

# **Mackinnon Mackenzie And Company Limited**

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001

Tel.: 022 22610981, 22612111 Email – [mmcladv@yahoo.co.in](mailto:mmcladv@yahoo.co.in)

Website – [www.mmclimited.in](http://www.mmclimited.in) CIN NO.L63020MH1951PLC013745

September 30, 2024

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 501874**

Sub: Proceedings of 73<sup>rd</sup> Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 73<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Mackinnon Mackenzie and Company Limited ('the Company') was held earlier today i.e. on Monday, 30<sup>th</sup> September 2024, through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, gist of proceedings of the 73<sup>rd</sup> Annual General Meeting is hereby enclosed.

You are requested to kindly take the same on record.

**Thanking you,**  
**Yours faithfully,**  
**For Mackinnon Mackenzie and Company Limited**

**Harshita Shukla**  
**Company Secretary & Compliance Officer**  
**A65238**

Encl. As above

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## Gist of Proceedings of the 73<sup>rd</sup> Annual General Meeting of Mackinnon Mackenzie and Company Limited

**Day & Date of AGM:** Monday 30<sup>th</sup> September 2024

**Time:** 03:00 p.m.

**Venue/Mode:** Via Video Conferencing/ Other Audio Visual Means

**Members present:** 15

### Proceedings in Brief:

- (i) Mrs. Harshita Kaushal Shukla, Company Secretary welcomed the Members at 73<sup>rd</sup> Annual General Meeting (AGM) of the Company and briefed about overall process to participate in the Meeting Via Video Conferencing facility, along with details of Remote E-Voting facility and E-voting facility at the AGM provided by the Company to enable Shareholders of the Company as at Cut-off date, who had not cast vote by using Remote E-voting, to cast vote during the course of the Meeting. The Company Secretary introduced Directors attending the Meeting via VC.
- (ii) Mr. Nandkishor Joshi, Independent Director & Chairman of the Board took the Chair and as requisite quorum was present the Chairman commenced proceedings of the Meeting.
- (iii) Since none of the Shareholders have submitted questions / queries and/or registered as Speaker, the Chairman commended the following businesses as set out in the Notice of 73<sup>rd</sup> AGM for approval of Members:

### Ordinary Business:

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2024.
2. To appoint a Director in place of Mrs. Dipali Joshi (DIN:09561518), who retires by rotation and being eligible offers herself for re-appointment.

### Special Business:

1. Ratification of appointment of Statutory Auditor in Casual Vacancy by the Board
2. Appointment of Statutory Auditor
3. Approve re-appointment of Mr. Ashok Joshi as Manager and Key Managerial Personnel of the Company for a further period of 5 years from June 1, 2024 to May 31, 2029
4. Grant authority pursuant to Section 180(1)(a) of the Companies Act, 2013 to the Board to sell flats owned by the Company.

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5. Approve increase in Borrowing Powers of the Board to Rs. 1000 Crores pursuant to Section 180(1)(c) of the Companies Act, 2013

## **Voting by Members**

The Company had provided remote e-voting facility to its members, as on Cut-off Date of Monday 23<sup>rd</sup> September 2024 to cast vote on all items of business set out in the Notice of AGM during the remote e-voting period which commenced on Friday 27<sup>th</sup> September 2024 at 9.00 a.m. and concluded on Sunday, 29<sup>th</sup> September 2024 at 5.00 p.m.

Further the facility to cast vote on all resolutions through electronic voting system at the meeting and 15 minutes after conclusion of the Meeting, was made available to the members, as on Cut-off date, who participated in the meeting and had not cast their votes through remote e-voting.

The Meeting concluded at 3.27 p.m. with a vote of thanks to the Chair. The Chairman announced that the combined results of remote e-voting and e-voting at the AGM will be notified to BSE Limited and uploaded on the Company's website within stipulated time limits.

**This is for your information and records.**

**Thanking you,  
Yours faithfully,  
For Mackinnon Mackenzie and Company Limited**

**Harshita Shukla  
Company Secretary & Compliance Officer  
A65238**