟದಲ್ಲಿ ಸಮಗ್ರ ವಿ-ವಾರ್ಡ್ ಕಳೆದ ಒಂದು ವರ್ಷದಿಂದ ನಡೆಸಲಾಗಿದೆ.

ಇದರಲ್ಲಿ ರಾಜ್ಯದ ಸರ್ಕಾರದ ಸಭಾ ಕೂಟದಲ್ಲಿ ವೇರಂಕೆ ಪ್ರವಾಸ ಮಹಿಮೆಯನ್ನು ಸಮಗ್ರ ವಿ-ವಾರ್ಡ್ ಕಳೆದ ಒಂದು ವರ್ಷದಿಂದ ನಡೆಸಲಾಗಿದೆ. ಇದರಲ್ಲಿ ರಾಜ್ಯದ ಸರ್ಕಾರದ ಸಭಾ ಕೂಟದಲ್ಲಿ ಸಮಗ್ರ ವಿ-ವಾರ್ಡ್ ಕಳೆದ ಒಂದು ವರ್ಷದಿಂದ ನಡೆಸಲಾಗಿದೆ.

ಇದರಲ್ಲಿ ರಾಜ್ಯದ ಸರ್ಕಾರದ ಸಭಾ ಕೂಟದಲ್ಲಿ ವೇರಂಕೆ ಪ್ರವಾಸ ಮಹಿಮೆಯನ್ನು ಸಮಗ್ರ ವಿ-ವಾರ್ಡ್ ಕಳೆದ ಒಂದು ವರ್ಷದಿಂದ ನಡೆಸಲಾಗಿದೆ. ಇದರಲ್ಲಿ ರಾಜ್ಯದ ಸರ್ಕಾರದ ಸಭಾ ಕೂಟದಲ್ಲಿ ಸಮಗ್ರ ವಿ-ವಾರ್ಡ್ ಕಳೆದ ಒಂದು ವರ್ಷದಿಂದ ನಡೆಸಲಾಗಿದೆ.

ಇದರಲ್ಲಿ ರಾಜ್ಯದ ಸರ್ಕಾರದ ಸಭಾ ಕೂಟದಲ್ಲಿ ವೇರಂಕೆ ಪ್ರವಾಸ ಮಹಿಮೆಯನ್ನು ಸಮಗ್ರ ವಿ-ವಾರ್ಡ್ ಕಳೆದ ಒಂದು ವರ್ಷದಿಂದ ನಡೆಸಲಾಗಿದೆ. ಇದರಲ್ಲಿ ರಾಜ್ಯದ ಸರ್ಕಾರದ ಸಭಾ ಕೂಟದಲ್ಲಿ ಸಮಗ್ರ ವಿ-ವಾರ್ಡ್ ಕಳೆದ ಒಂದು ವರ್ಷದಿಂದ ನಡೆಸಲಾಗಿದೆ.

ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ
 4ನೇ ಬಿ ಬ್ಲಾಕ್, ಜಯನಗರ, ಬೆಂಗಳೂರು - 560 041
 ದೂ: 080-26961928 ಫ್ಯಾಕ್ಸ್-080-26961929

ಸಂಖ್ಯೆ: ರಾಜೀವ್/ಶಿಕ್ಷಣ/ಉಪನಿರ್ದೇಶಕ/26/2021-22 ದಿನಾಂಕ: 27.08.2021

ಇ-ಪರಿಷರ್ ಪ್ರಕಟಣೆ (ಆನ್‌ಲೈನ್) ಜಿಪಿ ಆರ್
 ನಿಲುವಿಕೆಯು, ರಾಜೀವ್‌ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಆರೋಗ್ಯವಿಜ್ಞಾನದಲ್ಲಿ ವಿವಿಧ ಸಭೆಗಳು, ಕಾರ್ಯಾಗಾರ, ಇತ್ಯಾದಿಗಳ ಉಪನಿರ್ದೇಶಕರ ಸೇವೆಗಳನ್ನು ಒದಗಿಸಲು ಬೆಂಚರ್‌ಗಳನ್ನು ಆಹ್ವಾನಿಸಲಾಗಿ ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಳನ್ನು ಲಗತ್ತಿಸಿರುವ ಉಲ್ಲೇಖದ ಪರತ್ನುಗಳ ಪಡೆದುಕೊಳ್ಳಬಹುದಾಗಿದೆ.

