



September 5, 2024

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 526169

Sub.: Pursuant to Regulation 30(2) of the SEBI Regulations – Brief proceedings of the 33rd Annual General Meeting of the Company held on September 05, 2024

With reference to the captioned subject, the 33rd Annual General Meeting ('AGM') of the Company held on Thursday, September 05, 2024, at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and concluded at 1:13 p.m. (IST) where all the business items mentioned in the Notice dated August 08, 2024 were transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 read with Para A of Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') as **Annexure-I**.

The voting results in accordance with provisions of the SEBI Listing Regulations on the above resolutions shall be communicated to the Stock Exchange within two working days from the conclusion of the AGM. In addition to the same, the voting results shall also be placed simultaneously on the website of the Company and of National Securities Depository Limited.

This is for your information and records.

Thanking You,
Yours truly,
For **Multibase India Limited**

Parmy Kamani
Company Secretary & Compliance Officer
Encl.: As above

Multibase India Limited

Annexure – I

Proceedings of the 33rd Annual General Meeting:

The 33rd Annual General Meeting ('AGM') of the Members of Multibase India Limited ('the Company') was held on Thursday, September 05, 2024, at 12:30 p.m. (IST) through VC/OAVM organized by the Company. The AGM concluded at 1:13 p.m.

Mr. B. Renganathan, Non-Executive Independent Director and Chairman of the Company chaired the meeting.

Apart from Mr. Krishan Kumar Phophalia, all other Directors of the Company including the Chairman of Audit Committee, Stakeholders Relationship Committee and Chairman of Nomination and Remuneration Committee were present at the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

1. The Chairman addressed the Meeting. After the Chairman's address, with the permission of the Members present, he took the notice of the AGM as read.
2. After the Auditor's Report was taken as read, with the permission of the Chair, the Company Secretary informed the Members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI Listing Regulations to vote on the resolutions as per the AGM Notice dated August 08, 2024.
3. The e-voting lines remained opened during the period from Monday, September 02, 2024 at 9:00 A.M. (IST) and concluded on Wednesday, September 04, 2024, at 5:00 P.M. (IST). Further, to enable those Members who could not vote through remote e-voting, e-voting facility was also provided during the proceedings of the AGM till 15 minutes after conclusion of AGM.
4. Clarifications were provided to the queries raised by members.
5. The Board of Directors had appointed Mr. Rishit Shah, Practicing Company Secretary as the scrutinizer to scrutinize if the voting process (e-voting & remote e-voting at the AGM) is being carried out in a fair and transparent manner.

The following resolutions were transacted at the meeting:

ORDINARY BUSINESS:

Sr. No.	Resolutions Proposed	Resolution Type
1	Adoption of Audited Balance Sheet as of 31 st March 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Auditor's Report and Directors' Report thereon.	Ordinary Resolution

2	To declare a Final dividend of Rs. 3/- on Equity Shares of Rs. 10/- each for the Financial Year ended 31 st March 2024	Ordinary Resolution
3	Appointment of a Director in place of Mr. Mark Stephen Metaxas who retires by rotation at this Annual General Meeting and being, eligible offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4	To ratify the payment of remuneration of the Cost Auditors M/s B. F. Modi & Associates, Cost Accountants, (Registration No.100604), for the financial year ended March 31, 2025.	Ordinary Resolution
5	Re-appointment of Ms. Bharti Pradeep Dhar (DIN: 00442471) as an Independent Director of the Company.	Special Resolution

After the conclusion of the voting process, the Meeting was concluded with a vote of thanks.

For **Multibase India Limited**

Parmy Kamani
Company Secretary & Compliance Officer