



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA

Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com

CIN : L65991TN1984PLC010816

September 1, 2023

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Submission of Proceedings of the 39th Annual General Meeting of the Company held on Friday, September 1, 2023 at 11:30 A.M.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the proceedings of the 39th Annual General Meeting of the Company.

- 1) In accordance with the notice dated 30th May 2023, the 39th Annual General Meeting of the Shareholders of Company was held on Friday, the 1st September 2023 at 11.30 A.M. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM):
- 2) Mr. Lalchand Munoth, the Chairman of the Company chaired the meeting.
- 3) The Chairman, after ascertaining the quorum, called the Meeting to order.
- 4) The Chairman welcomed the Shareholders and introduced the Directors present. The Chairman informed the Members that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- 5) The Chairman informed that the Annual report of the Company together with Notice conveying the 39th Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.
- 6) The Chairman then addressed the Shareholders and appraised the Shareholders on the Performance of the Company during the Financial Year ended 31st March 2023.
- 7) The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 29th August 2023 and ended at 5.00 p.m. on 31th August 2023.
- 8) Mr.N.Selvam, Practicing Company Secretary (Membership No.:4318; CP No: 4858) was appointed as Scrutinizer by Board to conduct the E-voting in a fair transparent manner.



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9) Resolutions Passed:

The following resolutions were moved as Ordinary Resolution for voting:

1. To receive, consider and adopt the Audited Financial statements of the Company along with the consolidated financial statements of the Company for the financial year ended March 31, 2023 including the audited Balance Sheet as on that date and the Statement of Profit and Loss for the year ended on that date and Cash flow Statement as on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Lalchand Munoth (DIN No: 01693640) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Bharat Munoth (DIN No.00769588) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

The following resolution was moved as Special Resolution for voting:

4. To re appoint Mr. Jaswant Munoth as Managing Director of the Company, for a period of three years from 1st December 2023 to 30th November 2026 as per the terms and conditions mutually agreed between the Board of Directors and Mr.Jaswant Munoth.

10) The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice.

11) The voting results will be notified to the Stock Exchange in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from the conclusion of the Annual General Meeting and the details of the said results will also be uploaded on the Company's website.

We request you to take the above on you record.

Thanking you,

Yours Faithfully,

For Munoth Communication Limited


Jinal Jain



Company Secretary