

Date: 14th November, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

SYMBOL: MCPL
SCRIP CODE: 544073
ISIN: INE0A6N01026

Sub: Proceedings of the Extra-ordinary General Meeting (“EGM”) of the Manoj Ceramic Limited (“Company”) held on Thursday,14th November 2024.

Dear Sir/Madam,

In compliance with Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of Extra Ordinary General Meeting (“EGM”) of the Company held on Thursday, 14th November, 2024 at 03.00 P.M. IST and Concluded at 03:35 P.M. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

We request you to take the same on record.

Thanking You
Yours Faithfully,

For and on behalf of
Manoj Ceramic Limited

Dhruv Rakhasiya
Managing Director
DIN: 03256246

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1, Krishna Kunj Building, 140 Vallabh
Baugh Lane, Ghatkopar (E) Mumbai 400 077.

Maharashtra, India

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**Summary of Proceedings of Extra Ordinary General Meeting (the “EGM”) of the
Company held on 14th November, 2024.**

Date, Time and Venue of the Extraordinary General Meeting

The Extra-ordinary General Meeting (“EGM” or “Meeting”) of the Company was held on Thursday, 14th November, 2024, through Video Conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Proceedings in brief:

Mr. Pankaj Shantilal Rakhasiya, CFO of the Company welcomed and introduced the Board of Directors. Mr. Pankaj informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI.

Mr. Dhruv Rakhasiya, Managing Director of the Company, occupied the chair and welcomed all the Members and invitees present at the meeting and conducted the proceedings of the EGM.

The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, the Notice of the Extra Ordinary General Meeting was taken as read as the same was already circulated to the Members.

The Chairman informed the Members that Rawal & Co, Practising Company Secretaries had been appointed as the Scrutinizer to report on the combined voting results of remote e-voting and e-voting for each of the items as per the notice of the EGM.

The Chairman affirmed that all the feasible efforts under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting.

Mr. Dhruv Rakhasiya requested Mr. Aakash Rakhasiya, Director of the Company to proceed further with the meeting and to share insights about today’s agenda.

Mr. Aakash Rakhasiya detailed the rationale behind the preferential issue of equity shares and convertible warrants, amount of raising fund and Purpose of the Issue.

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Mr. Aakash Rakhasiya informed that the fund that is proposed to be raised shall enhance the company's financial position, funding strategic initiatives and shall increase shareholders value.

Further, Mr. Aakash Rakhasiya requested to Mr. Dhruv Rakhasiya, Chairman to proceed further with the meeting.

The Chairman informed that in terms of the Notice dated 18th October, 2024 and corrigendum to the notice dated 07th November, 2024 for convening the EGM of the Company, following items of business were transacted at the Meeting:

S. No.	Particulars	Type of Resolution
A.	Special Business	
1.	Issue of warrants convertible into Equity Shares to Promoters and/or Promoter groups and certain identified Non Promoter persons on a preferential basis	Special Resolution
2.	Issuance of Equity Shares on a preferential basis to the persons belonging to the non-promoter category	Special Resolution

It was informed by the Chairman that voting results along with the Scrutinizer's Report would be announced within 2 Working days of the conclusion of this EGM.

The Chairman then thanked all the Directors, Members and Invitees for their participation at this EGM.

There being no other business the meeting concluded with a vote of thanks to the Chair.

The said meeting concluded at 03.35 P.M. (IST) with a vote of thanks.

Thanking You
Yours Faithfully,

For Manoj Ceramic Limited

Dhruv Rakhasiya
Managing Director
DIN: 03256246

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