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**Ref No. MIL/2024-25/CS/01**

**Date:- 6<sup>th</sup> April, 2024**

**To,  
The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai-400001  
BSE Code-543934**

**Sub: Conclusion time not provided in the Proceedings of General Meeting - :** Summary of Proceedings of Annual General Meeting (“AGM”) of the Company held on Wednesday, 20<sup>th</sup> September, 2023 and Voting Results with Scrutinizers Report of remote e-voting.

**Ref: Your email dated 6<sup>th</sup> April, 2024 to us :-** Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

**Dear R/Sir/Madam,**

We are in receipt your email dated 6<sup>th</sup> April, 2024 from [query.lodr@bseindia.com](mailto:query.lodr@bseindia.com) as referred above wherein you have observed the requirement of Conclusion time of Annual General Meeting held on dated 20<sup>th</sup> September, 2023. In this regard we would like to inform you that the 15<sup>th</sup> AGM of the Members of the Company was held on Wednesday 20<sup>th</sup> September, 2023 and meeting started at 03:30 p.m. via video conferencing/other audio-visual means and **concluded at 05.00 pm which you please take on record the same.**

In this regard, please find the following:

1.	Proceedings of 15 <sup>th</sup> AGM held on 20 <sup>th</sup> September, 2023 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

**Thanking You.  
Sincerely,  
For MACHHAR INDUSTRIES LIMITED**

**CS MAHESH DUBE  
COMPANY SECRETARY  
M. NO. FCS: 12866**

<b>ANNEXURE I: - A) DETAILS OF THE PROCEEDINGS OF THE MEETING</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of the AGM	Annual General Meeting Wednesday, September 20, 2023
2	No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	27
	Public:	23
	<b>Total</b>	<b>50</b>

**PROCEEDINGS OF 20<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON WEDNESDAY 20<sup>TH</sup>  
SEPTEMBER, 2023.**

**Date and Time of the Meeting:**

The 15<sup>th</sup> Annual General Meeting (AGM) of Machhar Industries Limited was held on Wednesday, 20<sup>th</sup> September, 2023 at 03.30 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

**Proceeding in brief:**

Mr. Sandeep Machhar, chairman of the meeting chaired the proceedings of the meeting.

The requisite quorum being present the chairman called the meeting to order.

Managing Director, Non-Executive Director, Independent Director Statutory Auditors, Scrutinizers and KMP's were present in the Meeting except Whole-Time Director due to his pre-occupation.

The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman informed that e-voting commenced at 09:00 A.M. on Saturday, 16<sup>th</sup> September, 2023 and concluded at 5:00 P.M. on Tuesday, September 19, 2023 along with remote e-voting facility during the Annual General Meeting.

The following businesses as set out in the Notice convening the 15<sup>th</sup> AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

**Resolution Passed:-**

Following resolutions as set forth in the 15<sup>th</sup> AGM notice were placed.

<b>Sr No</b>	<b>Resolution</b>	<b>Type of Resolution</b>
<b>Ordinary Business</b>		
1.	Adoption of Financial Statements as on 31st March 2023.	Ordinary
2.	Ratification of Re-appointment of M/s. Gautam Nandawat as a Statutory Auditors of the Company	Ordinary
<b>Special Business</b>		
3.	Re-Appointment of Mr. Vyankat Katkar as a Whole time Director of the Company.	Ordinary

**Scrutinizer:-**

The Board of Directors had appointed Mr. Ganesh palve, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

**Voting by Members**

All the resolutions set out in Notice calling the 15<sup>th</sup> AGM were passed with the requisite majority. Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company. This is for your information and records.

## ANNEXURE-II

## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Balance Sheet as on 31st March 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, and the report of the Auditor's and Board's Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	374288	248543	66.4042	248543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	374288	248543	66.4042	248543	0	100.0000	0.0000
Public-Institutions	E-Voting	3555	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3555	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	363023	3327	0.9165	3327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	363023	3327	0.9165	3327	0	100.0000	0.0000
<b>Total</b>		740866	251870	33.9967	251870	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. Gautam N. Associates, Chartered Accountants, Aurangabad as Statutory Auditors of the Company for a further period of one year and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	374288	248543	66.4042	248543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	374288	248543	66.4042	248543	0	100.0000	0.0000
Public-Institutions	E-Voting	3555	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3555	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	363023	3327	0.9165	3327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	363023	3327	0.9165	3327	0	100.0000	0.0000
<b>Total</b>		740866	251870	33.9967	251870	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vyankat Katkar, (DIN: 00980778) as a Whole Time Director of the Company for the period of 1 (One) year commencing from 1st April, 2023 till 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	374288	248543	66.4042	248543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	374288	248543	66.4042	248543	0	100.0000	0.0000
Public-Institutions	E-Voting	3555	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3555	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	363023	3327	0.9165	3327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	363023	3327	0.9165	3327	0	100.0000	0.0000
<b>Total</b>		740866	251870	33.9967	251870	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Thanking You.

Sincerely,

**For MACHHAR INDUSTRIES LIMITED**

**CS MAHESH DUBE**

**COMPANY SECRETARY**

**FCS: 12866**