

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Date: October 1, 2024

Dear Sir/Mam,

Subject: -Proceedings of the 32nd Annual General Meeting of the Company held on Monday, September 30, 2024

Scrip Code: 526891

The Annual General Meeting (AGM) was held on Monday, September 30, 2024 at the Registered office of the Company at "Creative Castle" 70, Sampatrao Colony, Opp Masonic Hall, Productivity Road, Vadodara, Gujarat, 390007.

The Meeting commenced at 12.05 P.M. (IST) and concluded at 04.45 P.M. (IST).

Kindly find attached the detailed summary of the proceedings of the 32nd Annual 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.

Kindly find the same in order.

Yours Faithfully,

For, Market Creators Limited

Kalpesh J. Shah

Director & CFO

DIN: 00051760

Proceedings of the Annual General Meeting

The Annual General Meeting ('AGM') of the members of the Market Creators Limited ("the Company") was scheduled on Monday, 30th September, 2024 at 12:05 P.M. of the members of ("the Company") at the Registered office of the Company at "Creative Castle" 70, Sampatrao Colony, Opp. Masonic Hall, Productivity Road, Vadodara, Gujarat, 390007.

Directors and KMP Present:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Jayantilal H. Shah	Chairperson & CEO
2.	Mr. Kalpesh J. Shah	Director & CFO
3.	Mrs. Neela J. Shah	Woman Director
4.	Mr. Nirav N. Patel	Independent Director
5.	Mr. Rashmikant Acharya	Executive Director
6.	Mrs. Kinnari A. Patel	Independent Director
7.	Mr. Nishant B. Ramani	Independent Director
8.	Mrs. Shivangi Johri	Company Secretary and Compliance Officer

The meeting was commenced at 12.05 p.m. and concluded at 04.45 p.m. (IST).

The Company Secretary briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting.

Mr. Kalpesh J. Shah, Director and CFO of the Company chaired and other invitees to the AGM of the Company and attended the meeting.

Mrs. Kinnari Patel (Non-Executive - Independent Director), being the Chairperson of Audit Committee and Chairperson of Stakeholders' Relationship Committee and Mr. Nishant Ramani (Non-Executive - Independent Director), Chairperson of Nomination & Remuneration Committee of the Company have attended the meeting.

Total number of shareholders as on the cut-off date i.e. Monday, September 23, 2024 were 4287. Total 23 members attended the meeting.

The Company Secretary conducted the procedure of Annual General Meeting ('AGM'). She started the proceedings of Annual General Meeting ('AGM'). Firstly, she welcomed the Shareholders and Directors of the Company.

The requisite quorum being present and with the permission of the Chairperson, the Company Secretary called the Meeting to be in order. The statutory registers and other documents referred to in the Notice are available for inspection by Members at the registered office of the Company.

She requested Mr. Kalpesh J. Shah, Chairman & CFO to expressed his view relating to performance of the Company during the Financial Year 2023 - 24. She thanked the Members for taking time out to attend the meeting and welcomed the Members on behalf of chairperson to the Annual General Meeting of the Company. She concluded by placing on record her appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

Thereafter, Company Secretary continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Auditors' Report for the Financial Year ended March 31, 2024 were taken as read.

The Company Secretary explained to the shareholders about the Voting Facility provided at Annual General Meeting Pursuant to the provisions of Companies Act 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), the company has provided facility for voting by electronic means to all its members to enable cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the company has tied up with the e-voting system of Central Depository Securities Limited (CDSL) for facilitating voting through electronic means as the authorized agency. The Company provided remote e-voting facility to all the persons who were members on Monday, September 23, 2024, being the cut-off date for vote on all the resolutions set out in the notice of AGM from Friday, September 27, 2024 (09.00 a.m.) to Sunday, September 29, 2024 (05:00 p.m.) and also the Company has provided e voting facility for voting during the AGM for the members who attended the meeting and had not voted through remote e voting, to cast their vote during the AGM.

The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, Statement of Profits & Loss together with Cash Flow Statement and notes forming part there to ("financial statement") for the year ended on 31st March, 2024 and report of the Board of Directors and Auditors thereon.	Ordinary
2.	To Appoint a Director in place of Mr. Rashmikan Gajendraprasad Acharya (DIN: 00051572) Director who retires by rotation at this meeting and being eligible offers himself for re-appointment.	Ordinary
3.	To Considered and Approve Appointment of Mrs. Kinnari Amal Patel (DIN: 10790395) As A Director of The Company	Ordinary

4.	To Considered and Approve Appointment of Mr. Nishant Bipin Ramani (DIN: 00444948) As A Director of The Company	Special
----	--	---------

The Company Secretary further informed that M/s Shah & Talati, Practicing Chartered Accountant (Membership No.: FCS 047375) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and e-voting during the Annual General Meeting ('AGM') will be announced within two working days of the conclusion of the Annual General Meeting ('AGM') on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

As all the businesses of the meeting was completed, the Company Secretary thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting ('AGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 04.45 p.m. (IST).

Please take the same on your record.

Yours Faithfully,

For, Market Creators Limited

Kalpesh J. Shah
Director & CFO
DIN: 00051760