

## MFL India Limited

CIN: L63040DL1981PLC 0 127 30

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.info

Authorized Capital: 370,000,000.00/-  
Subscribed/Issued/Paid Up Capital: 360,292,000.00/-

**MFL/BSE/2024-25**

The Dy.General Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

April 08, 2024

**Ref.: Scrip Code no. 526622**

**SUB.: Proceedings of 40<sup>th</sup> AGM for the financial year 2022-23**

Dear Sir,

We are enclosing herewith revised proceedings of Annual General Meeting held on Friday, 25<sup>th</sup> August 2023 as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.

Kindly acknowledge the above and take the same in your record.

Thanking you.

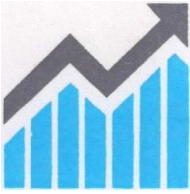
Yours faithfully  
For MFL INDIA LIMITED

MFL India Limited

**Anil Thukral**  
DIN: 01168540  
Managing Director

Registered & Corporate Office:

UG09, WellKing Towers.94 #MainMarket, Patparganj, Mayur Vihar  
Phase-I, East Delhi.Delhi-110091, India



**Annexure – I**

**Gist of proceedings of the 40<sup>th</sup> Annual General Meeting (“the Meeting”) of MFL India Limited held at 03:00 PM on Friday, August 25, 2023.**

**1. Date, time, and venue of the 40<sup>th</sup> Annual General Meeting:**

The 40<sup>th</sup> Annual General Meeting (AGM) of the Members of MFL India Limited (‘the Company’) was held on Friday, August 25, 2023, at 03:00 A.M. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) concluded at 03:30 PM.

**2. Directors & KMPS in Attendance:**

Mr. Anil Thukral	Managing Director
Mr. Khemraj	CFO
Mr. Kavya	Moderate

**3. Other Representatives**

1. Representative of Statutory Auditor M/s. V.K Sehgal & Associates
2. Internal Auditor M/s. APJ & Company
3. Scrutinizer M/s. Amit Agrawal & Associates

**4. Brief details of Items deliberated at the Meeting and result thereof:**

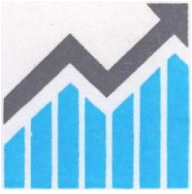
- a) Mr. Anil Thukral chaired the meeting. He requested his colleagues on the dais to introduce themselves.
- b) The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting.
- c) The Chairman delivered his speech followed by presentations by Shri Khemraj, Chief financial Officer.
- d) Ms. Kavya Rajput, Company Secretary, read the notice of AGM.

**5. The following items of business, as per the Notice of AGM dated August 03, 2023 were transacted at the meeting.**

- I. receive, and adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 including Balance Sheet, Statement of Profit & Loss, Cash Flow Statement and the Reports of Auditors and Directors thereon.

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- II. To appoint Mr. Syed Zameer Ulla (DIN: 07486691) who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.”
- III. To Re-appoint M/s. V.K. Sehgal & Associates, Chartered Account as Statutory Auditor of the Company
- IV. Appointment of Ms. Sapna Jain as a Director and as an Independent Director
- V. Appointment of Mr. Vikas Paliwak (DIN: 06654299) as a Director and as an Independent Director
- VI. Material Related Party Transaction(s) of the Company with Shri Krishan Aggregates Private Limited.
- VII. Material Related Party Transaction(s) of the Company with (b) Artha Logistics Private limited
- VIII. Remuneration to Executive Directors i.e. Mr. Anil Thukral

Clarifications were provided to the queries raised by the members at the Meeting.

The Chairman informed that M/s Amit Agarwal & Associates., Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

The Chairman informed the members that the result of e-voting shall be disseminated to the Stock Exchange i.e., BSE Ltd. and it may also upload on the website of the Company

## **6. Manner of Approval**

- a) Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the Notice.
- b) Further, Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

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- c) The Scrutinizer, after considering the votes casted through remote e-voting and / or through Poll, shall make a consolidated report within 2 days of conclusion of the Meeting and will make it available to the Chairman of the Meeting for declaration of result.
- d) After receipt of Consolidated Scrutiniser's Report, the Chairman will declare the result.

### 7. Confirmation

It is hereby confirmed that the Company has complied with applicable provisions of the Act and the Rules, secretarial standards made there under with respect to calling, convening, and conducting the 40th Annual General Meeting.

The Chairman then thanked the members present and declared the meeting as closed.

This is for your information and records.

Thanking you,  
Yours Sincerely,  
**For MFL India Limited**

MFL India Limited

**Anil Thukral**  
DIN: 01168540  
Managing Director

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