

**MINUTES OF THE NINETEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MCDOWELL HOLDINGS LIMITED HELD AT 104, FIRST FLOOR, RAHEJA CHAMBERS, 12 MUSEUM ROAD, BANGALORE-560001**

**Time of Commencement of Meeting: 11.30 AM**

**PRESENT**

Mr. Konduru Prasanth Raju	Chairman and Resolution Professional
Mr. Sachin Thakkar	Practicing Company Secretary
Mr. Sarvesh Kumar Bajpai	Statutory Auditor

**IN ATTENDANCE**

Ms. Shradha Somani	Company Secretary
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**MEMBERS PRESENT**

In aggregate 10 members were present through Video Conferencing.

**CHAIRMAN**

Mr. Konduru Prashanth Raju took the chair and started the proceedings.

**QUORUM**

The quorum was not present but the chairman decided to continue with the meeting and hence he called the meeting to order.

**RESOLUTION PROFESSIONAL'S SPEECH**

The Resolution Professional delivered his speech in which he welcomed the members and introduced the auditors and key managerial personnel to the members.

The Resolution Professional then read out the following items of business as per the Notice of 20<sup>th</sup> AGM, dated June 7, 2024 and the relevant resolutions for the said items of business.

1. To receive, consider and adopt the audited financial statements of the company for financial year ended March 31, 2023 and the reports of the Resolution Professional and Auditors thereon.

Members were invited to express their views or ask questions on financial statements and related matters that were noted and replied.

The Resolution Professional informed the members that the voting result will be announced on receipt of Scrutinizer's report and will be placed on the Company's website and sent to stock exchanges within the prescribed time.

Further, According to the scrutinizer's report the ordinary resolution was not passed with requisite majority. The resolution was transacted through the process of remote e-voting

and through electronic voting system on the day of AGM. The company engaged the services of Central Depository Services (India) Limited (“CDSL”).

### **NOTICE**

With the consent of the members present the notice convening the Annual General Meeting along with accounts statement, Auditor’s Report and Resolution Professional’s Report were taken as read.

There were two speaker shareholders who spoke their views and concerns in the meeting. Their names were Nirej V Paul and Reddeppa Gundluru. Their queries were noted.

### **ORDINARY BUSINESS**

**Item 1. Adoption of Balance Sheet, Profit & Loss Account, Resolution Professional’s Report and Auditors’ Report thereon for the year ended on 31st March, 2023**

### **SPECIAL BUSINESS AS ORDINARY RESOLUTION**

There was no special business as ordinary resolution.

### **SPECIAL BUSINESS AS SPECIAL RESOLUTION**

There was no special business as special resolution

### **VOTE OF THANKS**

The business for the 19<sup>th</sup> Annual General Meeting of the Company having been transacted, the Resolution Professional Mr. Konduru Prasanth Raju thanked the members present and declared the meeting as concluded.

**Time of Conclusion of the meeting: 11.52 AM**

**Place: Bengaluru  
Date: 07.06.2024**

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

**For McDOWELL HOLDINGS LIMITED**

*Konduru Prasanth Raju*  
**KONDURU PRASANTH RAJU  
RESOLUTION PROFESSIONAL  
IBBI/IPA-002/IP-N00708/2018-2019/12200**