



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

DATE: 30/09/2024

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE CODE: MONOPHARMA

Dear Sir/Madam,

SUB: PROCEEDINGS OF 2ND ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER 2024

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) Regulations, 2015, we would like to inform that members of **M/s. Mono Pharmacare Limited** in its called and convened Annual General Meeting held on **Monday, 30th September 2024 at 11.00 A.M.** at the registered office of the Company at **1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007** transacted the businesses mentioned in the Notice of the 2nd AGM.

At the beginning of the Annual General Meeting, the Chairman of the meeting Mr. Panilam Lakhataria welcomed the members present at the meeting and delivered his speech about the performance and future prospects of the company. Thereafter, the businesses mentioned in the Notice of the AGM are transacted as follows:

Ordinary business:

1. Received, considered and adopted the Audited Standalone and Consolidated financial statements along with cashflow statement of the Company for the financial year ended March 31, 2024 and the Reports of the Board of directors and Auditors thereon.
2. Re-appointed the Director retiring by rotation, Mr. Archit Shah (DIN: 09737945) as a Director of the company.

Special business:

3. Approval of Related Party Transactions to be entered in the F.Y. 2024-25.
4. Appointment of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) as Independent Director of the Company.

The above businesses were transacted through Remote e-Voting conducted during 27th September, 2024 (10:00 A.M.) to 29th September, 2024 (5:00 P.M.). Also, Ballot paper voting was conducted during AGM as required under provision of the Companies Act, 2013.

The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015.

Thereafter, the Meeting Concluded at 12:00 P.M.

Yours Faithfully,

For, **MONO PHARMACARE LIMITED**

PANILAM

LAKHATARIYA
PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275

Digitally signed by
PANILAM LAKHATARIYA
Date: 2024.09.30 12:20:56
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