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Date: 28th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of 9th Annual General Meeting held today i.e. 28th September, 2024 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: MAGENTA / Code: 544188

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 9th Annual General Meeting of the Company held on today i.e. on Saturday, 28th September, 2024 through Video Conferencing (VC) / Other Audio-Video Means (OAVM) which was commenced on 2:00 P.M. and concluded on 2:06 P.M., have discussed and considered the businesses mentioned in the notice convening the 9th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Magenta Lifecare Limited

Divyesh Vipinchandra Modi
Managing Director
DIN: 02016172

MAGENTA LIFECARE LIMITED.

Formerly known as MAGENTA LIFECARE PRIVATE LIMITED

C/o N. P. Patel Estate A & T Padamla, Dist. Vadodara - 391350, Gujarat, India.

Call: +91 7573022021 • Email: care@magentalifecare.com • CIN : U74120GJ2015PLC084050

www.magentamattresses.com

Date: 28th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 9th Annual General Meeting held
today i.e. 28th September, 2024**

Ref: Security Id: MAGENTA / Code: 544188

The 9th Annual General Meeting of the Company is held today i.e. Saturday, 28th September, 2024 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Video-Means (OAVM).

Mr. Divyesh Vipinchandra Modi, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 9th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Ms. Khyati Modi (DIN: 06727195), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of Statutory Auditor of the Company.	Ordinary Resolution
4.	Appointment of Ms. Nidhi Bansal (DIN: 09693120) as an Independent Director of the Company.	Special Resolution

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 2:06 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

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