



# MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

16<sup>th</sup> March, 2022

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**To,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

Dear Sir/ Madam,

**Sub: Notice of Postal Ballot – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Ref: BSE Code- 540210; NSE Symbol – TMRVL**

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed a copy of the Postal Ballot Notice dated 10<sup>th</sup> March, 2022 together with the explanatory statement thereto, seeking approval of the shareholders of the Company in respect of the items as stipulated in the notice of Postal Ballot, by means of electronic voting ('remote e-voting' / 'e-voting') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The intimation alongwith the Postal Ballot Notice is also being uploaded on the Company's website at [www.mrvlindia.com](http://www.mrvlindia.com) and on the website of the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ('RTA'). In accordance with the relevant circulars issued by MCA, the Postal Ballot Notice is being sent to those shareholders whose names appear in the Register of Members/ Record of Depositories as on Friday, 11<sup>th</sup> March, 2022 ('cut-off date') and whose email addresses are registered with the Company/ Depositories on the said date.

Those persons who are shareholders as on Friday, 11<sup>th</sup> March, 2022, i.e. whose names appear in the Register of Members / list of Beneficial Owners as received from NSDL/CDSL as on Friday, 11<sup>th</sup> March, 2022 and have not registered their email address, should register their email address before the date of closure of e-voting by clicking on the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter. Post successful registration of such email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the User ID and Password to enable remote e-voting for this postal ballot. In case of any queries, members may write to: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

The Company has engaged Link Intime India Private Limited for facilitating remote e-voting to enable the shareholders to cast their votes electronically. The e-voting on the resolution set out in the Postal Ballot Notice shall commence from **Thursday, 17<sup>th</sup> March, 2022 at 9:00 a.m. (IST)** and shall end on **Friday, 15<sup>th</sup> April, 2022 at 5:00 p.m. (IST)**. Members who have not yet registered/updated their email addresses so far, may do so by following the procedure set out in the notes to the Postal Ballot Notice.

THE MANDHANA RETAIL VENTURES LIMITED  
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

Corporate Office: 209, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.  
Tel: +91-22-43539790 Email: [info@mandhanaretail.com](mailto:info@mandhanaretail.com) Website: [www.mrvlindia.com](http://www.mrvlindia.com)





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Continuation Sheet...

The results of the Postal Ballot will be announced on or before **Tuesday, 19<sup>th</sup> April, 2022 at 5.00 p.m. (IST)** at the registered and corporate offices of the Company and also by placing the same on the Company's website: [www.mrvlindia.com](http://www.mrvlindia.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> and the results will simultaneously be communicated to the Stock Exchanges.

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

Thanking you,

Yours faithfully,

For **THE MANDHANA RETAIL VENTURES LIMITED**

 **MANISH MANDHANA**  
(Chief Executive Officer)



Encl: As above.

C.C.:

**National Securities Depository Ltd.**  
Trade World "A" Wing,  
Kamala Mills Compound, 4<sup>th</sup> Floor,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 033

**Central Depository Services (India) Ltd.**  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013

**Link Intime India Pvt. Ltd.**  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (W), Mumbai - 400 083

