

Date: 30/09/2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Dear Sir,

Subject: Brief Proceedings of the 51st Annual General Meeting of the Company
Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 51st Annual General Meeting of Madhur Industries Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 51st Annual General meeting of the Company was held today i.e. on Monday, 30th September, 2024 at Register Office of the company at Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad-380009, to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Mr. Shalin Parikh, Chairman occupied the chair and the meeting commenced at 09.00 a.m.

The acting Company Secretary greeted the shareholders of the company and the requisite quorum being present, with the permission of the Chairperson, she called the meeting to be in order.

She then introduced the Directors and other panellists who attended the meeting. The Executive Directors, Independent Director, Company Secretary, Chief Financial Officer, Statutory Auditors, Secretarial Auditor and Scrutinizer of the Company had joined the meeting.

Thereafter, the Chairman of the meeting greeted the shareholders and appraised about future plans of the Company as well as reviews the performance of the Company during last one year.



The Acting Company Secretary then informed the members about the remote e voting facility provided by CDSL to the members which commenced on Friday, 27th September, 2024 at 09:00 A.M. and concluded on Sunday, 29th September, 2024 at 5:00 P.M.

Members who were present at AGM were also provided an opportunity to cast their vote through Ballot Paper and E-Voting made available by the Company during the Meeting.

The Acting Company Secretary then informed that the Company had appointed Shri Harish Jain, proprietor of Harish P. Jain & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and Ballot Paper voting during the Annual General Meeting. The combined result of remote e-voting and Ballot Paper voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Further, the following items of business as set out in the Notice convening the 51st Annual General Meeting were narrated for members' consideration:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon. - Ordinary Resolution
2. To appoint a Director in place of MR. SHALIN PARIKH (DIN: 00494506), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment. - Ordinary Resolution.
3. To Appoint MR. SHALIN PARIKH (DIN: 00494506) as Managing Director of the Company – Special Resolution.
4. To Regularise of Appointment of Mr. Keval Rajeshbhai Parikh (DIN: 10757737) as Director of the Company - Special Resolution.





Madhur Industries Ltd.
(A Govt. recognised Export House)

Chairperson thanked all the members and other panellist and stakeholders who have spared their valuable time and joined the meeting.

As all the business of the meeting was completed, the Acting Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and declared the meeting as concluded at 10:30 A.M.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)

