

Date: September 02, 2024

To  
Bombay Stock Exchange Limited  
Department of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumhai — 400001

Scrip Code: 544106  
Symbol: MCFL

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we would like to inform you that a meeting of Board of Directors of the Company was convened today i.e. September 02, 2024 commenced at 4.30 P.M. and concluded at 06.00 P.M., wherein following business were transacted;

**01. APPROVED DIRECTOR'S REPORT ALONG WITH ITS ALL ANNEXURES FOR THE F.Y. 2023-24:**

The Board in this meeting be and are hereby approved and the same along will be placed before ensuing Annual General Meeting of the Members of the Company for adoption.

**02. APPROVED THE ADDITION IN OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF COMPANY.**

The Board in this meeting be and are hereby approved the alteration in the main object of the company, Subject to the approval of Shareholder and other approvals.

---

Formerly known as Mayank Cattle Food Private Limited  
CIN: L01210GJ1998PLC033969GSTIN: 24AABCM9978P1ZJ  
R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari,  
Rajkot, Gujarat-360110. Cell : 93777 79077  
e-mail : info@mayankcattlefood.com website : mayankcattlefood.com

Brief details of alteration of Object Clause in the Memorandum of Association (“MOA”) of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure – I.**

**03. APPROVED AND RECOMMENDED SPECIAL RESOLUTION FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY NANOGEN AGROCHEM PRIVATE LIMITED, IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.**

The Board in this meeting be and are hereby approved to grant intercorporate loans of not exceeding Rs. 10 (Ten) Crores to Nanogen Agrochem Private Limited (Subsidiary Company), Subject to the approval of Shareholder.

**04. APPROVED REVISION IN REMUNERATION OF MR. BHARATKUMAR POPATLAL VACHHANI, MANAGING DIRECTOR OF THE COMPANY (DIN: 00585375).**

The Board in this meeting be and are hereby approved therevision in remuneration of Mr. Bharatkumar Popatlal Vachhani, Managing Director of the Company (DIN: 00585375) from Rs. 30,00,000/-(Rupees Thirty Lakh Only) to Rs. 50,00,000/-( Rupees Fifty Lakh Only) w.e.f. 01.04.2024, Subject to the approval of Shareholder.

**05. APPROVED REVISION IN REMUNERATION OF MR. AJAY POPATLAL VACHHANI, WHOLE-TIME DIRECTOR OF THE COMPANY (DIN: 00585290).**

The Board in this meeting be and are hereby approved the revision in remuneration of Mr. Ajay Popatlal Vachhani, Whole-Time Director of the Company (DIN: 00585290) from Rs. 30,00,000/-(Rupees Thirty Lakh Only) to Rs. 50,00,000/-( Rupees Fifty Lakh Only) w.e.f. 01.04.2024, Subject to the approval of Shareholder.

**06. APPOINTED MR. DIXIT DIPAKKUMAR SHAH (PROPRIETOR OF M/S. DIXIT SHAH & ASSOCIATES) AS A SCRUTINIZER FOR THE ENSUING ANNUAL GENERAL MEETING.**

The Board in this meeting be and are hereby approved the appointment of Mr. Dixit Dipakkumar Shah (Proprietor of M/S. Dixit Shah & Associates) as a scrutinizer for the ensuing Annual General Meeting.

**07. CONSIDERED AND FIXED THE CUT-OFF DATE TO RECORD ENTITLEMENT OF SHAREHOLDERS TO CAST THEIR VOTE ELECTRONICALLY AT THE 26TH ANNUAL GENERAL MEETING.**

The Board in this meeting be and are hereby fixed the cut-off date to record entitlement of shareholders to cast their vote electronically at the 26th Annual General Meeting **i.e. 13th September, 2024.**

**08. APPROVED THE NOTICE CONVENING THE 26TH ANNUAL GENERAL MEETING.**

The Board in this meeting be and are hereby approved notice of the 26th Annual General Meeting of the company.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

**PAYALBEN MRUGESH PANDYA**  
**Company Secretary & Compliance Officer**

**Annexure - I****Summary of Amendments in the Memorandum of Association of the Company**

<b><u>SR NO.</u></b>	<b><u>CHANGES</u></b>
<b><u>A.</u></b>	<p><b><u>The existing Main Objects under Clause III (A) of the Company be altered by adding following sub clause (2) after sub clause (1) of clause III (A) of the Memorandum of Association of Company: as under:</u></b></p> <p><i>(2) "To Manufacturing &amp; Trading of Cotton seed Oil, Maize oil, Cattle Food, Maize Cake , Agriculture Commodities and Products also providing service related to Ginning and Oil manufacturing industries."</i></p>