

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



TO,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd.(MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400070.

Symbol-MFL, Series BE

Sub: Proceedings of the 30th Annual General Meeting – September 20, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 30th Annual General Meeting (AGM) of the Company held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ["VC"]/Other Audio Visual Means ["OAVM"].

Kindly take this information on your record and oblige.

Thanking you.

Your Faithfully,

For Mohindra Fasteners Limited

Deepak Arneja)
Chairman Cum
Managing Director & CEO
DIN: 00006112



Encl:a/a

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PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2024 AT 11.30 AM

The 30th Annual General Meeting of the members of Mohindra Fasteners Limited ("the Company") was held on Friday, September 20, 2024 through Video Conferencing /Other audio visual means (VC/OAVM) in compliance with circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities exchange board of India ("SEBI").

The Company Secretary Ms. Mamta Sharma ("Company Secretary"), welcomed all the shareholders, directors & KMPs participating in the AGM through video conferencing and then introduced Directors to the shareholders one by one. She requested to the Chairman cum Managing Director & CEO of the Company Mr. Deepak Arnejaa ("Chairman") to take the chair and to call the meeting in order as requisite quorum for the meeting is present.

Mr. Deepak Arnejaa, Chairman of the Company, occupied the chair and called the meeting to order as requisite quorum for the meeting was present.

It was further informed to the shareholders that the Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee and Statutory Auditors and Secretarial Auditors were also present in the AGM through Video Conferencing.

The Chairman asked the Company Secretary to commence the meeting and to brief the general instruction to the shareholders for participation in the AGM.

After that, she gave the necessary instructions to the attendee shareholders regarding participation in the meeting and also drew the attention of the shareholders toward the electronic inspection of the statutory registers, the Statutory Auditor's Report & the Secretarial Auditor's Report & other documents were made available for inspection by the shareholders till the conclusion of the meeting through a separate link provided by National Securities Depository Limited (NSDL) on the page from where the live telecast of the AGM was displayed.

She requested to the Chairman to deliver his speech & make the shareholders aware about the overall performance of the Company for the FY 2023-24 and future growth plans of the Company.



The Chairman delivered his speech and highlighted various aspects of the operations and performance of the company during the FY 2023–24, and outlook for the future growth and also the challenges and opportunities for the fasteners industries in India and Overseas.

After conclusion of the speech, Chairman requested to the company secretary to move the resolutions proposed to be passed at the AGM.

Moving ahead with the AGM proceedings, the Company Secretary read all the business agenda items which were to be transacted as per the Notice of 30th AGM. With the permission of the shareholders, the Notice and directors report as circulated was taken as read. As there was no qualification, reservation, disclaimer or any adverse remarks on financial transactions or matters which have adverse effect on the functioning of the company. Hence, the same was not required to read out at the AGM as per section 145 of the Companies Act, 2013. Accordingly, with the permission of shareholders, the Independent Auditor's Report and the Secretarial Auditor's Report were taken as read.

The following items of business, as per the Notice of AGM dated August 14, 2024, were read out at the meeting:

Sr. No.	Resolution Particulars	Ordinary/Special Resolution
ORDINARY BUSINESS		
1.	To receive, consider & adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024, along with the Reports of the Auditors and Board of Directors thereon.	Ordinary
2.	To declare the dividend on Equity Shares for the financial year ended March 31, 2024	Ordinary
3.	To appoint a director in place of Mr. Ravinder Mohan Juneja (DIN: 00006496), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	To ratify the remuneration payable to the Cost Auditor for the financial year ending 31 st March, 2025.	Ordinary
5.	To approve the re-appointment of Mr. Deepak Arnneja, as a Managing Director & CEO of the Company for a further period of 5 (Five) years from the expiry of his current term subject to the approval of the shareholders at the ensuing AGM. To consider and if deemed fit, pass the following resolution as a Special Resolution: -	Special
6.	To approve the re-appointment of Mr. Ravinder Mohan Juneja (DIN: 00006496) as Managing Director of the company for a further period of 18 months from the expiry of his current term. To consider and, if thought fit, to pass the following resolution as Special Resolution:	Special
7.	To approve the appointment of Mr. Vivek Arora as Non-Executive Independent Director of the Company. To consider and, if thought fit, to pass the following resolution as Special Resolution:	Special



Further, the Shareholders were informed that the Company had provided facility to cast their votes electronically, on all resolutions set forth in the Notice through NSDL. The e-voting period was kept open from Sunday September 15, 2024 to Thursday September 19, 2024.

Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes during the AGM through e-voting facility provided through NSDL up to the 15 minutes after the conclusion of the meeting.

It was informed to the shareholders that Mr. Anand Kumar Singh partner at M/s. Anand Nimesh & Associates, Company Secretaries in practice, has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner and to provide report thereon.

Thereafter, the Company Secretary opened the Question & Answer Session and then invited the Speaker Shareholder who has registered themselves to speak at the AGM and the Chairman responded to all the questions raised by the shareholders during the AGM, to the satisfaction of the respective shareholders. After that the Company Secretary requested to the Chairman to conclude the meeting as no agenda left for discussion and to proposed the vote of thanks.

The Chairman informed the shareholders that the consolidated results of e-voting shall be announced upon receipt of Scrutinizer's Report within 48 hours of the conclusion of the AGM and the same will be intimated to stock exchange i.e. Metropolitan Stock Exchange of India Ltd. and posted on the website of the Company i.e. www.mohindra.asia and the NSDL.

Thereafter, the chairman informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as concluded.

The meeting commenced at 11:30 AM and concluded at 12.15 PM.

Thanking You,

For Mohindra Fasteners Limited


(Deepak Arneja)
Chairman Cum ✓
Managing Director & CEO
DIN: 00006112



Date: 20/09/2024

Place: New Delhi