



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATE: 01.10.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Subject: Outcome of the 18th Annual General Meeting (“AGM”) of the Company held on 30.09.2024.

Ref. Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the Annual General Meeting held on Monday, September 30, 2024 considered the following:

- To receive, consider and adopt the Audited Financial Statements (including audited consolidated Financial Statements) of the company for the financial year ended March 31, 2024 which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as on the date, the Auditor’s Report and Board’s Report thereon.
- To appoint Mr. Shubham Vinay Maheshwari (DIN: 10205313), who retires by rotation and being eligible, offers himself for re-appointment as a director of the company.
- To Regularize the appointment of Mr. Neeraj Maheshwari (DIN: 01010325), as the Chairman & Managing Director (KMP) of the Company.
- To Regularize the appointment of Mr. Vinay Premnarayan Maheshwari (DIN: 01680099), as the Whole Time Director of the Company.
- To Regularize the appointment of Mr. Amit Kailashnarayan Maheshwari (DIN: 01680183), as the Whole Time Director of the Company.
- To appoint Mr. Viraj Bipinkumar Shah (DIN: 10697941), as an Independent Director of the Company.

You are requested to take the above information on your record.

Thanking you,

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mpl.biz

Web : www.mpl.biz

CIN : L60232GJ2006PLC049224



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Yours faithfully,

For **Maheshwari Logistics Limited**

Charmi Soni

Company Secretary &
Compliance Officer

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To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Subject: Proceedings of the 18th Annual General Meeting ("AGM") of the Company held on 30.09.2024.

Respected Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed proceedings of the 18th (Eighteenth) Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024 at 04:00 p.m. through electronic mode (video conference or other audio-visual means) and concluded at 04:11 p.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Maheshwari Logistics Limited**

Charmi Soni
Company Secretary &
Compliance Officer

Encl. As above

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PROCEEDINGS OF THE 18TH (EIGHTEENTH) ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2024 AT 04:00 P.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS) AND CONCLUDED AT 04:11 P.M.

The following Directors and KMPs were present at the meeting.

DIRECTORS AND KMP'S PRESENT:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Neeraj Maheshwari	Chairman & Managing Director
2.	Mr. Vinay Maheshwari	Wholetime Director
3.	Mr. Amit Maheshwari	Wholetime Director
4.	Mr. Shubham Maheshwari	Non – Executive Director
5.	Mr. Ramnaresh Kabra	Independent Director
6.	Mrs. Punam Dhoot	Independent Director
7.	Mr. Viraj Shah	Independent Director
8.	Ms. Charmi Soni	CS
9.	Mr. Pradeep Kumar Dad	CEO
10.	Mr. Arvind Kumar Dubey	CFO

Invitees:

Ms. Shilpi Thapar	-	Practicing Company Secretary, Secretarial Auditor and Scrutinizer
CS Bhas Deshpande	-	Authorized Representative of Shilpi Thapar & Associates

Leave of absence was granted to Mr. Mukesh Agrawal, Independent Director of the company.

1. Ms. Charmi Soni, Company Secretary welcomed the members to the 18th Annual General Meeting ("AGM") of the Company held through Video Conferencing /Other Audio-Visual Means.

Further she highlighted to the Shareholders certain points regarding the participation of the members through video conferencing or other audio-visual means and other necessary instructions;

2. On behalf of the Chairperson and the Board of Directors of the Company, Company Secretary then welcomed the members who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. Further, she informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.



After confirming the requisite quorum was present, she called the AGM to order and commenced the proceedings.

She further informed the members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchange i.e. National Stock Exchange of India Limited. With the Notice already circulated to all members, the Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.

3. Company Secretary then introduced the Directors and Management team of the Company, who were attending the AGM through video conference from different places and thanked the Board members for their active participation in the meeting.

She further informed that as the Meeting was being held electronically, thus the appointment of proxies was not applicable and that the members who did not vote earlier through remote e-voting may vote electronically during the course of this meeting.

On request of the Company Secretary, **Mr. Neeraj Maheshwari**, Chairman & Managing Director of the Company gave his Speech on the Journey of the Company, business operation, business verticals and brief outlook of the Company and details on the vertical of the business. He further highlighted the financial performance of the Company.

He further acknowledged that, all these would have not been possible without the support of all the stakeholders including but not limited to our Esteemed Shareholders, Valued Customers, Suppliers, Bankers, Advisors, Consultants, Governments and their agencies.

4. The Company Secretary then highlighted certain points regarding voting by the members during the AGM.

She further informed that, in compliance with the Companies Act, 2013 and SEBI Listing Regulations read with MCA & SEBI Circulars, the Members are provided with the facility to cast their vote electronically, through the Remote E-voting services administered by NSDL, on all the resolutions set forth in the Notice of AGM.

Facility of e-voting was also provided to those Members, who were present in this Annual General Meeting, and have not casted their vote on the Resolutions through remote E-voting and so they were requested to go to the voting page of NSDL and cast their vote while at the same time watch the proceedings of the meeting.

As the meeting was convened through Video Conference, resolutions set forth in the Notice have already been put to vote through remote e-voting, there will be no proposing and seconding of resolutions.



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The results will be declared within two working days of the conclusion of the AGM after considering the e-voting done today by members participating in this AGM and also the remote e-voting already done by the members during remote E-Voting period.

The results along with scrutinizer report shall also be submitted to the National Stock Exchange, i.e., NSE and will also be placed on the website of the company.

5. The Company Secretary then informed that, as the company didn't receive any question from the members in the Chat Box during the AGM, Question Answer Session was not required to be conducted.
6. There being no further agenda, Company Secretary then informed that E-Voting process will remain open for next 15 minutes so as to enable those Members to cast their vote who have not casted vote through remote e-voting or during the AGM.
7. With the permission of the Chairman, Company Secretary then concluded proceedings of the meeting at 04:11 p.m. and the E-voting was closed after 15 minutes of the conclusion of the AGM i.e. at 04:26 PM.

For **Maheshwari Logistics Limited**

Charmi Soni
Company Secretary &
Compliance Officer

Place: Vapi
Date: 01.10.2024

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