



Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 30/09/2023

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Dear Sir,

Subject: Brief Proceedings of the 50TH Annual General Meeting of the Company
Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 50th Annual General Meeting of Madhur Industries Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 50th Annual General meeting of the Company was held today i.e. on Saturday, 30th September, 2023 at Register Office of the company at Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad-380009, to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Mr Vinit Parikh, Chairman occupied the chair and the meeting commenced .

The acting Company Secretary greeted the shareholders of the company and the requisite quorum being present, with the permission of the Chairperson, she called the meeting to be in order.

He then introduced the Directors and other panellists who attended the meeting. The Executive Directors, Independent Director, Company Secretary, Chief Financial Officer, Statutory Auditors, Secretarial Auditor and Scrutinizer of the Company had joined the meeting.

Thereafter, the Managing Director of the meeting greeted the shareholders and appraised about future plans of the Company as well as review the performance of the company during last one year.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. The auditors' report was read out and it was informed that qualification in Secretarial Audit Report is self explanatory.



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustriesslimited.com • Visit us at : www.madhurindustriesslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com



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The Acting Company Secretary then informed the members about the remote e voting facility provided by CDSL to the members which commenced on Wednesday, 27th September, 2023 at 09:00 A.M. and concluded on Friday, 29th September, 2023 at 5:00 P.M.

Members who were present at AGM were also provided an opportunity to cast their vote through Ballot Paper and E-Voting made available by the Company during the Meeting.

The Acting Company Secretary then informed that the Company had appointed Shri Harish Jain, proprietor of Harish P. Jain & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and Ballot Paper voting during the Annual General Meeting. The combined result of remote e-voting and Ballot Paper voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Further, the following items of business as set out in the Notice convening the 49th Annual General Meeting were narrated for members' consideration:

Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements including Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss and Cash Flow statement for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon - Ordinary Resolution
2. To appoint a director in place of MR. VINIT PARIKH (DIN: 00494521), who retires at the ensuring Annual General Meeting and being eligible, offers himself for reappointment - Ordinary Resolution.
3. To appoint M/S J U SHAH AND CO. (FRN: 129209W) as Statutory Auditor of the Company from the Financial Year 2023-'24 to 2027-'28 and fix their remuneration, in terms of Section 139 of the Companies Act, 2013, and being eligible, offers himself for appointment as Statutory Auditor - Ordinary Resolution.



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Chairperson thanked all the members and other panellist and stakeholders who have spared their valuable time and joined the meeting.

As all the business of the meeting was completed, the Acting Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and declared the meeting as concluded.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Vinit Parikh

MR. VINIT PARIKH

MANAGING DIRECTOR

(DIN: 00494521)



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