

Our Ref: MLLSEC/105/2020

15 June 2020

To,  
**BSE Limited, (Security Code: 540768)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**National Stock Exchange of India Ltd., (Symbol: MAHLOG)**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, “G” Block,  
Bandra -Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Dear Sirs,

**Sub: Notice to Shareholders on information on 13<sup>th</sup> Annual General Meeting through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) – Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In compliance with Regulation 30 and other applicable provisions of the Listing Regulations and the Ministry of Corporate Affairs General Circulars - No. 20/2020 dated 5 May 2020, No. 17/2020 dated 13 April 2020 and No. 14/2020 dated 8 April 2020 and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and such other applicable circulars issued by the Government and SEBI, please find enclosed (as **Annexure A**) notice being published in newspapers in Business Standard (in English language) and Sakal (in Marathi language) inter alia informing the following:

1. That the 13<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held through VC or OAVM on Thursday, 30 July 2020 at 3.30 p.m. (IST) in compliance with the abovementioned circulars;
2. Notice of the 13<sup>th</sup> AGM and the Annual Report for FY 2019-20 will be made available on the website of the Company and the websites of the Stock Exchanges;
3. The manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the 13<sup>th</sup> AGM;
4. The manner in which Members can register/update their e-mail address, PAN, Bank Account details, registered Mobile Nos. with the Company/Depository Participant;
5. The procedure to attend the 13<sup>th</sup> AGM, cast votes through remote e-voting and e-voting during the 13<sup>th</sup> AGM.

This intimation is also being uploaded on Company’s website <https://www.mahindralogistics.com>

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**For Mahindra Logistics Limited**

**Brijbala Batwal**  
**Company Secretary**

*Enclosures: As above*

**MAHINDRA LOGISTICS LIMITED**

Registered Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.

Website: [www.mahindralogistics.com](http://www.mahindralogistics.com); e - mail: [cs.mll@mahindra.com](mailto:cs.mll@mahindra.com)

Tel: +91 22 2490 1441; Fax: +91 22 2490 0833

CIN: L63000MH2007PLC173466

**INFORMATION REGARDING 13<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO  
CONFERENCE (“VC”) /OTHER AUDIO VISUAL MEANS (“OAVM”)**

Members may please note that the **13<sup>th</sup> Annual General Meeting (“AGM”) of Mahindra Logistics Limited (“the Company”) will be held through VC/OAVM on Thursday, 30 July 2020 at 3:30 p.m. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the applicable rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020 and No. 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs (“MCA”), Government of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and such other applicable circulars issued by the Government and SEBI (“collectively referred to as “Circulars”) to transact the businesses that will be set forth in the Notice of the 13<sup>th</sup> AGM.

**Dispatch of Notice and Annual Report via e-mail**

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 13<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 including the Audited Financial Statements will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant(s). The said Notice of the 13<sup>th</sup> AGM and the Annual Report FY 2019-20 will also be available on the Company’s website at <https://www.mahindralogistics.com> and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively.

**Electronic voting and participation at the 13<sup>th</sup> AGM**

The Company will be providing Members the facility to cast their voting rights using an electronic voting system from a place other than venue of the Meeting (“remote e-voting”), to participate in the 13<sup>th</sup> AGM through VC/OAVM facility and to electronically cast their votes during the 13<sup>th</sup> AGM (“e-voting”). Members joining the 13<sup>th</sup> AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

**Manner of casting votes electronically**

**If the e-mail address of the Member is registered with the Company and/or the Depository Participant(s), the login credentials and procedure for remote e-voting and e-voting during the 13<sup>th</sup> AGM will be sent on the registered e-mail address. Please note that same login credentials are required for participating in the 13<sup>th</sup> AGM through VC/OAVM and e-voting on resolutions during the 13<sup>th</sup> AGM.**



