



# MAG FINSERV

Loans for Better Living

## MAG FINSERV COMPANY LIMITED

**CIN:** U65910MH1995PLC087270

**Registered Office:** Dr. Babasaheb Ambedkar Chowk, Opp. Phaltan Nagarpalika, Raviwar Peth,  
Phaltan – 415523.

**Corporate Office:** 201 & 202, Park Plaza, opp. Kamla Nehru Park, Shivaji Nagar, Pune-411004

**Tel No.:** +91 7825989898 **Email:** account@magfinserv.in **Website:** <https://magfinserv.in>

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### Notice of Postal Ballot

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment(s) thereof for the time being in force), that the resolutions appended below are proposed to be passed by the Members through postal ballot. The explanatory statement pertaining to the aforesaid resolutions setting out the material fact concerning each item and the reasons thereof is annexed hereto with a Postal Ballot Form for members consideration.

- i. Change in the terms of existing preference shares.
- ii. Alteration of Authorized Share Capital structure of the Company consequent upon reclassification of preference shares.

The Company has completed the dispatch of the Postal Ballot Notice along with Explanatory statement on May 21,2022 to all the members of the Company, whose name appeared on Registered of Members on May 16,2022(Cut Off date). A person who is not member on the Cut-off date shall treat this notice for information purpose only.

The hard Copy of the postal ballot notice along with postal ballot forms and pre-paid business reply envelope will be sent to the members. The Communication of the assent and dissent of the members would take place through the Physical Ballot systems only and not through the remote e-voting systems.

Any member who does not receive the postal ballot form may send an email to account@magfinserv.com. The postal ballot notice can be downloaded from the official Website of the Company (<https://magfinserv.in>).

Voting right shall be reckoned on the paid-up value of equity shares and preference shares registered in the name of members on the Cut-off date.

Members are requested to note that the voting through Postal ballot will commence from May 22, 2022 on (09:00 Hours IST) to June 21,2022 (17:00 Hours IST). The detailed procedure for voting has been provided in the Postal Ballot Notice and Postal Ballot form.

The Board of directors of the Company has appointed Mr. Chandrashekhar V. Kulkarni, Practicing Company Secretary, (Membership No. FCS 3342 and CP No. 2792) proprietor of M/s. C. V. Kulkarni & Co. as the Scrutinizer ('Scrutinizer') for conducting the postal ballot procedure in a fair and transparent manner.

Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer on or before June 21,2022 by (17:00 Hours IST). Postal ballot received from members after (17:00 Hours IST) will not be considered as valid and voting shall not be allowed beyond the said date. Ballot Forms deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted

The Scrutinizer will submit his report to the Chairman of the Company or any authorized person, after the completion of the scrutiny of the votes cast physically by postal ballot papers. The result of the postal ballot shall be announced at the Registered Office of the Company, by the Chairman of the Company on or before June 28, 2022. The result along with the Scrutinizer's report would be displayed at the Registered Office of the Company and also displayed on the Company's website of the Company. (<https://magfinserv.in>)

For any grievances connected with the voting by postal ballot, please contact Mr. Nilesh Pandit on this no. 7825989898 or 9356938282.

Members are requested to carefully read all the notes set out in the Notice.

**For MAG Finserv Company Limited**

**Sd/-**

**Durga Walimbe  
Company Secretary**

**Place: Phaltan**

**Date:21/05/2022**