

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

To,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai- 400 001
E-mail: corp.compliance@bseindia.com
Script Code: 531515

Date: 27/09/2023

Dear Sir/Madam,

Subject: Proceedings of the 29th Annual General Meeting of the Company held on Wednesday, 27th September, 2023 through Video Conferencing/Other - Audio Visual Means (VC/OAVM) as per MCA guide lines.

We wish to inform you that 29th AGM of the Company was held on Wednesday, 27th September, 2023 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) as per MCA guide lines.

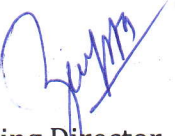
Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the members as on 22nd September, 2023 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Sunday, 24th September, 2023 (9.00 a.m.) to Tuesday, 26th September, 2023 (5.00 p.m.).

Also in accordance with the regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and 'Disclosure Requirements) Regulation 2015, we enclose gist of proceedings of the 29th Annual General Meeting of the Members of Mahan Industries Limited.

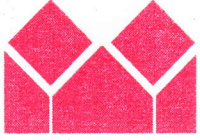
You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For Mahan Industries Limited


Managing Director
Yogendrakumar Gupta

Encl.: As above



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Gist of the Proceedings of the 29th Annual General Meeting of Mahan Industries Limited

Date, Time and Venue of the Meeting:

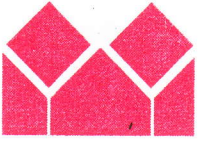
- The 29th Annual General Meeting of the Members of MAHAN INDUSTRIES LIMITED was held on Wednesday, 27th September, 2023 at 11.00 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) as per MCA guide lines and concluded at 11:07 A.M.

Proceedings in Brief:

- Mr. Jeegnesh Kumar Devganiya Company Secretary proposed Mr. Yogendra Kumar Gupta as Chairman of the meeting and chairman took the chair and welcomed all his colleagues on the Board, Chief Financial Officer, Company Secretary, shareholders, statutory auditor, secretarial auditor and business partners of the Company. The Chairman then addressed the shareholders and appraised the shareholders on the business of the Company during the financial year ended on 31st March, 2023.
- Members had joined the meeting virtually through Video Conferencing/Other Audio Visual Means(VC/OAVM) and the same were confirmed by chairman.
- The Company Secretary after ascertaining the requisite quorum being present, called the meeting to order. The quorum was present at the commencement of the Meeting as well as at the time of consideration of each item of the business.
- The Company Secretary informed that the Chairman of Audit Committee and Directors of the Company, Mr. Yogendra Kumar Gupta, Mr Lalit Sharma, Mr Sunil Gurnani (Additional Director Executive Category) & CFO , Mr Astik Trivedi (Additional Independent Category), Mrs. Hiralben Kubavat Director of the Company were also present. He further informed that representative of Statutory Auditor was also present.
- The following businesses, as set out in the Notice convening the 29th Annual General Meeting were transacted at the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st march, 2023 together with the Reports of the Board of Directors and the Auditors thereon and other documents required to be attached or annexed thereto.
2. To Appoint M/s. S D P M & Co. as Statutory Auditors of the Company.



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SPECIAL BUSINESS:

3. Regularization of Additional Director, Mr. Sunil Gurnani (DIN: 10295851), by appointing him as Executive Director of the Company.
4. Regularization of Additional Director, Mr. Astik Trivedi (DIN: 10295843), by appointing him as Non-Executive Director of the Company.

5. Voting:


- The Company had provided remote e-voting facility to its members to cast their votes electronically for all the four resolutions set out in the Notice.
- The Chairman informed that Members who were not cast their votes through electronically (remote e-voting) were provide an opportunity to cast their votes by electronic means at AGM.
- The Chairman also informed the Members that M/S Gaudana & Gaudana was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and poll voting at the Meeting in a fair and transparent Manner.
- The Chairman informed the Members that the details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 will be separately submitted. The Voting Results will be made available on the Website of the Company www.mahan.co.in and on the website of the NSDL within forty eight hours of the conclusion of the Meeting.

Note:

These are the Gist of the Proceedings and not the Minutes of the 29th Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,
For Mahan Industries Limited


Managing Director
Yogendrakumar Gupta
(DIN: 01726701)

Place: Ahmedabad
Date: 27/09/2023