



26<sup>th</sup> September, 2024

Ref. No. 39/2024-2025

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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**Ref. Scrip Code: BSE - 500279, NSE - MIRCELECTR**

**Sub: Proceedings of the 43<sup>rd</sup> Annual General Meeting ("AGM")**

Respected Sir/Madam,

This is to inform that the 43<sup>rd</sup> AGM of the Company was held on 26<sup>th</sup> September, 2024 through Video Conferencing and the businesses mentioned in the Notice dated 2<sup>nd</sup> September, 2024 were transacted.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and oblige.

Thanking You.

**for MIRC Electronics Limited**

**Kaval Mirchandani  
Whole-time Director**

Encl: - As above

**MIRC ELECTRONICS LIMITED**

Regd. Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777

CIN No.: L32300MH1981PLC023637. Website: www.onida.com



## **MIRC ELECTRONICS LIMITED**

### **SUMMARY OF PROCEEDINGS OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING**

The 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of MIRC Electronics Limited ("the Company") was held on Thursday, 26<sup>th</sup> September, 2024, through Video Conferencing ("VC") as permitted by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Due to throat infection of Mr. Gulu Mirchandani, Chairman and Managing Director of the Company, he was not in a position to occupy the Chair and could not attend the AGM. In order to proceed with the AGM, Mr. Vijay Mansukhani, Managing Director of the Company, occupied the chair of the AGM.

The Chairman, Mr. Vijay Mansukhani, after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the AGM.

The Chairman introduce the fellow members of the Board and other participants, who were present in the meeting.

Thereafter, the Chairman requested Mr. Prasad Oak, Company Secretary to take the proceedings of AGM.

The Company Secretary declared the notice of the 43<sup>rd</sup> AGM, audited financial statements for the year ended 31<sup>st</sup> March, 2024, Board's report and Statutory Auditor's report had been sent through electronic mode to those Members whose e-mail ID had been registered with the Company or Depositories. Accordingly, the notice of the AGM and Statutory Auditor's report were taken as read. It was also informed that the registers as required by the Companies Act, 2013 were available electronically for inspection.

The Company Secretary then apprised that the Statutory Auditors' Report and the Secretarial Auditors' Report does not have any qualifications, observations or adverse comment.

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OWNER'S PRIDE

Thereafter, the Chairman requested the Company Secretary to make an announcement with respect to e-voting facility which has been activated for voting at the AGM and take questions from the Shareholders present at the Meeting.

The Company Secretary informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Monday, 23<sup>rd</sup> September, 2024 (09:00 a.m. IST) and ended on Wednesday, 25<sup>th</sup> September, 2024 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM.

The Board of Directors of the Company had appointed Mr. Mahesh Darji, Practising Company Secretary, as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 2<sup>nd</sup> September, 2024, were transacted at the meeting:

### **Ordinary Business**

1. Adoption of financial statement(s) for the year ended 31<sup>st</sup> March, 2024 and reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Kaval Mirchandani (DIN: 01179978), as a Director who retires by rotation.

### **Special Business**

3. Increase in remuneration of Mr. Kaval Mirchandani (DIN: 01179978), Whole Time Director of the Company.
4. Appointment of Mr. Milind Pokle (DIN: 10764304) as an Independent Director of the Company for a period of five years.
5. Ratification of Remuneration of the Cost Auditor for the financial year ending 31<sup>st</sup> March, 2025.

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OWNER'S PRIDE

The Company Secretary informed that meeting is being held through Video Conferencing and the resolutions mentioned in the Notice convening this meeting have already been put to the vote through "remote e-voting" there is no proposing and seconding of resolutions, as in conventional meeting.

The Company Secretary further informed that the detailed Scrutinizer's Report along with the results of remote e-voting as well as e-voting at AGM, shall be communicated to the Stock Exchanges and would also be placed on the website of the Company ([www.onida.com](http://www.onida.com)) and on the website of Central Depository Services (India) Limited (CDSL) within stipulated time.

Thereafter, the Company Secretary invited the Members who had registered themselves as speakers to ask questions or express their views. No questions were asked by the Members.

The Company Secretary, thereafter requested Chairman to conclude the meeting.

The Chairman, thereafter, thanked all the Members for their continued faith, trust, encouragement and support and wished all shareholders and their families a very healthy and safe future.

The AGM commenced at 3:00 p.m. and concluded at 3:25 p.m.

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