



# MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2025-26/23

Date:- 23<sup>rd</sup> August, 2025

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**Company Code: MFML**

**Script Code: 544233**

**Trading Symbol: MFML**

**Series: BE**

Dear Sir/Madam,

**Sub.:- Outcome of the 34<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

In Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 34<sup>th</sup> Annual General Meeting ('AGM') of the Members of Mahalaxmi Fabric Mills Limited ('the Company'), held on Saturday, 23<sup>rd</sup> August, 2025 at 02:30 P.M. (IST), through Video Conferencing (VC) and the Meeting concluded at 03:13 P.M. (IST).

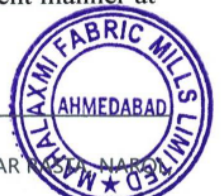
The Assistant Company Secretary welcomed the Shareholders, who were participating in the Meeting through VC and he has also briefed them about certain important points regarding VC.

The Assistant Company Secretary informed that the Circulars issued by the Ministry of Corporate Affairs, the Government of India and other provisions of the Securities and Exchange Board of India, the Company convened its 34<sup>th</sup> Annual General Meeting through Video Conferencing without the physical presence of the Members at a common venue and the Company has provided the facility to Members, to exercise their right to vote, by electronic means on the Resolutions proposed to be passed at the AGM, either through Remote E-voting or E-Voting during AGM.

The Assistant Company Secretary further informed that the Remote E-Voting facility was provided by the Company from Wednesday, 20<sup>th</sup> August, 2025 at 9:00 A.M. (IST) upto Friday, 22<sup>nd</sup> August, 2025 at 5:00 P.M. (IST) to all the Members of the Company, who were holding Shares (Either in physical form or in dematerialized form) as on the cut-off date i.e. Saturday, 16<sup>th</sup> August, 2025.

Since the Quorum of the Meeting was present, the Chairman, Shri Jeetmal Parekh, chaired the Meeting through VC. All the Directors, Statutory Auditor & Secretarial Auditor and Chief Financial Officer of the Company had also joined the Meeting and the Assistant Company Secretary welcomed & introduced all the dignitaries to the Shareholders.

The Assistant Company Secretary further addressed the Members of the Company and informed that "Members attending the AGM, through VC, who have not cast their votes by Remote E-Voting, can cast their vote through E-Voting during the AGM and the E-Voting shall remain open for 15 (Fifteen) minutes from conclusion of the AGM, so that the Members can cast their vote. The Members were further informed that Shri Malay Desai, Proprietor of M/s. Malay Desai & Associates, was appointed as Scrutinizer for the purpose of scrutinizing the E-Voting process in a fair and transparent manner at the AGM.



**REGD. OFFICE:**

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TELEPHONE: +91-79-4000 8000 E-MAIL: mfm@mahalaxmigroup.net  
CIN: L17100GJ1991PLC015345 Website: www.mahalaxmigroup.net/MFML

**WORKS:**

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AHMEDABAD-382 405. INDIA  
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The Assistant Company Secretary has further informed that M/s. Bhanwar Jain & Co., Practicing Chartered Accountants, Statutory Auditor of the Company and M/s. Malay Desai & Associates, Practicing Company Secretary, Secretarial Auditor of the Company, have given the Audit Reports without any qualifications, reservation, adverse remarks or disclaimer, on financial transactions or matters, which have any adverse effect on the functioning of the Company, thus with the permission of Members, the Auditors Reports as well as Directors Report of the Company, have been taken as read.

As the Meeting was convened through VC, so the following Resolutions had already been put to vote through Remote E-Voting thus the requirement to propose and second was not applicable.

#### Ordinary Businesses:-

1. To receive, consider and if approved, adopt the Audited (Standalone and Consolidated) Financial Statement of the Company for the Financial Year Ended on 31<sup>st</sup> March, 2024 and the Reports of the Board and Auditors thereon.
2. To appoint a Director in place of Shri Rahul J. Parekh (DIN:- 00500328), who retire by rotation at this AGM and being eligible, offers himself for re-appointment.
3. To Appointment of Statutory Auditors.

#### Special Businesses:-

4. To Re-appoint Secretarial Auditor.
5. Continuation of Mr. Jeetmal B. Parekh (Din: 00512415) as director of the company who has attained the age of 75 years.

The Assistant Company Secretary further informed the Members that the results of E-Voting shall be disseminated on the Company's Website i.e. [www.mahalaxmigroup.net/MFML](http://www.mahalaxmigroup.net/MFML); on Website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and on Website of MUFG Intime India Private Limited i.e. [www.instavote.linkintime.com](http://www.instavote.linkintime.com), the E-Voting Agency.

The Assistant Company Secretary further informed that the Members were given an opportunity to send their queries and questions, in advance at [cs@mahalaxmigroup.net](mailto:cs@mahalaxmigroup.net). One query was received which was answered & responded by Smt. Rajshree Raol, Chief Financial Officer of the Company.

The Assistant Company Secretary proposed a vote of thanks to the Chairman & the Members and the Meeting concluded.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI FABRIC MILLS LIMITED**



**HEER YUVRAJ PANDYA**

**COMPANY SECRETARY**

**ICSI MEMBERSHIP NO.: A64319**

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