



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2020-21/80

05th January, 2021

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.
Symbol: MARINE

Dear Sirs/Madam

Sub: Newspaper Advertisement of Postal Ballot Notice

In continuation of our intimation dated 04th January, 2021 with regard to Postal Ballot Notice, we are enclosing herewith the copy of newspaper advertisement in relation to completion of dispatch of Postal Ballot Notice to the members of the Company (in electronic form), published in Free Press Journal (English) and Navshakti (Marathi) on 05th January, 2021.

The same will be available on Company's Website at www.marineelectricals.com.

You are requested to take the above on record and oblige the same.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Reesha

Reesha Ratanpal
Company Secretary and Compliance Officer
ACS: 58695



Encl: As above



Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED

[CIN: L31907MH2007PLC176443]

Regd. Off.: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 93, Maharashtra
Tel.: +91 22 4033 4300 | Fax: +91 22 2836 4045

Website: www.marineelectricals.com | Email Id: cs@marineelectricals.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Marine Electricals (India) Limited ("Company") seeks their approval by way of postal ballot and e-voting in respect of an ordinary resolution as set out in the Postal Ballot Notice dated Thursday, 31st December, 2020 for Sub-division of Equity Shares of the Company and Consequent Alteration of the Capital Clause in the Memorandum of Association of the Company, as specified in the Postal Ballot Notice.

The Postal Ballot notice and Form have been sent electronically to the Members [other than those who had requested for physical copy or whose e-mail address is not registered with the Depository Participant ("DP") / the Company's Registrar and Share Transfer Agent ("RTA")] to their e-mail address as registered with the DP/RTA and the physical copies of the Postal Ballot Notice and Form along with a postage prepaid reply envelope addressed to the Scrutinizer (specified herein below), have been sent to all other Members at their registered address through the permitted mode. The voting rights of the Members shall be reckoned in proportion to the equity shares of the Company held by them as on Friday, 01st January, 2021 ("Cut-off Date"). Any person who is not a Member of the Company as on the Cut off Date shall treat the Postal Ballot Notice for information purposes only. The Company has completed dispatch/email of Postal Ballot Notice and Form on Monday, 04th January, 2021.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (listing Obligations & Disclosures Requirements) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set forth in the Postal Ballot Notice, through e-voting services provided by National Security Depository Limited (NSDL). The soft copies of the Postal Ballot Notice and Postal Ballot Form are available on the Company's website: www.marineelectricals.com. The procedure for e-voting is given in the Postal Ballot Notice. Members holding equity shares in physical form or in dematerialised form may cast their vote electronically by following the instructions on e-voting provided in the Postal Ballot Notice. Ms. Akansha Rathi, Practicing Company Secretary, (Membership No. FCS 9288), of Akansha Rathi & Associates, has been appointed as Scrutinizer for conducting postal ballot and e-voting process in fair and transparent manner. The voting through physical postal ballot and e-voting begins on Wednesday, 06th January, 2021 at 9.00 a.m. and ends on Thursday, 04th February, 2021 at 5.00 p.m. duly completed Postal Ballot Form should reach the Scrutinizer before the closure of working hours on Thursday, 04th February, 2021. The e-voting module shall be disabled by NSDL for voting thereafter. Any response / postal ballot received from the Members after the closing of working hours on Thursday, 04th February, 2021 will not be valid and voting whether by post or by electronic means shall not be allowed beyond the same date and time.

Members may opt for only one mode of voting i.e. either by physical postal ballot or e-voting, in case a Member has voted through e-voting as well as physical postal ballot form, the vote cast through e-voting shall be considered valid and the vote cast through physical postal ballot form shall be treated as invalid.

Members who do not receive the Postal Ballot Forms may apply and obtain a duplicate thereof from the Registrar and Share Transfer Agent - Bigshare Services Pvt Ltd, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road Marol, Andheri - East, Mumbai - 400059. In case of any queries or issue regarding e-voting, the Members may refer the Frequently Asked Questions ("FAQS") and e-voting manual is available at NSDL website <https://www.e-voting.nsdl.com> or a toll free number 1800 22 990 or can contact Ms. Pallavi Mhatre, Asst. Manager, E-voting Helpdesk, NSDL by email at evoting@nsdl.co.in or Phone: 022 - 24994545. Any grievances relating to voting by postal ballot including e-voting can also be addressed to the Company at the Registered Office address or through email at cs@marineelectricals.com.

The results of the Postal Ballot (along with the Scrutinizer's report) would be announced by the Chairman or by the Company Secretary of the Company or any other person authorised by the Chairman on or before Friday, 05th February, 2021 at 5:00 P.M. at the Registered Office of the Company and shall be communicated to the stock exchanges, depository, registrar and share transfer agents and shall also be displayed on the Company's website www.marineelectricals.com.

Date: 4th January 2021
Place: Mumbai

For Marine Electricals (India) Limited

Sd/-

Reesha Ratanpal

Company Secretary and Compliance Officer

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