

CIN/LLPIN:: L74900MH2010PLC200254



Date: May 29, 2024

To,

The Bombay Stock Exchange Limited.

Address: Phiroze Jeejeebhoy Towers, 25th Floor,
Dalai Street, Fort, Mumbai – 400001

Scrip Code: 538401

Subject: Newspaper advertisement for Postal Ballot Notice as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'):

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of Securities Exchange and Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed a copy of the newspaper publication issued regarding the Postal Ballot Notice dated May 16, 2024, and e-voting details in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder.

The notice was published on Wednesday, May 29, 2024, in the following newspapers (including e-editions):

1. Financial Express
2. Pratahkal

This is for your information and records.

Kindly take this information on your records and acknowledge the receipt.

For Maestros Electronics & Telecommunications Systems Limited

Balkrishna Kamalakar Tendulkar

Managing Director

DIN: 02448116

Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai,
Thane, Maharashtra-400701, India

Maestros Electronics & Telecommunications Systems Limited

EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai – 400 701 Maharashtra, India
Tel: +91-22-2761 11 93 Website: www.metsl.in/ www.maestroselectronics.com E-mail Id: cs@metsl.in

Item No.	Resolutions
1.	To consider and approval for appointment of Mrs. Swati Manis Thanawala (DIN: 10538734) as Independent (Non-Executive) Director of the Company

Members are hereby informed that:

- The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Friday, **May 24, 2024**. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders.
- The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on Tuesday, **May 28, 2024**, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
- The remote e-voting period shall commence on Wednesday, **May 29, 2024 (09:00 AM) (IST)** and will end on Thursday, **June 27, 2024 (5:00 PM) (IST)**. The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
- The Board of Directors of the Company has appointed M/s MMJB & Associates LLP (Peer Review No. 2826/2022), as a Scrutinizer for conducting this Postal Ballot process.
- The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.metsl.in, www.maestroelectronics.com website of e-voting agency at www.evoting.nsdl.com and website of Bombay Stock Exchange at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. Link Intime India Private Limited at e-mail ID: mumbai@linkintime.co.in with a copy marked to ca@metsl.in.
- In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Mr. Sanjeev Yadav, Assistant Manager, NSDL at evoting@nsdl.co.in. Members may also write to the Company at the e-mail ID: ca@metsl.in.
- The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.metsl.in, www.maestroelectronics.com and e-voting agency i.e. www.evoting.nsdl.com. Further the results shall also be communicated to the Stock Exchange simultaneously.

For Maestros Electronics & Telecommunications Systems Limited
SD/-
Balkrishna Kamalakar Tendulkar
DIN: 02448116
Managing Director
Address: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai
Thane Maharashtra 400701 India

Date: 29-05-2024
Place: Mumbai