ಬೆಂಚರ್ ದಾಖಲಿಸಿ ಹೆಚ್‌ಬಿಎಚ್ ಪಾಡಲು ಲಭ್ಯತೆ	26/08/2021 ಸಂಜೆ 5:04 ಗಂಟೆಗೆ
ಬೆಂಚರ್ ಪೂರ್ವಭಾವಿ ಸಭೆಯ ದಿನಾಂಕ	30/08/2021 ಮಧ್ಯಾಹ್ನ 12:00 ಗಂಟೆಗೆ
ಬೆಂಚರ್ ಸ್ವೀಕರಿಸುವ ಕೊನೆಯ ದಿನಾಂಕ	09/09/2021 ಸಂಜೆ 5:00 ಗಂಟೆಗೆ
ಪ್ರಾಂತ್ಯಿಕ ವಿಡಿಯೋ ತೆರೆಯುವ ದಿನಾಂಕ	13/09/2021 ಬೆಳಿಗ್ಗೆ 11:30 ಗಂಟೆಗೆ
ಬೆಂಚರ್ ತೆರೆಯುವ ಸ್ಥಳ	ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಂಗಳೂರು

ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಳನ್ನು <https://eproc.karnataka.gov.in> ನಿಂದ ಪಡೆದುಕೊಳ್ಳಬಹುದು. ಸಹಿ/-
 ಪ್ರಾ.ಸಾ.ಸಂ.ಇ/337/2021-22 ಕುಲಸಚಿವರು

McDOWELL HOLDINGS LIMITED
 CIN: L05190KA2004PLC033485
 Registered Office: UB Tower, Level-12, UB City, 24, Vital Mallya Road, Bengaluru-56001
 E-mail: mhlinvestor@ubmail.com Website: www.mcdowellholdings.co.in
 Tel.: +91 80-46686060 Fax : +91 80 2227 4890

NOTICE TO MEMBERS
 Seventeenth Annual General Meeting ("the AGM") of the Members of McDow Holdings Limited to be held through Video Conference

In compliance with the General Circulars dated 8th April 2020, 13th April 2020, May 5, 2020 : January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA"), in view of the COVID pandemic and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 shareholders may note 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 (AV) Audio Visual Means (VC) to transact the business as set out in the Notice of the AGM.

In compliance of the above circulars, Notice of the Seventeenth AGM along with the Annual Report for the financial year ended 2020-21 will be sent only to those Members of the Company whose email ids are registered with the Company or Registrar and Share Transfer Agent/Deposit Participant(s).

Members holding shares in dematerialized mode are requested to register their e-mail address with their respective Depository Participant(s). Members holding shares in physical form are requested to update their e-mail addresses with the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, by providing necessary details like Folio No., Name of the Shareholder, Share Certificate Number, PAN and Mobile Number at bstgsta@integratedindia.com. Members may note that the Notice of the AGM and Annual Report for the financial year 2020-21 also be made available on the website of the Company i.e. www.mcdowellholdings.co.in and stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively. Members can attend & participate in the AGM through VC facility only. The instructions for joining the AGM through VC are provided in the Notice of the AGM.

The Members will have an opportunity to cast their votes remotely on all business as set out in the Notice of the AGM through electronic voting system. The manner of voting will be provided in the Notice of the AGM.

For McDowell Holdings Limited
 Sd/-
 Theerthesh B S
 Director

Place : Bengaluru
 Date : August 27, 2021