Gourmet | Exotic | Chilled | Frozen

MagSon Retail & Distribution Limited
(Formerly known as
MagSon Retail & Distribution Private Limited)

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).
Tel.: +91-79-40059000 | email : info@magson.in | **www.magson.in** | **CIN: L74999GJ2018PLC105533**

Date: September 25, 2025

To,
Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 - Proceedings of 7th Annual General Meeting of the Company held on Thursday, September 25, 2025 Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Ref: Magson Retail and Distribution Limited (MAGSON).

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 7th Annual General Meeting ("AGM") of the Company held on **Thursday, September 25, 2025 at 11:30 A.M. IST** through video conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM dated August 22, 2025.

The voting results of the AGM of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The AGM of the Company was concluded at 11:57 P.M. IST.

You are requested to take the same on record.

Thanking You,

For Magson Retail and Distribution Limited

HIMANI
THAKKAR

Himani Thakkar
Company Secretary
& Compliance Officer
Mem No.: A71150

MAGSON RETAIL AND DISTRIBUTION LIMITED
AHMEDABAD

Place: Ahmedabad

Enclosed:

1. ***Proceedings of AGM***

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SUMMARY PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING (AGM) OF MAGSON RETAIL AND DISTRIBUTION LIMITED HELD ON THURSDAY, SEPTEMBER 25, 2025

The 7th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, September 25, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) via zoom platform.

The Meeting commenced at 11:30 A.M. (IST).

As decided by the Board of Directors of the Company, Mr. Rajesh Emmanuel Francis, Managing Director of the Company chaired the Meeting.

Ms. Himani Chirag Thakkar, Company Secretary & Compliance Officer, started the proceedings of 7th Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that as per the circulars of issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the AGM was conducted through VC/OAVM.

Further, she welcomed and introduced all the Panelists present at the Meeting including the Board of Directors, respective Committee Chairpersons, Authorized Representative of Statutory Auditors, Internal Auditors and Secretarial Auditor as well as Scrutinizer for the Meeting.

The shareholders were also informed that:

- In order to get maximum participation of Shareholders at the 7th Annual General Meeting (AGM), the Notice of AGM along with Annual Report for the year 2024-25 was sent through electronic mode. The link of notice and annual report was also sent by letters to those shareholders whose email IDs are not registered their email addresses with the Company or the Depositories or the Registrar & Share Transfer Agent of the Company. The copy of Annual Report is also available on the Company's website as well as on the web site of Stock Exchange (NSE) where the company's shares are listed;
- Since 7th Annual General Meeting was being held through Video Conferencing, the facility for appointment of proxies has been dispensed with and hence the proxy register for inspection was not available;
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through e-voting facility during the 7th Annual General Meeting (AGM) and the said facilities will remained enabled till 15 minutes after the conclusion of AGM;
- The Company had provided facility for remote e-voting which was opened from 09:00 A.M. on Monday, September 22, 2025 and ended on 05:00 P.M. on Wednesday, September 24, 2025;
- All the Members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The 7th AGM was being recorded.
- The Register of Directors' and Key Managerial Personnel, and all other documents referred to in the Notice were available for inspection in electronic forms.

Further, she requested Mr. Rajesh Emmanuel Francis, Managing Director (DIN: 08299619) to share the insights of the Company.

Mr. Rajesh Emmanuel Francis Managing Director (DIN: 08299619) presented the insights of the Company. Before concluding his speech, the Chairman placed sincere thanks to all stakeholders of the Company who have extended their valuable support.

Thereafter, Ms. Himani Thakkar, Company Secretary, took over the charge to continue with rest of the proceedings of meeting.

With the consent of Members present at the meeting, the Notice convening the 7th Annual General Meeting (AGM) was taken as read.

The following items of business as set out in the Notice convening the 7th Annual General Meeting (AGM) were placed for members' consideration and approval:

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Sr. No.	Business	Type of Resolution
1.	Adoption of the Annual Audited Standalone and Consolidated Financial Statements and reports thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Jennifer Rajesh Francis (DIN: 09832497), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3.	Appointment of Secretarial Auditor of the Company and fix their remuneration.	Ordinary Resolution
4.	Appointment of Mr. Sudhirkumar Bhagwatilal Shah (DIN: 01666945) as Non-Executive Independent Director the Company.	Special Resolution
5.	To Approve "Magson Retail and Distribution Limited Employee Stock Option Scheme 2025" ("MRDL ESOS 2025")	Special Resolution
6.	To approve extending the benefits of "Magson Retail and Distribution Limited Employee Stock Option Scheme 2025" ("MRDL ESOS 2025") to the employees of the group companies including Holding, Subsidiary and Associate Companies of company	Special Resolution

Further, she commenced the question-and-answer session. She announced the name of the members who had registered themselves as speaker shareholder, inviting them to ask questions or share their views. The queries and comments raised by the members were appropriately addressed, and necessary clarifications were provided by the Chairman. Further, she asked the shareholders who had any queries and have not registered themselves with the Company as Speaker to send their queries to the Company at cs@magson.in.

She further informed that Mr. Kunal Sharma, Practicing Company Secretary has been appointed as Scrutinizer for conducting e-voting process during the AGM and Remote e-voting. Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Himani Thakkar, Company Secretary thanked the shareholders and all panel members for sparing their valuable time for AGM.

The Meeting was concluded at 11:57 P.M. (IST).

For Magson Retail and Distribution Limited

HIMANI THAKKAR

Digitally signed by HIMANI THAKKAR
DN: c=IN, o=Personal, postalCode=380054, l=Ahmedabad, st=Gujarat, street=06 bodakdev, Ahmedabad City, Ahmadabad City Gujarat India 380054 nr. lad society, title=8799, 2.5.4.20=ba547969a685e54f28477b1f5146edb648adc4d4825e39558536e0b0e6b382c6, serialNumber=db3103cd697d7ed03eeaf00936144fa6cbb86feb35a55dcf6fcba2f7a437d1eb, email=cshimanithakkar@gmail.com, cn=HIMANI THAKKAR
Date: 2025.09.25 13:50:38 +05'30'

Himani Thakkar
Company Secretary
& Compliance Officer
Mem No.: A71150

MAGSON RETAIL AND DISTRIBUTION LIMITED AHMEDABAD

Place: Ahmedabad