



# MAHICKRA CHEMICALS LIMITED

**Manufacturers & Exporters of Dyes & Chemicals**

**Regd. Office :** Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

**Corp. Office :** Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445,  
Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

**CIN : L24304GJ2017PLC099781**

September 21, 2024

To,  
The Manager- Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, Block-G,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Scrip Code: MAHICKRA**

Dear Sir/Madam,

**Sub: Proceedings of 07<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 07<sup>th</sup> Annual General Meeting of the members of the Company held on **Saturday, September 21, 2024 at 02:00 P.M. (IST)** at the Corporate Office of the Company.

Kindly take the same on record

Thanking you

Yours faithfully,  
**For, Mahickra Chemicals Limited**

**Sona Bachani**  
**Company Secretary and Compliance Officer**

Encl.: As above



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## **SUMMARY OF PROCEEDINGS OF THE 07<sup>TH</sup> ANNUAL GENERAL MEETING OF MAHICKRA CHEMICALS LIMITED HELD ON SATURDAY, SEPTEMBER 21, 2024 AT THE CORPORATE OFFICE OF THE COMPANY**

### **1. Day, Date, Time and Venue of the Meeting:**

The 07<sup>th</sup> Annual General Meeting ('AGM') of the members of Mahickra Chemicals Limited (the 'Company') was held on **Saturday, September 21, 2024 at 02:00 P.M. IST** at the Corporate Office of the Company situated at Plot No. 1209, Phase 3, GIDC, Vatva, Ahmedabad – 382445, Gujarat, India, in accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as mentioned in the Notice and concluded at **03:00 P.M.**

### **2. Directors and Key Managerial Personnel Present:**

- 1) Mr. Miteshkumar Champaklal Gandhi, Chairman and Managing Director
- 2) Mr. Ashishkumar Champaklal Gandhi, Whole-Time Director
- 3) Mrs Basari Mehta, Independent Director
- 4) Mr. Niren Desai, Independent Director
- 5) Mr. Kalusinh Chauhan, Chief Financial Officer
- 6) Ms. Sona Bachani, Company Secretary and Compliance Officer

### **3. Proceedings of the Meeting:**

The Company Secretary, welcomed the Shareholders of the Company for joining the 07<sup>th</sup> Annual General Meeting (AGM) of the Company physically in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) 2015. She introduced the Directors and Key Managerial Personnel present on the Dais.

Mr. Miteshkumar Champaklal Gandhi, Chairman of the Company, chaired the meeting and welcomed the members at the 07<sup>th</sup> Annual General Meeting (AGM) of the Company. The requisite quorum being present and he declared that the Meeting was in order and proceeded with the meeting.

He delivered his speech addressing the members followed by the performance overview and brief outlook of the Company. He then asked Company Secretary to continue with rest of the proceedings of the meeting.

The Company Secretary informed that the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had tied up with NSDL to provide facility for voting



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through remote e-voting on all resolutions set forth in the Notice. The remote e-voting period commenced before the date of AGM on Wednesday, September 18, 2024 (09:00 A.M. IST) and ended on Friday, September 20, 2024 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the poll.

The Statutory Registers, Auditor's Report and Secretarial Audit Report etc. are available for inspection in electronic form.

She informed that the Notice convening 07<sup>th</sup> AGM along with Annual report of the Company were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the consent of the members present, the Notice along with the Annual Report which consist of Audited Financial Statements, Directors' and Auditors' Report for the year ended March 31, 2024 was taken as read.

Thereafter, following items of businesses as set out in Notice convening 07<sup>th</sup> AGM were recommended for members' consideration and approval:

Sr. No.	Particulars of Businesses	Type of Resolution
<b>Ordinary Businesses</b>		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2024, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") of the Company for the financial year ended 31 <sup>st</sup> March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ashishkumar Champaklal Gandhi (DIN: 02142344), who retires by rotation and being eligible, offers himself for re-appointment as Director.	Ordinary Resolution
3.	Appointment of M/s. Piyush J Shah, Chartered Accountants as Statutory Auditors for a first term of five years and to fix their remuneration:	Ordinary Resolution

The members were informed that M/s Nimit B Shah & Co, Practising Chartered Accountants, Ahmedabad has been appointed as the scrutinizer to supervise the remote e-voting process and the poll at the Meeting. Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.



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The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.mahickra.com and on the website of NSDL and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

As all business as mentioned in the Notice of AGM have been transacted and there was no further business to be transacted, with the permission of the Chairman the proceedings the meeting was declared as concluded and the Company Secretary expressed gratitude to Chairman, all Directors and all the members for attending the meeting.

Kindly take the same on record

Thanking you

Yours faithfully,

**For, Mahickra Chemicals Limited**

**Sona Bachani**

**Company Secretary and Compliance Officer**