



**M Lakhamsi
Industries Limited**

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706

Email: info@m.lakhamsi.com | www.m.lakhamsi.com

CIN : L51900MH1985PLC034994

Government Recognised Export House

To,

Date: 27th December, 2023

The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Symbol: MLINDLTD Scrip Code: 512153
--	--

Subject: Proceedings/Outcome of 01st Extra-Ordinary General Meeting of M Lakhamsi Industries Limited held on Today i.e. Wednesday, 27th December, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 01st Extra-Ordinary General Meeting of the Company held on Today i.e. Wednesday, 27th December, 2023 at 01:00 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

This is for your information and records.

Thanking You

Yours faithfully,

**For and on behalf of
M Lakhamsi Industries Limited**

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

Date: 27th December, 2023

Pace: Mumbai

BRIEF PROCEEDINGS OF 01ST EXTRA-ORDINARY GENERAL MEETING OF M LAKHAMSI INDUSTRIES LIMITED HELD ON WEDNESDAY, 27TH DECEMBER, 2023 AT 01:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)

The **01st Extra-Ordinary General Meeting** of the Members of the **M Lakhamsi Industries Limited** (“the Company”) was held on **Wednesday, 27th December, 2023** at **01:00 P.M.** through Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

Ms. Pooja, Company Secretary and Compliance Officer was unable to attend the meeting due to her health situation therefore, Ms. Kavita Bisht (Authorized Person) authorized by Board of Directors of the Company to conduct and attend the meeting, she welcomed the members to the meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Sanjiv Mulchand Sawla, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and other members, who joined through VC and introduce them to the Members. The representatives of the Company’s Statutory Auditors were also present at the Meeting through VC.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting were taken as read.

Ms. Kavita Bisht (Authorized Person) informed that the Members who were present at the EGM but had not cast their votes earlier through remote e-voting, may cast their vote during the EGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. She further informed that M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at **09:00 A.M. on Sunday, December 24, 2023** and ended at **05:00 P.M. on Tuesday, December 26, 2023**. She further informed that the facility for voting through electronic voting system is also available at the meeting for the Members.

The following items of business, as per the Notice of EGM dated **December 02, 2023** were transacted at the meeting:

SPECIAL BUSINESS:

1. Issue of Bonus Equity Shares in the ratio of 01:50 i.e. 01 (One) New fully paid Equity Shares for every 50 (Fifty) existing Equity Shares held in order to comply with the minimum public shareholding requirement (MPS).

Ms. Kavita Bisht (Authorized Person) thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members to complete e-voting for next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

The Meeting concluded at **01:36 P.M.** (including the time allotted for e-voting) with a vote of thanks to Members, Directors, Officers and others present at the meeting. The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 9 Members attended the meeting.

This is for your information and records.

**For and on behalf of
M Lakhamsi Industries Limited**

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

**Date: 27.12.2023
Place: Mumbai**