

Date: 30th August, 2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001.

Sub. -: Summary of Proceedings of 33rd Annual General Meeting of the Company:

Ref. -: Scrip Code - 521244

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 33rd AGM of the Members of the Company held today is given below: -

- The AGM commenced at 12:00 p.m. through Video Conferencing ('VC').
- Directors, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 33rd AGM participated through VC, Mr. Mahendra Anantram Patodia, Chairman chaired the meeting and Mr. Jitesh Mahendra Patodia Managing Director took forward the proceedings of the meeting.
- Mr. Saheb Mahesh Dumbwani, Company Secretary of the Company commenced the meeting by welcoming all members at 33rd Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and he also briefed the general instructions regarding the e voting in the meeting.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Tuesday, 27th August, 2024 at 09:00 a.m. & concluded at Thursday, 29th August, 2024 at 5:00 p.m.). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The Company Secretary of the Company also informed that A S Desai & Associates, Practicing Company Secretaries (Membership No. 49566) was appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
- The Managing Director declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. The Directors and Auditors of the Company who had joined the meeting were introduced. Thereafter, Managing Director briefed members on the AGM proceedings.
- Aanshay Patodia gave insights regarding the vehicle scrapping business ventured through recent acquisition by the Company.
- AGM Notice and Auditors' Report were taken as read.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of AGM dated 19th July, 2024 at the AGM:

MKP MOBILITY LIMITED

(Formerly known as Chitradurga Spintex Limited)

Registered Office: P.B. No.9, Bangalore Road, Challakere, District-Chitradurga, Karnataka - 577522

Branch Add: Gat No.624, Behind Vijay Executive Hotel, Wadki, Pune - 412308

Mob: +91 8799913030 Email: info@mkpmobility.com Website: www.mkpmobility.com

CIN- L50100KA1990PLC011467

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
 2. To appoint a director in place of Mr. Aanjan Jitesh Patodia (DIN: 09813961), retires by rotation and being eligible, offers himself for reappointment.
- There were no questions from the shareholders.
 - The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
 - Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting and shall also be uploaded on the website of the Company.
 - The meeting ended at 12:32 p.m. after that the window was kept open for 15 minutes for e-voting to be completed.

Kindly take the same on your records.

Thanking you
Your faithfully,

For MKP Mobility Limited
(Formerly known as Chitradurga Spintex Limited)

Saheb Mahesh Dumbwani

Company Secretary and Compliance Officer

Date: 30th August, 2024

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