

Date: 30th September ,2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073

Dear Sir/Madam

Sub: Submission of Summary of Proceedings of the 18th Annual General Meeting ('AGM') of Manoj Ceramic Limited (Company) held on 30th September, 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 18th Annual General Meeting of the Company held on Monday,30th September, 2024 at 03.00 pm IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We request you to take the above 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

T: +91 22 26300812/13/14/15 E: info@mcplworld.com

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SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting of the Members of the Manoj Ceramic Limited was held on Monday, 30th September, 2024 at 3.00 p.m. (IST). The said AGM was held through a Video Conference ('VC') in terms of the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA').

Mr. Dhruv Rakhasiya, Chairman of the Meeting Welcome the Members and Board of Directors. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM the Chairman called the meeting in order. The meeting was attended by all the Directors of the Company. The Chief Financial Officer (CFO) was also present at the meeting. Further, Chairman informed that the Representatives of Statutory Auditor and Secretarial Auditor of the Company were also present at the meeting.

The Chief Financial Officer (CFO) thereafter informed that the Company has enabled the Members to participate at the 18th AGM through the video conferencing facility provided by Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent of the Company. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Members joining the meeting through video conferencing, who have not casted their vote by means of remote e-voting, may vote through e-voting facility provided at the AGM.

M/s KDA & Associates, Practising Company Secretary 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 AGM.

The Chairman affirmed he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting. The Chairman briefed about the performance of the Company and future outlook.

Thereafter, the Chief Financial Officer (CFO) declared that the notice of the 18th AGM, copies of audited financial statements for the year ended 31st March, 2024, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the Notice of the AGM, Independent Auditor's Report and Secretarial Audit Report were taken as read. It was also informed that the Statutory Registers and copies of Audited Financial Statements, etc., were available for inspection to the

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Members. Members seeking to inspect such documents can send an email on the Company's email id i.e. compliance@mcplworld.com The following items of business, as per the notice of the AGM, were transacted

Ordinary Business:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, along with the Report of Board of Directors and Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, along with the Report of the Auditors thereon.
- 3) To appoint a Director in place of Mr. Manoj Dharamshi Rakhasiya (DIN:00116309), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Special Business:

- 4) Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company

Then, the Chief Financial Officer invited the Members to ask questions/ queries or clarifications, if any, share their comments and also offer suggestions. As there were no queries the Chief Financial Officer thanked all the Board of Directors, Management and Members for attending the meeting.

The Consolidated results of remote e-voting and electronic voting would be declared within two working days and also be posted on the website of the Company at www.mcplworld.com. and on the website of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com/>.

The said meeting concluded at 03.15 p.m. (IST) with a vote of thanks.

Thanking you,
Yours faithfully,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

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