

MAKERS Makers Laboratories Limited

CIN - L24230MH1984PLC033389

Regd. Off. : 54D, Kandivli Industrial Estate, Kandivli (West),

Mumbai-400067. **Tel:** (022) 2868 8544

E-mail: investors@makerslabs.com, **Website:** www.makerslabs.com

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Thursday, 10th September, 2020 at 3.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2019-20 of which Notice of the 35th AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice of the 35th AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www.makerslabs.com.

The Annual Report for the financial year 2019-20 of which the notice of the 35th AGM is a part is also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for a electronic copy of the same by writing to the Company at the above mentioned email ID.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Thursday, 10th September, 2020, both days inclusive for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.
2. Date & time of commencement of remote e-voting: Monday, 7th September, 2020 (9.00 am)
3. Date and time of end of remote e-voting: Wednesday, 9th September, 2020 (5.00 p.m.).
4. Cut-off Date: Friday, 4th September, 2020.
5. Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 4th September, 2020 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800 222 990.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 9th September, 2020.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 4th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 35th AGM. Members may follow the same procedure for e-Voting during the 35th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 35th 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 system in the 35th AGM.
10. The Annual Report for the financial year 2019-20 of which the Notice of the 35th AGM is a part is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.
11. The shareholders may contact the undersigned for any grievances connected with electronic voting.

Ms. Khyati Danani, Company Secretary

Makers Laboratories Limited

54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067

E-mail: investors@makerslabs.com; **Tel :** (022) 2868 8544; **Fax:** (022) 2868 8544

By Order of the Board

For **Makers Laboratories Limited**

Khyati Danani

Company Secretary

ACS 21844

Mumbai

August 14, 2020

Size: 8x25 cm