

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

MEMBERS PRESENT

In aggregate 7 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 20th 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 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 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 passed where the agenda was 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 no speaker shareholders present in the meeting.

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, 2024

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 20th 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: 11.40 AM

Place: Bengaluru

Date: 07.11.2024

For McDOWELL HOLDINGS LIMITED

K. Prasanth Raju

KONDURU PRASANTH RAJU

RESOLUTION PROFESSIONAL

IBBI/IPA-002/IP-N00708/2018-2019/12200

Konduru Prasanth Raju

Resolution Professional

IBBI/IPA-002/IP-N00708/2018-19/12200