

NOTICE-2024/BM/05

Notice is hereby given that a meeting of Board of Directors of the Company bearing serial no. 2024/BM/05 is to be held on Wednesday, 14th day of August, 2024 at 12:30 PM at Lemon Tree Premier, Asset No. 6, Aerocity Hospitality District, New Delhi-110037 to transact the following business(s)/agendas: -

1. To grant Leave of Absence, if any, who express inability to attend the meeting.
2. To take note, consider and confirm the Minutes of the preceding Meeting of Board of Directors held on 30th May, 2024.
3. To take note, consider and confirm the Minutes of the Audit Committee's Meeting held on 30th May, 2024.
4. To take note, consider and confirm the Minutes of the Stakeholder Relationship Committee's Meetings.
5. To consider, approve and sign the Unaudited Financial Results (standalone & consolidated) and to take note of the Limited Review Report thereon as received from Statutory Auditors of the Company for the Quarter ended on 30th June, 2024.
6. To fix the date, time and venue for 30th Annual General Meeting and to approve the draft notice of AGM.
7. To Consider & approve the Board of Directors' Report, Corporate Governance report with all their annexures and Secretarial Audit Report (Form MR-3) of the Financial Year ended 31st March, 2024.
8. To approve Calendar of Events for 30th Annual General Meeting of the Company.
9. To authorize the NSDL and RTA for providing E-voting services and to arrange to conduct the 30th Annual General Meeting of the company through VC/OAVM.
10. To consider & approve the appointment of the Scrutinizer for the purpose of conducting the 30th Annual General Meeting.
11. To approve the period of Closure of Register of Members and Share Transfer Books of the company for the 30th Annual General Meeting and purpose of dividend.
12. To consider and recommend the reappointment of the Retiring Director.
13. To consider & approve the remuneration of Cost Auditors for the Financial Year ending 2024-25, subject to the ratification of the shareholders at the ensuing AGM.
14. To open Separate Dividend Account with Authorized Bank.
15. Approval of the Re-Appointment of Mr. Deepak Arneja as Managing Director & CEO of The Company.

16. Approval of the Re-appointment of Mr. Ravinder Mohan Juneja as Managing Director of the Company.
17. To consider & recommend to the Board for the appointment of Mr. Vivek Arora as Additional Non-Executive Independent Director of the Company, who shall hold office upto the date of ensuing AGM.
18. To consider & recommend to the Board for the appointment of Mr. Vivek Arora as Non-executive Independent director of the Company subject to the approval of shareholder in the ensuing Annual General Meeting.
19. To take note of cessation of Mr. Vinod Kumar as non- executive independent director due to his second tenure is to be expiry on 24th September, 2024 and his cessation will be effective dated 24th September, 2024.
20. To approve and authorize for transfer of balanced unpaid/unclaimed dividend, if any, for FY 2016-17 to Investor Education and Protection Fund Authority, within thirty days of its due date.
21. To consider and approve the transfer of equity shares to the Investor Education and Protection Fund Authority related to FY 2016-17 as per IEPF rules.
22. To Approve the appointment of Authorised Representative for Attending and voting at the 3rd Annual General Meeting of "KK MOHINDRA FASTENINGS PVT. LTD.".
23. To consider & adopt the Cost Auditor Report for the Financial year ended March 31, 2024.
24. To take note and consider the various Listing Compliances for the quarter ended on 30th June, 2024.
25. To consider any other business(s) with the permission of the Chair and with the consent of majority of present directors including an independent director.

For Mohindra Fasteners Limited

Mamta Sharma

(Mamta Sharma)

Company Secretary & Compliance Officer



Dated: 06.08.2024
Place: New Delhi