



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No. 022 35501554 Web: www.meghmayurinfra.com

30th September, 2024

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and there before known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir/Madam,

Subject: - Proceedings of 43rd Annual General Meeting of the Company held on September 30, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 43rd Annual General Meeting of the members of the Company held on Monday, 30 September, 2024 at the Registered Office of the Company at MHB-11, A-302, Sarvodaya Co- Operative Housing Society Ltd, Service Road, Khernagar, Bandra (East), Mumbai- 400051.

Kindly take the above document on your record and acknowledge.

Yours Sincerely,
For Megh Mayur Infra Limited



Divya Mutneja
Company Secretary and Compliance officer
Membership No.- A52288

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051

CIN: L51900MH1981PLC025693



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Proceedings of the Forty-Third Annual General Meeting of the Members of Megh Mayur Infra Limited held on Monday, September 30, 2024 at 11.30 a.m.

Forty-Third Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2023 at 11.30 a.m. at the Registered Office of the Company at MHB-11, A-302, Sarvodaya Co-Operative Housing Society Ltd, Service Road, Khernagar, Bandra (E) Mumbai- 400051.

Mr. Rajendra Shah, (Managing director) chaired the 43rd Annual General Meeting.

The Chairperson welcomed the Members to the Forty-Third Annual General Meeting (AGM). He stated that majority members desired that the meeting shall be convened physically was being convened physically. He also stated that none of the members had asked for facility for Video Conferencing.

27 Members attended the AGM as per the Members attendance register. Mrs. Simmy Arora, Chairperson of Audit Committee and Nomination and Remuneration Committee and Mr. Seiyam Shah, Non-executive Director was present at the AGM.

The Chairperson introduced the Board Members present on the Dais to the Members of the Company and with the Permission of the Members the Notice duly circulated was taken as read. The Chairperson then addressed the Members and stated that the Company was not in position to finalise any project but efforts are on.

Since there was no qualification in the Independent Auditor's Report as well as in the Secretarial Auditor's Report, the said reports were not read.

The Chairperson informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility through National Securities Depository Limited (NSDL) to enable members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the forty – third AGM. The remote e-voting period commenced on September 27, 2024 at 9.00 am and ended on September 29, 2024 at 5.00 pm.

He further stated that Members who could not exercise their votes through remote e-voting process were provided facility to vote by Poll at the Annual General Meeting instead of voting by show of hands. The Poll papers were then made available at the counter.

He also stated that as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, those Members who had cast their votes through electronic mechanism could take part in the Annual General Meeting but were not allowed to vote again at the Annual General Meeting and if vote cast it would be treated as null and void.

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The Chairperson stated that the Board of Directors had appointed JinendraKumar Jain, Company Secretary in Practice ; as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through Poll Paper at the AGM), for the resolutions included in the Notice of the forty – Third AGM.

The Chairperson informed the members that following items to be transacted at the meeting: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement of the Company for the year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.

Thereafter, few Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairperson responded to all the queries to the satisfaction of the Members.

The Chairperson requested the members to cast a vote through ballot papers if not yet cast by the members present. He, after having ascertained that all the members have cast their votes, declared that Polling had been closed and requested the Scrutinizer to conduct the rest of the procedure in this regard. After the Poll was over, the Ballot Box was sealed by the Scrutinizer CS Jinendrakumar Jain.

The Chairperson stated that of voting on each resolution (remote e-voting and Poll) shall be combined in the Scrutinizer's Report and will be announced to the BSE Limited within 48 hours (i.e., two working days) of the conclusion of the meeting and will also be hosted on the website of the Company, NSDL and BSE limited and would be available at the Registered Office of the Company.

The Chairperson thanked all the Members for their presence and support.

For Megh Mayur Infra Limited

Divya Mutneja
Company Secretary and Compliance officer
Membership No.- A52288



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