

## McDOWELL HOLDINGS LIMITED (in CIRP)

November 7, 2024

<p>The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejebhoy Tower Dalal Street, Mumbai — 400001</p> <p><b>BSE Scrip Code: 532852</b></p>	<p>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</p> <p><b>NSE Symbol: MCDHOLDING</b></p>
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Dear Sir,

**Sub: Proceedings of 20<sup>th</sup> Annual General Meeting held on 7<sup>th</sup> November, 2024**

In terms of clause 13 of Para A of Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we attached herewith Summary of Proceedings of the 20<sup>th</sup> Annual General Meeting held on Thursday, November 07, 2024 through Video Conferencing/Other Audio Visual Means (VC)

Kindly take the above information on record in compliance with applicable provisions.

Thanking you

Yours Sincerely,

**FOR McDOWELL HOLDINGS LIMITED (in CIRP)**

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

Encl: As above

**Registered Office :** 104, First Floor, Raheja Chambers, 12 Museum Road, Bengaluru 560001  
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Corporate identity Number – L05190KA2004PLCO33485

## **Summary of Proceedings of the Nineteenth Annual General Meeting**

The 20<sup>th</sup> Annual General Meeting (AGM) of McDowell Holdings Limited scheduled on Thursday, 7<sup>th</sup> November 2024 at 11.30 noon (IST) through video conferencing/Other Audio Visual Means (VC)

The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Requirements) Regulation 2015.

As the company is in CIRP w.e.f 8<sup>th</sup> April, 2022 so all the Board of Directors of the company are suspended, the Resolution Professional Mr. Konduru Prasanth Raju was present in the meeting and conducted the meeting.

No. of Members attended the meeting through VC: 7

Mr. Konduru Prasanth Raju chaired the Meeting, the quorum was not present but the chairman decided to continue with the meeting and hence he called the meeting to order. He welcomed the Members and introduced the Auditors and Key Managerial Personnel to the Members.

Mr. Sachin Thakkar, Practicing Company Secretary and Secretarial Auditor was present at the meeting.

Mr. Sarvesh Kumar Bajpai, Partner, M/s. S.K. Bajpai & Co., Statutory Auditor was present at the meeting.

The Resolution Professional spoke on the operations of the Company during the period under review.

With the consent of the Members, the Notice convening the meeting was taken as read. The qualifications in the Auditor's Report and Secretarial Audit Report and the Resolution Professional's response thereto were read out.

There were one speaker shareholders who spoke their views and concerns in the meeting. His name is Reddeppa Gundluru. His queries were noted.

The Resolution Professional informed that the members were provided remote e-voting facility to cast their votes electronically on all resolutions set forth in the Notice. The facility of e-voting was also made available for those Members who participated in the AGM through VC and did not cast their vote(s) by remote e-voting.

The Resolution Professional then informed the Members that he had appointed Mr. Sachin Thakkar, Company Secretary in Practice and Secretarial Auditor as the Scrutinizer to conduct the remote e-voting process and e-voting at the AGM.

The Resolution Professional then read out the following items of business as per the Notice of 20<sup>th</sup> AGM, dated October 15, 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 the financial year ended March 31, 2024 and the reports of the Resolution Professional and Auditors thereon.

Members were invited to express their views or ask questions on the 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.

The Meeting commenced on 11.30 a.m (IST) and concluded around 11.40