



Mirza International Limited

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CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

July 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 526642

National Stock Exchange of India Limited

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

NSE symbol: MIRZAINIT

Dear Sir / Madam,

Sub.: Disclosure of events or information

We enclose the gist of proceedings of the 45th Annual General Meeting held on Saturday, July 27, 2024. The meeting commenced at 11:30 a.m. and concluded at 1:30 p.m.

Thanking you.

Yours faithfully,

For **Mirza International Limited**

Harshita Nagar

Company Secretary & Compliance Officer

Encl.: As above.

Gist of Proceedings of the 45th Annual General Meeting (the "Meeting" / "AGM") of Mirza International Limited

1. Date and Time of the Meeting:

The 45th AGM of the Company was held on Saturday, July 27, 2024. The meeting commenced at 11:30 a.m. at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208 002, Uttar Pradesh.

2. Proceedings in brief:

- Mr. Tauseef Ahmad Mirza, Managing Director, was appointed as Chairman and chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Auditors and KMPs were present in the Meeting.
- Company Secretary informed that remote e-voting commenced at 09:00 a.m. (IST) on Wednesday, July 24, 2024 and concluded at 5:00 p.m. (IST) on Friday, July 26, 2024.
- The following businesses as set out in the Notice convening the 45th AGM were transacted at the Annual General Meeting:

Ordinary Business:

- 1) Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Auditors and the Board of Directors thereon.
- 2) Re-appointment of Mr. Tauseef Ahmad Mirza (DIN: 00049037) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- 3) Ratification of the remuneration payable to Cost Auditors for financial year 2024-25.
- 4) Re-appointment of Mr. Sanjay Bhalla (DIN: 00699901) as an Independent Director of the Company.
- 5) Re-appointment of Ms. Saumya Srivastava (DIN: 08206547) as an Independent Director of the Company.
- 6) Re-appointment of Mr. Sanjiv Gupta (DIN: 02240256) as an Independent Director of the Company.

- 7) Appointment of Mr. Sabir Amin UI Rahman (DIN: 01548381) as an Independent Director of the Company.
 - 8) Appointment of Mr. Subhash Chander Sapra (DIN: 00049243) as an Independent Director of the Company.
 - 9) Shifting of registered office of the Company outside the local limits of city but within same state.
3. Reply / clarifications were provided to the queries raised by the Members.
 4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Limited ('KFintech') for remote e-voting and had also appointed Mr. Debabrata Deb Nath, Company Secretary in Practice, as the scrutinizer for the purpose of scrutinizing remote e-voting process and voting by ballot at the meeting.
 5. All the resolutions as set out in Notice calling the 45th AGM are deemed to be passed on the date of the 45th AGM i.e. on July 27, 2024, subject to receipt of requisite majority.

The meeting concluded at 1:30 p.m.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer