



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

Ph : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web: www.mahan.co.in

September 24, 2024

To

BSE Ltd.

P. J. Towers

Dalal Street,

Mumbai - 400 001

Sub: Proceedings of 30th Annual General Meeting of Mahan Industries Limited ("the Company") - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

BSE Scrip Code: 531515

In compliance with Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, please find enclosed proceedings of the 30th Annual General Meeting ("AGM") of the Company held today i.e. on Tuesday, September 24, 2024 which was scheduled at 12:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'). The meeting was commenced on 12.00 p.m. and concluded at 12:15 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

All resolutions have been passed with requisite majority and the combined results of the e-voting (remote e-voting and e-voting at AGM) along with the consolidated Scrutinizers report is being submitted to the Stock Exchanges.

Kindly find attached the detailed summary of the proceedings of 30th Annual General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Thanking you,

Yours faithfully,

For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR P. GUPTA
MANAGING DIRECTOR
DIN: 01726701



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Proceedings (in brief) of the 30th Annual General Meeting of the Members of Mahan industries Limited pursuant to Regulation 30 read with Schedule III of the Listing Regulations.

The 30th Annual General Meeting ('AGM') of the members of the Mahan Industries Limited ("the Company") was scheduled on Tuesday, September 24, 2024 at 12.00 p.m. through Video Conferencing/Other Audio Visual Means ('VC/OAVM'). Members were given an opportunity to join the meeting 30 minutes prior to the meeting in compliance with MCA Circulars. The Meeting commenced at 12.00 P.M. (IST).

As permitted and in compliance with the Ministry of Corporate Affairs ("MCA") General Circulars and the Securities and Exchange Board of India ("SEBI") Circulars [collectively referred to as MCA and SEBI circulars], the Meeting was conducted through through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Directors and KMP Present:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Yogendrakumar Gupta	Chairperson and Managing Director
2.	Mr. Astik Trivedi	Independent Director
3.	Ms. Amita Chhaganbhai Pragada	Independent Director

In Attendance:

Mr. Sunil Prataprai Gurnani, Chief Financial Officer

By Invitation:

Sr. No.	Name of the Representative	Designation
1.	Mr. Vishwas Sharma Proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries	Secretarial Auditor and Scrutinizer

Proceedings in brief:

- Mr. Yogendrakumar Gupta, Chairman of the Board, chaired the Meeting and welcomed the members.
- The Company Secretary informed the Members that all efforts feasible under the circumstances had been indeed made by the Company to enable the Members to participate in the Annual General Meeting ('AGM') through Video Conferencing/Other Audio Visual Means ('VC/OAVM') and vote on items as proposed in the Notice of the Meeting.
- The Chairperson of all the Committees constituted by the Board, including Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present. The Chief Financial Officer and the Company Secretary were present through Video Conference throughout the Meeting.
- As per the attendance record, 42 Members were present through Video Conferencing/Other Audio Visual Means ('VC/OAVM') at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.



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- Mr. Yogendrakumar Gupta, Chairperson and Managing Director of the Company to greet the shareholders and he thanked the Members for taking time out to attend the meeting and welcomed the Members at the Annual General Meeting ('AGM') of the Company. He briefed the Members present on the performance of the Company, existing industry scenario and business prospects of the Company. He concluded by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.
- The Company Secretary further then briefed the Members on the statutory part, which, inter-alia, covered the following:
 1. The Statutory Auditors' Report on the Financial Statements or the Secretarial Auditors' Report and hence, both were taken as read.
 2. The Register of Directors and Key Managerial Personnel and their shareholdings, Registers of Contracts or arrangements in which Directors are interested and other relevant documents as referred to in the AGM Notice and additional information as required to be kept at the AGM were available for inspection electronically and Members seeking to inspect such documents could send an email to the Company's email ID: mahan_int@gmail.com and the inspection would be facilitated.
- The Company informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who attended the Annual General Meeting ('AGM') through Video Conferencing/Other Audio Visual Means ('VC/OAVM') and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system provided by National Securities Depository Limited ("NSDL") during the Meeting.
- The Company Secretary requested the Members who were present at the Annual General Meeting ('AGM') and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of National Securities Depository Limited ("NSDL").
- The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary Resolution
2.	To appoint a Director in place of Mr. Yogendra kumar Gupta (DIN: 01726701), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company;	Ordinary Resolution
3.	To Consider and Approve the Appointment of Ms. Amita Chhaganbhai Pragada (DIN: 09578592) as an Independent Director of the Company;	Special Resolution



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- He further informed that Mr. Vishwas Sharma, Practicing Company Secretary (Membership No.: FCS 12606; CP No: 16942) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting process as well as e-voting during the Annual General Meeting ('AGM') will be announced within two working days of the conclusion of the Annual General Meeting ('AGM') on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.
- As all the businesses of the meeting was completed, the Company Secretary thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting ('AGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 12.15 p.m. (IST).

For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR P. GUPTA
MANAGING DIRECTOR
DIN: 01726701