



# MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: mflindia.co.in

**MFL/BSE/BM/2024-25**

**Dated: 30, August, 2024**

To,  
**The Corporate Relationship Department,**  
The Bombay Stock Exchange Limited (BSE Ltd.),  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**Scrip Code: 526622**

**Kind Attn: Corporate Relationship Department**

Dear Sir,

**Subject: Outcome of Board Meeting held on Friday, the August 30, 2024**

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), this is to inform you that the Board of Directors ("the Board") of the Company at its Meeting held on Friday, 29<sup>th</sup> August, 2024, has inter alia, considered and approved the following.

**a. Approval of Director Report for the financial year ended 31.03.2024**

The Chairman Placed before the Board, the draft Directors Report of the Company for the Financial Year ending 31st March 2024. The Board considered the same and passed the following resolution:-

"RESOLVED that the draft Directors' Report for the year ended 31st March, 2024, as submitted before the meeting, duly initialed by the Chairman of the Meeting for the purpose of identification, be and is hereby considered and approved by the Board and that the same be signed on behalf of the Board of Directors by Mr. Anil Thukral, Managing Director.

RESOLVED FURTHER THAT any two directors / Chairman / Managing Director of the company be and are hereby authorized jointly/severally to take such steps as may be necessary in relation to the above and file such documents with the Registrar of Companies pursuant to Section 179(3) of the Companies Act 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014."

**b. Approval for issue of Notice of Annual general meeting**

The Board has approved convening of an Annual General Meeting of the members of Company on Saturday, September 28, 2024 through video conferencing ("VC") and /Other Audio Visual Means for seeking member's approval for above stated matters.

The Board of Directors has approved the draft notice of the AGM and matters related thereto. The notice of the said AGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at [www.mflindia.co.in](http://www.mflindia.co.in) and on the website of the stock exchange(s) i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) in due course.

**c. Fixing of cut-off date**

The Company has fixed Saturday, 21st September, 2024 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting



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facility. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Saturday, 21st September, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

**d. Appointment of Mr. Jafar Ahamed as Director**

Appointment of Mr. Jafar Ahamed as an Director (Non- Executive Director) of the Company subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Jafar Ahamed is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Ahamed is provided in Annexure- II.

**e. Resignation of Mr. Syed Zameer Ulla as Director**

**Mr. Syed Zameer Ulla** non-executive director of the Company showing unwillingness to continue as director of the company and resigned from the post of director with effect from 28.09.2024.

**f. Appointment of Mr. Atul Kumar and Ms. Meenakshi Aggarwal as Independent Directors**

Appointment of Mr. **Atul Kumar** and **Ms. Meenakshi Aggarwal** as an Director (Non-Executive-Independent Director) of the Company subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. **Atul Kumar** and **Ms. Meenakshi Aggarwal** is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. **Atul Kumar** and **Ms. Meenakshi Aggarwal** is provided in Annexure- II.

**g. Resignation of Mr. Vikas Paliwal and Ms. Sapna Jain as Independent Directors**

**Mr. Vikas Paliwal and Ms. Sapna Jain** independent director of the Company showing unwillingness to continue as director of the company and resigned from the post of independent director with effect from 28.09.2024.



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## h. Re-constitution of Committees

In view of resignation of **Mr. Syed Zameer Ulla**, Mr. Vikas Paliwal and Ms. Sapna Jain, they are ceases to be member / chairman from Committee. In his / her place, the Board of Directors has approved to include **Mr. Jafar Ahamed, Mr. Atul Kumar and Ms. Meenakshi Aggarwal** as member / Chairman of various Committees.

## i. Approval of Related Party Transactions

The Company with Shri Krishan Aggregates Private Limited ('SKAPL') and Artha Logistics Private Limited have entered into / propose to enter into the following RPTs during FY 2024-25.

The Board meeting commenced at 03:00 P.M. and concluded at 4:45 P.M.

These are also being uploaded on the Company's website at [www.mflindia.co.in](http://www.mflindia.co.in)

You are requested to take the above information on records.

Thanking You,  
**For MFL INDIA LIMITED**

**Anil Thukral**  
**Managing Director**  
**DIN No. 01168540**