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Ref No. MIL/2024-25/CS/33

Date:- 29th June, 2024

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai-400001
BSE Code-543934

Sub: Summary of Proceedings of Annual General Meeting (“AGM”) of the Company held on Saturday 29th June, 2024 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear R/Sir/Madam,

The 16th AGM of the Members of the Company was held on Saturday 29th June, 2024 and meeting started at 12:30 p.m. via video conferencing/other audio-visual means and **concluded at 01.15 pm which you please take on record the same.**

In this regard, please find the following:

1.	Proceedings of 16 th AGM held on 29 th June, 2024 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
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This is for your information and records.

Thanking You.
Sincerely,
For MACHHAR INDUSTRIES LIMITED

CS MAHESH DUBE
COMPANY SECRETARY
M. NO. FCS: 12866

ANNEXURE I: - A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Saturday, June 2024
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing	30

**PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING HELD ON SATURDAY,
ON 29TH JUNE, 2024.**

Date and Time of the Meeting:

The 16th Annual General Meeting (AGM) of Machhar Industries Limited was held on Saturday, 29th June, 2024 at 12.30 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 01.15 pm.

Proceeding in brief:

Mr. Sandeep Machhar, chairman of the meeting chaired the proceedings of the meeting.

The requisite quorum being present the chairman called the meeting to order.

Managing Director, Whole-Time Director, Independent Directors, Statutory Auditors, Scrutinizers and KMP's were present in the Meeting.

The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman informed that e-voting commenced at 09:00 A.M. on Tuesday, 25th June, 2024 and concluded at 5:00 P.M. on Friday, June 28th, 2024 along with remote e-voting facility during the Annual General Meeting.

The following businesses as set out in the Notice convening the 16th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Resolution Passed:-

Following resolutions as set forth in the 16th AGM notice were placed.

Sr No	Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements as on 31st March 2024.	Ordinary
2.	Re-appointment of Mr. Vyankat W. Katkar as a whole time director of the Company	Special
3.	M/s. Ashok R. Majethiya & Co., Chartered Accountants as a Statutory Auditors of the Company	Ordinary
Special Business		
4.	Related Party Transaction with M/s. APT Garments Private Limited	Special
5.	Related Party Transaction with M/s. M/s. Utsav Logistics Private Limited	Special
6.	regularization of Mr. Pradeep Shantilal Patel	Special
7.	Mr. Vikas Girdharilal Tapdiya	Special

Scrutinizer:-

The Board of Directors had appointed Mr. Ganesh palve, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

Voting by Members

All the resolutions set out in Notice calling the 16th AGM were passed with the requisite majority. Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company. This is for your information and records.

Thanking You.Sincerely,

For MACHHAR INDUSTRIES LIMITED

CS MAHESH DUBE
COMPANY SECRETARY
FCS: 12866