



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

Ph : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web: www.mahan.co.in

February 15, 2025

**To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001**

**Ref: Mahan Industries Limited
SCRIP ID: MAHANIN**

BSE SCRIP CODE: 531515

SUBJECT: Proceedings of Extra-Ordinary General Meeting of the shareholders of the Company as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 held on February 15, 2025.

We wish to inform you that the Extraordinary General Meeting of the Shareholders of the Company held today, i.e. February 15, 2025 at 01.00 p.m. at the Registered office of the Company situated at 3rd Floor, D.K. House, Near Mithakhali Bridge, Ahmedabad – 380006, Gujarat in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

The Meeting commenced at 01.00 p.m. (IST) and concluded at 01.30 p.m. (IST).

Kindly find attached the detailed summary of the proceedings of the Extraordinary General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Thanking You,

**Yours faithfully,
For, MAHAN INDUSTRIES LIMITED**

**YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701**



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Summary of the proceedings of the Extra-Ordinary General Meeting

The Extraordinary General Meeting of the members of Mahan Industries Limited ("the Company") was scheduled on Saturday, February 15, 2025 at 01.00 p.m. at the Registered Office of the Company to seek the approval of members of the Company on resolutions set out in the Notice dated January 16, 2025 for convening Extraordinary General Meeting ('EGM'). Mr. Ritendrasinh Kishorsinh Rathod, Company Secretary and Compliance Officer of the Company welcomed all the members present at the EGM and introduced the Board of Directors of the Company.

Further, in accordance with the Secretarial Standard on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI"), the proceedings of the EGM were conducted at the Registered Office of the Company at 3rd Floor, D.K. House, Near Mithakhali Bridge, Ahmedabad – 380006, Gujarat.

The following Directors, Key Managerial Personnels and Representatives attended the meeting:

DIRECTORS AND KEY MANAGERIAL PERSONNELS IN ATTENDANCE		
Sr. No.	Name of Director	Designation
1.	Yogendrakumar Gupta	Managing Director
2.	Sushilkumar Goel	Independent Director
3.	Yash Kamleshkumar Shah	Independent Director
4.	Amita Chhaganbhai Pragada	Independent Director
5.	Ritendrasinh Kishorsinh Rathod	Company Secretary

IN ATTENDANCE		
Sr. No.	Name of the Representative	Designation
1.	Vishwas Sharma, Practicing Company Secretaries	Scrutinizer

Mr. Yogendrakumar Gupta was elected as Chairperson of the Meeting.

The Company Secretary informed that participation of members attending the meeting shall be counted for the purpose of quorum as per Section 103 of the Companies Act, 2013.

52 Members were present at the meeting. Accordingly, the requisite quorum was present and the EGM was called to be in order. Thereafter, Company Secretary & Compliance Officer, to read out the arrangements made for the Members at the EGM.

The Company Secretary informed that Notice of the Extraordinary General Meeting were sent by e-mail to all those Members whose names appeared in the Register of Members and whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent or the Depository Participants.

He informed the members that, as stated in the EGM Notice, the Members had been provided the facility to exercise their right to vote by electronic means on the resolutions set out in the EGM Notice, both through remote e-voting and voting at the EGM. The remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e., Saturday, February 08, 2025 during the period commencing from 9:00 a.m. (IST) on Wednesday, February 12, 2025 and ended at 5:00 p.m. (IST) on Friday, February 14, 2025.

As Mr. Yogendrakumar Gupta was elected as the Chairman of the meeting; he introduced all the Board Members, KMP and Scrutinizer present. He also briefed about the agenda of the meeting, the object of the proposed preferential issue and other objects as stated in the Notice of Extraordinary General Meeting. He also informed that Notice of Meeting dated



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January 16, 2025 was circulated to all shareholders at their registered email id on January 22, 2025.

The Chairman further requested to the Company Secretary to continue the proceedings of the EGM.

Thereafter, the Company Secretary briefed all those present about the resolutions stated in the EGM Notice as follows:

Sr. No	Particulars	Type of Resolution
1.	Issue of Equity Shares on a Preferential basis.	Special Resolution
2.	To Consider and Approve an Appointment of Mr. Yash Kamleshkumar Shah (DIN: 10565098) as a Director under Non-Executive Independent Category.	Special Resolution
3.	To Consider and Approve an Appointment of Mr. Sushilkumar Goel (DIN 10647484) as a Director under Non-Executive Independent Category.	Special Resolution
4.	To Consider and Approve an increase in the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
5.	To Consider and Approve the creation of Charges, Mortgages, Hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution

Accordingly, the Company Secretary announced that the members who had not voted through remote e-voting system could cast their votes through voting facility provided to the members at EGM.

He further informed all those present that the Board of Directors of the Company had appointed Mr. Vishwas Sharma, Practicing Company Secretaries, as the Scrutinizer for the EGM.

All the proceedings of the EGM were completed with thanks to the Members.

As all the businesses of the meeting were completed, the Company Secretary thanked the Directors, Key Managerial Personnels, Scrutinizer and Members for attending the meeting and declared the meeting as concluded.

The Meeting was concluded at 01.30 p.m. (IST).

We request you to take note of the same on your record.

Thanking You,

**Yours faithfully,
For, MAHAN INDUSTRIES LIMITED**

**YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701**