



एमएसटीसी लिमिटेड  
(भारत सरकार का उपक्रम)  
**MSTC LIMITED**  
(A Govt of India Enterprise)  
CIN : L27320WB1964GOI026211

e-assuring  
**iNDIA**

MSTC/CS/SE/568

18<sup>th</sup> September, 2024

1. The Dy. Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sir,

**Sub: Summary of proceedings of the 59<sup>th</sup> Annual General Meeting (AGM)  
held on 18<sup>th</sup> September 2024**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith summary of proceedings of the 59<sup>th</sup> Annual General Meeting of the Company held through VC/ OAVM on Wednesday, 18<sup>th</sup> September, 2024. The AGM started at 11:00 A.M. and concluded at 12:31 P.M.

This is for information and record please.

Thanking you,

Yours faithfully,  
For MSTC Limited

(Ajay Kumar Rai)  
Company Secretary & Compliance Officer



[www.mstcindia.co.in](http://www.mstcindia.co.in) / [www.mstcecommerce.com](http://www.mstcecommerce.com)

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.ब.  
Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.



# एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

## MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring  
**INDIA**

### Summary of proceedings of the 59<sup>th</sup> Annual General Meeting of MSTC Limited held on 18<sup>th</sup> September 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

The 59<sup>th</sup> Annual General Meeting (Meeting) of the Members of the MSTC Limited was held on Wednesday, the 18<sup>th</sup> September 2024 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The proceedings of the AGM was deemed to be conducted at the Registered Office of the Company, which was the deemed venue of the AGM. The meeting commenced at 11.00 A.M. (IST).

Shri Manobendra Ghoshal, Chairman and Managing Director, chaired the Meeting. Around 82 members joined the Meeting through virtual mode. The quorum required under the Companies Act was present throughout the meeting. Shri Manobendra Ghoshal, Smt. Bhanu Kumar, Director (Commercial), Shri Subrata Sarkar, Director (Finance) and Company Secretary attended the meeting physically from the Board room of the Company. Shri Ashwini Kumar, Govt. Nominee Director and Chairman of Risk Management Committee, Shri Vasant Ashok Patil, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee, Shri Adya Prasad Pandey, Independent Director and Chairman of Nomination & Remuneration Committee and CSR Committee, Representative of Hon'ble President of India, Representative of Statutory Auditor, Secretarial Auditor, Scrutinizer and other officers of the Company were present over audio visual means from their respective offices/residence throughout the Meeting.

The Chairman welcomed the Members and informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary informed that the facility of casting votes by remote e-voting through NSDL Portal was provided to Members from 14<sup>th</sup> September, 2024 (9:00 A.M.) and ended on 17<sup>th</sup> September, 2024 (5:00 P.M.). In addition, facility for e-voting was also provided during the AGM to those members who did not cast their votes through remote e-voting.

The Chairman in his address to members gave an overview of the Economic and Business Environment, performance of the Company and group as a whole during the financial year 2023-24, operational excellence, achievements and the future scenario of the Industry as well as the Company.

The Chairman concluded his speech by placing on record his gratitude to the Hon'ble Union Minister for Steel, Hon'ble Minister of State for Steel, Secretary (Steel), Additional Secretary and FA (Steel), Additional Secretary (Steel) and other officials of the Ministry of Steel, Ministries of Power, Defence, Coal, Mining, Civil & Aviation, Petroleum & Natural Gas and other Central Government Ministries, all State Governments, various Central and State Public Sector Undertakings, private companies, bankers and our principals and others for their valuable assistance and guidance extended to the Company during the year. He also place on record the appreciation of the sincere efforts made by Directors and various employees at all level, stakeholders, customers and suppliers for the trust and confidence reposed by them on the Company with assurance to create more value to the stakeholders.

Thereafter, the Company Secretary informed the Shareholders that since there is no qualification in the Statutory Auditor's Report, the same is deemed to be read. He also informed the members that the Secretarial Audit report contain following observation;



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The Chairman authorised Shri Ajay Kumar Rai, Company Secretary to declare the result of voting within the stipulated time at the Registered office of the Company and notify the same to the stock exchanges.

**Date: 18/09/2024**  
**Place: Kolkata**



**For MSTC Limited**

**(Ajay Kumar Rai)**  
**Company Secretary & Compliance Officer**