



Mirza International Limited

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Email : marketing@mirzaindia.com
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April 8, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 526642

Dear Sir(s)

Sub.: Disclosure of events or information

We enclose the revised gist of proceedings of the 44th Annual General Meeting held on Saturday, September 23, 2023. The meeting commenced at 11:30 A.M and concluded at 12:15 P.M.

Thanking you.

Yours faithfully,
For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.

Gist of Proceedings of the 44th Annual General Meeting (the "Meeting" / "AGM") of Mirza International Limited

1. Date and Time of the Meeting:

The 44th AGM of the Company was held on Saturday, September 23, 2023. The meeting commenced at 11:30 A.M. at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208 001.

2. Proceedings in brief:

- Mr. Tauseef Ahmad Mirza, Managing Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Auditors and KMPs were present in the Meeting.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. (IST) on Wednesday, September 20, 2023 and concluded at 5:00 P.M. (IST) on Friday, September 22, 2023.
- The following businesses as set out in the Notice convening the 44th AGM were transacted at the Annual General Meeting:

Ordinary Business:

- 1) Consideration and adoption of the Standalone and Consolidated audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Auditors and the Board of Directors thereon.
- 2) Re-appointment of Mr. Shahid Ahmad Mirza, Whole-time Director of the Company, liable to retire by rotation.

Special Business:

- 3) Ratification of the remuneration payable to Cost Auditors.
- 4) Re-appointment of Mr. Tauseef Ahmad Mirza as Managing Director of the Company.
- 5) Re-appointment of Mr. Tasneef Ahmad Mirza as Whole-time Director of the Company.
- 6) Re-appointment of Mr. Shahid Ahmad Mirza as Whole-time Director of the Company.
- 7) Appointment of Mr. Nirmal Sahijwani as Whole-time Director of the Company.
- 8) Appointment of Mr. Faraz Mirza as Whole-time Director of the Company.

- 9) Approval to enter into agreement with REDTAPE Limited.
 - 10) Approval to enter into agreement with Olive Shoes Private Limited.
 - 11) Approval to enter into agreement with Mirza (U.K.) Limited.
3. Reply / clarifications were provided to the queries raised by the Members.
 4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Limited ('KFintech') for remote e-voting and had also appointed Ms. Mallika Goel, Company Secretary in Practice, as the scrutinizer for the purpose of scrutinizing remote e-voting process and voting by ballot at the meeting.
 5. **Voting by Members:**
 - All the resolutions as set out in Notice calling the 44th AGM were passed with the requisite majority and are deemed to be passed on the date of the 44th AGM i.e. on September 23, 2023.
 - Results of remote e-voting and voting by Ballot Paper are being disseminated to the Stock Exchanges and are also being uploaded on the website of the Company and KFintech, the agency providing remote e-voting facility.

The meeting concluded at 12:15 P.M.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For **Mirza International Limited**

Harshita Nagar

Company Secretary & Compliance Officer