



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. [L29810DL2005PLC132913](#)

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092

Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

April 08, 2024

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Submission of Revised Summary of Proceedings of 18th Annual General Meeting held on Thursday, September 21, 2023 at 11:15 A.M. and concluded at 11:36 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**

Ref: - **Discrepancy received from Listing Compliance Monitoring Team (BSE Limited)**

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is hereby enclosing the revised summary of proceedings of the 18th Annual General Meeting held on Thursday, September 21, 2023 at 11:15 A.M. and concluded at 11:36 A.M. through Video Conferencing/ other Audio Visual Means as per the direction received vide discrepancy received from the Listing Compliance Monitoring Team (BSE Limited).

Discrepancy:- **The Company has not provided the conclusion time in the proceedings of the 18th Annual General Meeting submitted to the same.**

Kindly, take the above submissions on your record.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

Monika Negi
(Company Secretary and Compliance Officer)



SUMMARY OF PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 21, 2023 AT 11:15 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS AND CONCLUDED AT 11:36 A.M.

Brief details of items deliberated at the Meeting and result thereof

1. Ms. Nivedita Garg, Chairperson of the Company chaired the meeting and extends its warm welcome to all members for participating in the 18th Annual General Meeting of the Company.
2. Thereafter, Mr. Nishant Garg, Managing Director, provide insights of the performance and outlook of the Company via delivering his speech.
3. The Q& A session was opened for members to ask their queries. However, no queries were asked during the session.
4. The requisite quorum being present, the Chairman called the meeting to order.
5. The members were informed about the availability of the following documents for inspection during the meeting namely:-
 - (a) Audited Financial Statements for the Financial Year ended March 31, 2023;
 - (b) Auditors Report for the Financial Year ended March 31, 2023;
 - (c) Directors Report for the Financial Year 2022-2023; and
 - (d) Registers of Directors, Directors Shareholding and Members
6. With the consent of the Chairman, the Notice of 18th Annual General Meeting along with the Balance Sheet as at March 31, 2023 and the Profit & Loss Account and Cash Flow Statement for the year ended on March 31, 2023 along with the Auditors and Directors Report thereon, were taken as read.
7. The following items of business as set out in the Notice Calling the meeting were transacted at the meeting:-

<u>Ordinary Business</u>	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the Board of Directors and Auditors Report thereon.
2.	To appoint a Director in place of Mr. Nishant Garg (DIN: 03088601), who retires by rotation at this Annual General Meeting and being eligible to offer himself for the re-appointment.
<u>Special Business</u>	
3.	To ratify the Remuneration of Cost Auditor for Financial year 2023-2024



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Thereafter, e-voting was opened for those members who have not yet casted their vote through remote e-voting.

At the conclusion of the meeting, Mr. Nishant Garg, Managing Director, expressed its vote of thanks to the members for participating and joining the 18th Annual General Meeting of the Company and request to the members to exercise their vote who have not yet casted it.

The meeting was concluded at 11:36 A.M.

**For and on behalf of
Maiden Forgings Limited**

Monika Negi
(Company Secretary and Compliance Officer)