

Date: 12th February, 2024

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: MLINDLTD Script Code: 512153
---	---

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to **Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of M Lakhamshi Industries Limited at their meeting held on Monday, 12th February, 2024, at the registered office of the Company situated at 505 Churchgate Chambers, 5 New Marine Lines, Mumbai City, Maharashtra, India, 400020 has inter alia, to considered and approved the following matters:

1. Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2023 along with Limited Review Report there on;
2. Request for reclassification of Promoter Group to Public Shareholders under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 subject to the approval of Members through Postal Ballot;

Name of the Promoter	No of fully paid-up equity shares held	Percentage of total equity Capital of the Company (%)
Mr. Ashay Shreyas Mehta	0.00	0.00
Mr. Bela Bhavin Kothari	0.00	0.00
Ms. Leena Samir Mehta	0.00	0.00
Ms. Mansi Samir Mehta	0.00	0.00
Ms. Nilima Shreyas Mehta	0.00	0.00
Ms. Nishita Shreyas Mehta	0.00	0.00
M/s Rasiklal Hiralal & Co. Private Limited	0.00	0.00
Ms. Sarita Ramesh Mehta	0.00	0.00

Ms. Shreyas Ramniklal Mehta	0.00	0.00
Mr. Samir Mehta	0.00	0.00
Ms. Manjula Ratilal Mehta	0.00	0.00
Ms. Apeksha Mehta	0.00	0.00
Mr. Dilip Navin Dalal	3,500	0.06
Mr. Pradeep Mehta	1,33,000	2.23
Ms. Anjali Pradeep Mehta	56,000	0.94
Mr. Amit Mehta	3,500	0.06
Mr. Neil Mehta	3,500	0.06

- To approve the Draft Notice of Postal Ballot including Explanatory Statement pursuant to Section 108 & 110 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), as amended from time to time;
- Appointment of Mr. Vivek Rawal, Partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries as the Scrutinizer to conduct the Postal Ballot process through e-voting in fair and transparent manner for the above mentioned and allied matters thereto.

Further, we enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at **5:55 P.M.** and concluded at **06:30 P.M.**

This is for your information and record.

**Thanking you,
Yours Faithfully**

**For & On Behalf of
M Lakhamsi Industries Limited**

**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285**