



CIN NO: L24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.
Trusted Partner In Construction Chemicals



February 10, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-MCON

Subject: Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Proceedings of the Extra Ordinary General Meeting held on Monday 10th February, 2025.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Monday, 10th February, 2025 at 11.00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the business as stated in the EGM Notice dated 13th January, 2025.

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The Extra Ordinary General Meeting commenced at 11:00 AM and concluded at 11:11 AM (IST).

Yours Faithfully,

For Mcon Rasayan India Limited,

Mrs. Aesha Karan Shah
Company Secretary & Compliance officer
ACS No: 62487

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West, Mumbai, Maharashtra - 400102

Phone : +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ('EGM')

The Extra Ordinary General Meeting (EGM) of the Members of Mcon Rasayan India Limited ('the Company') was held on Monday, February 10th, 2025 at 11.00 am (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). Since the requisite quorum was present at the scheduled time the meeting started at 11.00 am (IST).

Mr. Mahesh Ravji Bhanushali, Chairman of the board, chaired the meeting.

The Company Secretary & Compliance officer welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Apart from the Managing Director Mr. Mahesh Ravji Bhanushali, Mr. Chetan Ravji Bhanushali (Whole-time Director) and Mr. Nandan Dilip Pradhan (Whole-time Director) attended the meeting from the venue of the meeting.

Mrs. Puja Mahesh Bhanushali (Director), Mr. Tapas Bimal Majumdar (Independent Director), Mr. Dilip Mangilal Jain (Independent Director), Ms. Dhara Haresh Thakkar (Independent Director), Mrs. Sonal Alok Doshi (Independent Director) and Mr. Prem Pyara Tiwari (Secretarial Auditor) had joined through video conference.

The Company Secretary & Compliance officer welcomed the Directors.

The Company Secretary & Compliance officer thereafter informed the Members that, CS Payal Gupta, Practicing Company Secretary, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the EGM, is also present at the Meeting through VC.

Since the EGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the members were informed that the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the EGM were available for inspection in electronic mode.

Following members/proxies/authorised representatives were present at the EGM:

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Sl. No	Registered as	Persons	Folios
1	Members	5	5
2	Proxy	0	0
3	Authorised Representative	0	0

With the permission of the members, the Chairman took the Notice of the Extra Ordinary General Meeting dated January 13, 2025 ('Notice') as read.

The Chairman addressed the members, providing the details on Amendment of the **MCON Rasayan India Limited Employee Stock Option Scheme 2023**.

The Company Secretary & Compliance officer then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as members in the register of members as on 03rd February, 2025 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the EGM for which remote e-voting period had commenced on Friday, February 07, 2025 (IST 9.00 A.M.) and ended on Sunday, February 09, 2025 (IST 5.00 PM).

In terms of the EGM Notice, the following business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Sr. No.	Description of the Resolution	Type of Resolution
1.	Amendment of Employee Stock Option Scheme 2023 as per SEBI (Share Based Employee Benefits And Sweat Equity) Regulation, 2021	Special Business, Special Resolution

The Chairman authorized Mrs. Aesha Karan Shah (Company Secretary & Compliance Officer) to carry out the e-voting process and conclude the Meeting.

The Company Secretary & Compliance officer announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchange (NSE) and be placed on the website of the Company and MUFG Intime India Private Limited. The Chairman then thanked the Members and Directors for attending the Meeting.

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The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the EGM proceeding, the Meeting was declared as closed at 11.11 A.M.

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

This is for your information and records.

Thanking you.

For Mcon Rasayan India Limited,

Mrs. Aesha Karan Shah
Company Secretary & Compliance officer
ACS No: 62487

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