

Date: September 26, 2024

To
Bombay Stock Exchange Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 544106

Symbol: MCFL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, Proceedings of the 26th Annual General Meeting

Pursuant to Regulation 30 read with Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We are submitting herewith the proceedings of the 26th Annual General Meeting ("AGM") of the company which was held on today i.e. Thursday, September 26, 2024 at 01:00 P.M. (IST), at R. S. No. 162, Rajkot Jamnagar Highway, Nr Khandheri Stadium, Vill. Naranka, Tal, Paddhari, Rajkot, Gujarat, India, 360110.

The 26th AGM commenced at 01:00 P.M. and concluded at 02.00 P.M.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

PAYALBEN MRUGESH PANDYA
Company Secretary & Compliance Officer

Encl.: as above

Formerly known as Mayank Cattle Food Private Limited
CIN: L01210GJ1998PLC033969GSTIN: 24AABCM9978P1ZJ
R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari,
Rajkot, Gujarat-360110. Cell : 93777 79077
e-mail : info@mayankcattlefood.com website : mayankcattlefood.com

Summary of proceedings of the 26th Annual General Meeting of Mayank Cattle Food Limited.

The 26th Annual General Meeting (“AGM”) of the Members of Mayank Cattle Food Limited (“the Company”) was held on Thursday, September 26, 2024 at 01:00 P.M. (IST) at R. S. No. 162, Rajkot Jamnagar Highway, Nr Khandheri Stadium, Vill. Naranka, Tal, Paddhari, Rajkot, Gujarat, India, 360110.

Mr. BharatkumarPopatlalVachhani, Chairman & Managing Director of the Company, had occupied the Chair. After confirming the requisite quorum present, the Chairman called the Meeting in order.

It was informed to the Members that the Company has provided Remote E-Voting facility through the Central Depository Services (India) Limited (“CDSL”) to the Members, to exercise their votes electronically. The Remote E-Voting period begin from 09:00 A.M. (IST) Sunday, September 22, 2024 and ended at 17:00 P.M. (IST) Wednesday, September 25, 2024, thereafter the Remote E-Voting module had been disabled by the CDSL. It was further informed that the Members who did not vote earlier through Remote E-Voting may vote through the Polling Papers during the course of meeting. If any Votes are cast by the Members through the polling papers during the AGM and if the same Member have also casted their vote through Remote E-Voting, then the vote casted through remote e-voting shall be considered.

It was further informed to the Members that pursuant to Section 109 of the Companies Act, 2013, the company has appointed M/s. Dixit Shah and Associates, Company Secretaries as a Scrutinizer for scrutinizing the voting process i.e. Remote E-voting and Polling Papers, in fair and transparent manner.

Thereafter, the Chairman with the consent of the Members present, took the Notice – Board’s Report along with its annexures, Audit Report and Financial Statement as circulated to the Members, were taken as read.

The Chairman informed that no observations / qualifications / modified opinions were given by the Statutory Auditor. The Chairman also read out the observations / qualifications / modified opinions given by the Secretarial Auditor in their reports, their implications on the Financial Statement and Board’s comments / explanations in the Board’s Report.

The Chairman also elaborated about the Financial Performance of the Company for the year.

Thereafter, the Chairman took the business items as per Notice of the 26th Annual General Meeting.

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Board's Report and the Auditor's Report thereon.	Ordinary
2.	To appoint a Director in the place of Mr. AnkitBharatbhaiVachhani (DIN: 07279064), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	Ordinary
Special Business		
3.	Ratification of remuneration of Cost Auditors	Ordinary
4.	To approve Addition in Object Clause of the Memorandum of Association of Company	Special

5.	To take approval for granting loan to the NanogenAgrochem Private Limited (subsidiary company) under section 185 of the Companies Act, 2013	Special
6.	To approve revision in remuneration of Mr. BharatkumarPopatlalVachhani, Managing Director of the company (DIN: 00585375).	Special
7.	To approve revision in remuneration of Mr. Ajay PopatlalVachhani, Whole-time Director of the company (DIN: 00585290).	Special

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. September 26, 2024.

The Chairman then thanked the members attending the meeting and with this, the meeting concluded at 02.00 P.M.