



MORARKA FINANCE LIMITED

Redg.Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel. : 22832468, 22042945 Fax : 2204 7288
www.morarkafinance.in , investor@morarkafinance.in investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/ 2019-20/063

Date:-28/08/2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code : 511549

Sub: Release of Notice of 34th Annual General Meeting, Remote E-voting Information and Book Closure

Dear Sir,

Pursuant to Regulation 29, 33 read with regulation 47 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 we are pleased to forward herewith the published notice of 34th Annual General Meeting to be held on Thursday, September 26, 2019, Remote E-voting Information and Book Closure in the following newspaper:

1. Business Standard, Mumbai Edition (English) released on August 28, 2019
2. Mumbai Lakshdeep, Mumbai Edition (Marathi) released on August 28, 2019

You are requested to acknowledge the receipt of the same.

Thanking you,
Yours Sincerely

Himgauri Sumant Behera
Company Secretary & Compliance officer



MORARKA FINANCE LIMITED

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**NOTICE OF 34th ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Thirty Fourth (34th) Annual General Meeting of the members of the Company will be held on Thursday, September 26, 2019 at 12.00 p.m. IST at Kilachand Conference Room, Indian Merchants' Chambers Building Trust, IMC Building, IMC Marg, Churchgate, Mumbai-400020.

The Annual Report for the financial year 2018-19 including the Notice convening the Annual General Meeting was sent through electronic mode by Universal Capital Securities Private Limited, Registrar and share transfer agent of the Company, on August 27, 2019 to those Members who have registered their e-mail ID's with Depositories/Company. The physical copies of Annual Report were dispatched to the remaining shareholders to their registered address in permitted mode on or before August 27, 2019.

Notice of 34th Annual General Meeting is available on Company's website (www.morarkafinance.in) and CDSL's website (www.evotingindia.com) and copies of the same are also available for inspection at the registered office of the Company on working days during business hours upto the end of the meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the Company has availed the services of CDSL for providing an e-voting platform to the members of the Company for transacting the business of the Annual General Meeting. We hereby inform the members that:

- a) The remote e-voting period shall commence on Monday, September 23, 2019 at 09.00 am and end on Wednesday, September 25, 2019 at 05.00 pm and shall be disabled for voting thereafter.
- b) The cut-off date for deciding the eligibility to electronic voting or at AGM is Thursday, September 19, 2019.
- c) Any person becoming member of the Company after dispatch of Notice of AGM may obtain login id and password by sending request to helpdesk.evoting@cdslindia.com.
- d) Members may note that i) once the member casts vote on the resolution, he/she shall not be allowed to change it later; ii) the facility of voting through ballot paper shall be made available at AGM; iii) members who have voted through e-voting are allowed to attend AGM but cannot vote again at AGM; iv) members whose name appear in Register of Member or Register of Beneficial Owners maintained by Depositories as on cut-off date, only shall be entitled to avail either facility of remote e-voting or voting at AGM through ballot paper.
- e) In case you have any queries, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to our Registrar & Share Transfer Agent M/s Universal Capital Securities Private Limited, 21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai- 400 093. Tel No. (022) 28207201/7202/7204/7205. Fax No. (022) 28369704/28207207. E-mail: info@uniseq.in

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive).

For Morarka Finance Limited
Sd/-

Place : Mumbai
Date : August 27, 2019

Himgauri Sumant Behera
Company Secretary & Compliance Officer

