



MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)
(THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE))

September 30, 2024

To,
The Manager,
BSE India Ltd.
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street Fort, Mumbai - 400 001.

Scrip Code: 543982

Sub: Gist of the Proceeding of the 8th Annual General Meeting (“AGM”) of Meson Valves India Limited held on Monday, September 30, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 8th Annual General Meeting was held on Monday, September 30, 2024 at 01.00 P.M. at the Registered Office of Company situated at Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate, Verna, South Goa, Salcete, Goa, India, 403722. A copy of the proceedings of the 8th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,
FOR MESON VALVES INDIA LIMITED

SWAROOP RAGHUVIR NATEKAR
WHOLE TIME DIRECTOR
DIN: 05154850



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PROCEEDING OF 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MESON VALVES INDIA LIMITED HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF COMPANY SITUATED AT PLOT NO L-45, FIRST FLOOR, SOFTWARE TECHNOLOGY PARK, VERNA INDUSTRIAL ESTATE, VERNA, SOUTH GOA, SALCETE, GOA, INDIA, 403722, AT 01:00 P.M.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Brijesh Madhav Manerikar, Chairman and Managing Director of the Company took the chair and welcomed all the attendees present at the AGM.”

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

Chairman of Audit Committee and Stakeholders Relationship Committee, were present in the meeting to give the answer of Shareholders queries.

Further the authorised representative of Statutory Auditors was also present at the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2024, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance & new developments in last financial year 2023-24, growth and Company's prospect.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Friday, 27th September, 2024 at 09:00 a.m. (IST) to Sunday, 29th September, 2024 at 05:00 p.m. (IST). Further if any eligible present members on cutoff date i.e. Monday, 23rd September, 2024, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:



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ORDINARY BUSINESS:

1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS
2. APPOINTMENT OF KUNAL ATUL BORA (DIN 09598387) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION
3. APPOINTMENT OF STATUTORY AUDITOR

SPECIAL BUSINESS:

4. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS:
5. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S H2O DYNAMICS INDIA LIMITED:
6. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S MILINDPRA CASTINGS PRIVATE LIMITED:

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Chief Financial officer of Company proposed a vote of thanks to the Chair.

The meeting concluded at 01:45 P.M.

Kindly take the above information on your records.

Yours faithfully,

FOR MESON VALVES INDIA LIMITED

SWAROOP RAGHUVIR NATEKAR
WHOLE TIME DIRECTOR
DIN: 05154850