

MPDL LIMITED

E-mail / Online Upload Confirmation Copy

MPDL\CS\2023-24\
DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

September 28, 2023

Scrip Code – 532723

SUB: Proceedings of 21st Annual General Meeting

Dear Sir,

We wish to inform that the 21st Annual General Meeting of the Company was held on Thursday, 28th September, 2023. 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

BHUMIKA CHADHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO A46115

Corporate office
Unit No-12, GF, Magnum Towers,
Tower-1, Sector - 58, Golf Course Extn.,
Gurugram 122011, Haryana

Registered office
11/7, Mathura Road
Sector 37, Faridabad-121003
Haryana

CIN: L70102HR2002PLC097001
PAN: AADCM3323Q
GST Haryana : 06AADCM3323Q1ZA
GST Delhi : 07AADCM3323Q1Z8

Tel. : 0124-4222434-35
Email isc_mpdl@mpdl.co.in
info@mpdl.co.in
Web: www.mpdl.co.in

GIST OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

The 21st Annual General Meeting of the Company was held on, Thursday, 28th September, 2023 at 3:30 P.M. through video conferencing (“VC”)/ other Audio Visual means (“OAVM”). The meeting got closed at 04:09 P.M. on the same day.

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

- Mr. Rajesh Paliwal, Director and Chairman of the Meeting chaired the meeting.
- The Company Secretary further confirmed the presence of the following:
 - i) Mr. Santosh Kumar Jha, Whole Time Director of the Company.
 - ii) Mr. Sanjeev Mittal, Director and also Chairman of the Audit Committee and Stakeholder Relationship Committee.
 - iii) Ms. Babika Goel, Director and Chairman of Nomination and Remuneration Committee
 - iv) Mr. Satyajit Pradhan, CFO of the Company
 - v) Mr. Atul Aggarwal, Partner representative of M/s O P Bagla & Co. LLP, Chartered Accountants as Statutory Auditor of the Company.
 - vii) Mr. Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries representative of Secretarial Auditor & Scrutinizer.
 - viii) Ms. Shilpi, Partner Representative of M/s VGG & Co., Chartered Accountants as Internal Auditor of the company
- 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 Company Secretary declared that the Notice of the 21st Annual General Meeting along with the copies of the audited Financial Statements for the year ended 31st March, 2023 together with the Directors' and Auditors' Reports have been dispatched by email in electronic mode to all the Members who have registered their e-mail ID's with the Company/ Depository participants for communication purposes. The requirement of sending physical copy of Notice and Annual Report have been dispensed with MCA and SEBI Circulars.
- The Company Secretary informed the Members that the Meeting was being held through video conferencing in accordance with the Circulars issued by the Ministry of Corporate Affairs("MCA") and Securities and Exchange Board of India("SEBI").She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the Meeting in a seamless manner. She also informed that the Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing for enabling the participation of members at the AGM, remote e-voting and e-voting during the AGM.
- The Notice of the 21st Annual General Meeting and Report of the Directors' were taken as read with the permission of the members present.
- The Company Secretary read out the Qualified Opinion and Emphasis of matter contained in the Auditor's Report on the financial statements of the Company.
- The Statutory Auditor's Report and the Secretarial Auditor's Report were taken as read with the permission of the members present.
- All members who joined the Meeting are placed on the mute mode by default, to avoid any disturbance from the background for ensuring smooth conduct of this meeting.
- Speakers were invited to share their view or query if any, accordingly the Company were received the requests from the speakers and were given an opportunity to ask questions and seek clarification(s).
- The Company Secretary informed that the remote e-voting portal commenced at 09.00 a.m. on Monday 25th September, 2023 and ended at 05.00 p.m. on Wednesday, 27th September, 2023. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through e voting.

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, 2023.
- The Company had appointed Mr. Kapil Dev Taneja, 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 2 working days of the conclusion of its AGM and 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 two working days from the conclusion of its AGM.
- The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting.
- Upon completion of the e-voting process, Company Secretary declared the Meeting as closed.

For MPDL LIMITED

BHUMIKA CHADHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO 46115