

McDOWELL HOLDINGS LIMITED (in CIRP)

September 30, 2022

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejebhoy Tower Dalal Street, Mumbai — 400001 BSE Scrip Code: 532852	The Asst. Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block — G Bandra-Kurla Complex, Bandra (East) Mumbai — 400051 NSE Symbol: MCDHOLDING
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Dear Sir,

Sub: Business transacted at the 18th Annual General Meeting held on 30th September, 2022.

The 18th Annual General Meeting of the Members of the Company was convened and held today i.e. 30 September 2022 through Video Conferencing. Mr. Konduru Prasanth Raju, Resolution Professional, chaired the meeting and conducted the proceedings. The Facility of e- voting was provided to all those shareholders who attended the AGM and who did not participate in remote e-voting for the following business items as mentioned in the AGM Notice:

1. Adoption of Financial statements of the Company for the financial year ended on 31st March, 2022, including audited Balance Sheet, audited statement of Profit & Loss and Cash Flow Statement as on that date along with Directors' Report and Auditors' report thereon.

The meeting commenced at 12:00 Noon and concluded at 1:15 p.m. This does not purport to be the report on the proceedings of the Annual General meeting. We will send the minutes of the meeting in due course.

The details of voting results will be forwarded separately, in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015. The details of the said results shall also be uploaded on the Company's website.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR McDOWELL HOLDINGS LIMITED (in CIRP)

Konduru Prasanth Raju,
Resolution Professional
IBBI/IPA-002/IP-N00708/2018-19/12200

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Corporate identity Number – L05190KA2004PLCO33485