

# MENA MANI INDUSTRIES LIMITED

September 30, 2023

To,  
**BSE Limited**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code : - 531127**  
**Scrip ID : - MENAMANI**  
**ISIN : - INE148B01033**

**Sub: Proceedings of AGM as per Regulation 30 read with Sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on **Saturday, 30<sup>th</sup> September, 2023** from **11:30 a.m. to 11:38 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly find the same in order and take on your record.

Thanking You,

Yours faithfully,

**For, Mena Mani Industries Limited**

**Swetank Patel**  
**Managing Director**  
**DIN: 00116551**



**Encl: As above**



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## SUMMARY OF PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF MENA MANI INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2022- 23.

The Annual General Meeting of Mena Mani Industries Limited was held on **Saturday, 30<sup>th</sup> September, 2023 from 11:30 a.m. till 11:38 a.m.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM). The meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

Mr. Swetank Patel, Managing Director of the Company, on behalf of the Company, welcomed all the Members of the Company at the 31<sup>st</sup> Annual General Meeting which got conducted through video conferencing in accordance with the circulars issued by MCA and SEBI.

The Director then informed that all the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background clatter and to ensure smooth and unspoiled conduct of the meeting.

Further, he informed that the members' participation through video conferencing was reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

He further informed that he was elected as the Chairman of the meeting by the Board and requested to preside over the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM, he declared the Annual General Meeting open.

The Chairman then introduced all the Directors and Key Managerial Personnel present during the meeting through VC/OAVM from their respective locations, viz;

Mrs. Hina Patel	Non-executive, Non- Independent Director
Mr. Jayesh Pandya	Non-executive, Independent Director
Mr. Vijay Thakar	Non-executive, Independent Director
Mr. Dinesh Bhanarkar	Chief Financial Officer

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The Chairman has also taken on record the presence of Mr. Nitesh Nanavati, Proprietor of M/S. N.S.Nanavati, Statutory Auditors of the Company and Mr. Chintan K. Patel, Practicing Company Secretary, Secretarial Auditors of the Company & Scrutinizer for AGM Voting.

It was stated that, Swetank Patel, Mrs. Hina Patel & Mr. Jayesh Pandya, the Directors & Mr. Dinesh Bhanarkar, CFO of the Company who had joined as panelist were also Members of the Company and therefore was counted for the purpose of quorum.

He enlightened the members about the Facility of E-voting provided by the Company as per requirement under the provisions of the Companies Act & SEBI Regulations. He further informed that for the same purpose, the remote e-voting period was active from 27<sup>th</sup> September, 2023 at 9:00 a.m. to 29<sup>th</sup> September, 2023, 5:00 p.m. He brought to the attention of the Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically for 15 Minutes after Conclusion of the AGM.

After that, the Chairman Mr. Swetank Patel delivered his chairman speech at the AGM providing brief about the affairs of the company to the shareholders. He stated that Company had generated revenue of Rs. 7.06 Crores from its operations; steps are being taken to recover from the loss that has occurred to the company. He also assured for attaining Company's position with sound revenue in future and mentioned the company has earned profit of Rs. 59.83 lakhs.

The Chairman then briefed the items forming part of the Notice of the Meeting and as provided in the explanatory statement of the notice which were as follows:

Sr. No.	Resolutions	Type of Resolutions
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2023 including audited Balance Sheet as at 31 <sup>st</sup> March, 2023 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors, Auditor and the Secretarial Auditor thereon.	Ordinary Resolution
2.	To re-appoint Mr. Swetank Madhuvir Patel (DIN: 00116551), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. N.S.Nanavati & Co., Chartered Accountants (Firm Registration no. 134235W) as Statutory Auditors of the Company for a term.	Ordinary Resolution
4.	Approval of Related Party Transaction under Section 188	Special Resolution

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of the Companies Act, 2013.

Further, with the permission of the members, Chairman declared that the Notice and the Directors' Report of the Company for the financial year ended 31<sup>st</sup> March 2023, were taken as read as the same were already available with members. Since the Audit Report, did not contain, any qualifications it was not read at the meeting as per the provisions of Section 145 of the Companies Act, 2013.

The Chairman further informed that the Board of Directors had appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad (Membership No. A31987; COP No: 11959), to act as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.

He further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 2 working days from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited, on the website of the Company and on the website of CDSL.

The Chairman further informed that the Company has not received any request from the shareholders of the Company to raise query or express their views in the meeting.

The AGM was commenced at 11:30 a.m. and concluded at 11:38 a.m. The meeting was concluded with the vote of thanks by the Chairman.

This is for your information and records.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

**For, Mena Mani Industries Limited**

**Swetank Patel**  
**Managing Director**  
**DIN: 00116551**

