



MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)

(THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE))

06th September, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543982

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Meson Valves India Limited** at its meeting held on Friday, September 06, 2024 at the Registered Office of the Company situated at Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate, Verna, South Goa, Salcete, Goa, India, 403722, has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31st March, 2024;
2. Notice of 8th Annual General Meeting of the Company scheduled on Monday, 30th September, 2024 at 01:00 PM at Registered office of the Company at Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate, Verna, South Goa, Salcete, Goa, India, 403722;
3. Appointment of M/s Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the AGM;
4. Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants (Firm Registration No. 101490 W) as the Statutory Auditors for the period of 5 years i.e., from F.Y. 2024- 25 to 2028-29 subject to approval of shareholders in the ensuing general meeting of Company;
5. Fixation of the "Cut-off Date" i.e. Monday, 23rd September, 2024 for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
6. Approval Of Charges for Service of Documents on the Shareholders, subject to approval of shareholders in the ensuing general meeting of Company;
7. Constitution of CSR Committee and adoption of CSR Policy as approved by Board.

The Board Meeting commenced at 04:00 PM and concluded at 05:00 PM.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – I.

The above is for your information and record.

Thanks & Regards
Yours faithfully,
For Meson Valves India Ltd

Swaroop Raghuvir Natekar
Whole Time Director
DIN -05154850



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Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s. Bilimoria Mehta & Co, Chartered Accountants (FRN - 101490W) as a Statutory Auditor of the Company under section 139 for the period of 5 years i.e. from financial Year 2024-25 till financial Year 2028-29, subject to approval of shareholders in the ensuing general meeting of Company;
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 06 th September, 2024 Term of appointment – 5 Years from financial Year 2024-25 till financial Year 2028-29. To Conduct Statutory & Tax Audit of Company along with issue of Audit report and handle other audit works of Company.
3.	Brief profile (in case of appointment);	M/s. Bilimoria Mehta & Co (Indian Chartered Accountants Firm) with the aim of providing a wide range of accounting and financial services to clients in India and aspires to be recognized as a quality service provider globally. We are a team of chartered accountants in India, with vast knowledge and professional experience, serving its clients and specializes in the fields of accounting, auditing, taxation, foreign investments along with a host of other financial services with its base at Mumbai, India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Thanks & Regards

Yours faithfully,

For Meson Valves India Ltd

Swaroop Raghuvir Natekar
Whole Time Director
DIN -05154850