

MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

Reg. Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Corp. Office : B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

Website : www.mihikaindustries.co.in

Email: mihikaindustrieslimited@gmail.com

Contact No. : +91 73836 25975

Date: 30/09/2024

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code : 538895

Dear Sir/Ma'am,

Sub : Proceeding of the 41st Annual general Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted;

In this regard, we hereby submit the following:

1. 41st Annual General Meeting of the company held on today i.e., Monday, September 30, 2024, at 01:00 P.M. through video conferencing / other Audio visual Means in accordance with the circular issued by the Ministry of Corporate affairs and Securities exchange Board of India.
2. Shri Aakash Shah, Managing Director of the Company chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. Auditors and KMPs were present in the Meeting.
5. The Chairman introduced the Directors and Officials who were present at the meeting.
6. The Chairman then delivered his opening address covering the change of the management of the company.
7. The Chairman informed that remote e-voting commenced at 09:00 A.M. (IST) on Wednesday, September 27, 2023 and concluded at 5:00 P.M. (IST) on Friday, September 29, 2023.
8. The following items of business as per notice of the AGM were then transacted –
 - i. Approval and Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and

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Auditor's thereon.

- ii. To appoint a director in place of Mr. Aakash P Shah (DIN: 08843980), who retires by rotation and being eligible, offers himself for re-appointment
- iii. To Appointment of M/s. S K Bhavsar & Company, Chartered Accountants (FRN:145880W) Ahmedabad and fix their remuneration.
- iv. To Appointment of Mr. Aakash P. Shah (DIN : 08843980) as Managing Director of the Company.
- v. To Regularization of the appointment of Mr. Parth Rajeshbhai Rupareliya (DIN 10703133) as Executive Director
- vi. To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.
- vii. To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013
- viii. Shifting of Registered office from State of West Bengal to State of Gujarat.

9. The Chairman informed the members that the results of the remote e-voting along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.

10. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

The Meeting was Conducted at 01:00 P.M. and concluded at 01:30 P.M.

Kindly take on your records.

Yours faithfully,

Thanking You

For, Mihika Industries Limited

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Pawansut Swami
Company Secretary