

MPDL LIMITED

(Formerly known as Monnet Project Developers Limited)

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MPDL\CS\2022-23

September 28, 2022

DGM-Dept. of Corporate Services

BSE Ltd.

P. J. Tower, Dalal Street,

Mumbai – 400 001

Scrip Code – 532723

SUB: Proceedings of 20th Annual General Meeting

Dear Sir,

We wish to inform that the 20th Annual General Meeting of the Company was held on Wednesday, 28th September, 2022. Accordingly, in this regard, please find attached herewith the proceedings of the Annual General Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be intimated to you separately.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MPDL LIMITED

RINKAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

M.NO A55732

Corporate Office

Unit No. 12, GF, Magnum Towers,
Tower 1, Sector 58, Golf Course Extn.,
Gurugram 122 011 (Haryana)

Registered Office

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GIST OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

The 20th Annual General Meeting of the Company was held on, Wednesday, 28th September, 2022 at 3:30 P.M. through video conferencing ("VC")/ other Audio Visual means ("OAVM"). The meeting got closed at 3:55 P.M. on the same day.

2. Brief Details of items deliberated at the Meeting and results thereof:

- The Company Secretary welcomed the Directors of the Company, presented in the 20th Annual General Meeting of the Company.
- The Company Secretary confirmed the presence Mr. Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, as representative of Secretarial Auditor & Scrutinizer.
- The requisite quorum being present, the Company Secretary called the Meeting to order. The Company Secretary informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM Notice are available for inspection by the members as mentioned in Notice of AGM. The Notice of the 20th Annual General Meeting and the Report of the Directors were taken as read with the permission of the members present.
- The Company Secretary informed that the remote e-voting commenced at 09:00 a.m. on 25th September, 2022 and ended at 05:00 p.m. on 27th September, 2022. Members who are present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting.
- The Company Secretary then informed the members to consider the Resolutions mentioned in the notice for approval, before putting them to vote by e-voting at the AGM.
- The following items of the business as set out in the Notice calling the Meeting were put for shareholders' approval;

Ordinary Business

I. Consideration and adoption of:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Auditors thereon..

- ii. Appointment of Director in place of Mr. Bishwa Nath Chatterjee (DIN: 08359823), who retires by rotation and being eligible, offers himself for re appointment.

- iii. Appointment of M/s O P Bagla & Co. LLP, Chartered Accountants (FRN.000018N/N500091) as Statutory Auditors for a first term of five years commencing from the conclusion of the 20th Annual General Meeting of the Company till the conclusion of the 25th Annual General Meeting to be held in the year 2027 and fixed their remuneration.

Special Business

- iv. Appointment of Mr. Sanjeev Mittal (DIN: 00223108) as a Director of the Company in the category of Non-Executive Independent Director of the Company.
- v. Approval to Enter into a Supplement Loan Agreement u/s 62(3) of the Companies Act, 2013
- vi. Approval for increase and reclassify the authorised share capital of the company and consequent amendment in memorandum of association of the company
- Clarifications were provided to the queries raised by the members at the meeting.

3. Manner of Approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 28th, 2022.
- The Company has appointed Mr. Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing the remote e-voting process and will submit its scrutinizer's report, within 48 hours of the conclusion of its AGM, details regarding voting results.
- The Results (for remote e-voting) shall be disseminated to the stock exchanges and also uploaded on the website of the Company in compliance with the provisions of Regulation 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours of conclusion of its AGM.

For MPDL LIMITED

**RINKAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO A55732**