

Date: 02/08/2023

To,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra, Mumbai- 400051.

Sub: Summary of proceedings of 14th Annual General Meeting held on August 2, 2023

Ref: Stock Symbol: MOS

Dear Sir/Madam,

The 14th Annual General Meeting (AGM) of the members of MOS Utility Limited ("The Company") was held today i.e., Wednesday, August 2, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") through the platform of NSDL in compliance with the circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith a Summary of proceedings of 14th Annual General Meeting of the Company held on Wednesday, August 2, 2023.

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

Thanking You,

For MOS Utility Limited
MANSI
SHARAD
BHATT
Mansi Bhatt

Digitally signed by
MANSI SHARAD
BHATT
Date: 2023.08.02
18:25:03 +05'30'

Company Secretary & Compliance Officer
(Membership No.: A70589)

Encl: A/a

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

 www.mos-world.com  help@multilinkworld.com  **022 42 38 38 38**

CIN NO. U66000MH2009PLC194380

SUMMARY OF PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING OF MOS UTILITY LIMITED

The 14th Annual General Meeting (AGM) of the members of MOS Utility Limited (“The Company”) was held on Wednesday, August 2, 2023 at 03.00 P.M. (IST) through VC/ OAVM platform provided by National Securities Depository Limited (“NSDL”). Ms. Mansi Bhatt, Company Secretary introduced herself and welcomed Chairman, all Directors, KMPs and shareholders present for the AGM. The Company Secretary informed that the AGM was held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA). Thereafter, she introduced all Directors and KMPs on Board. She further introduced the Statutory Auditor and the Scrutinizer present for the AGM.

Mr. Hitesh Ramani, Non-Executive Director and Chairperson of the meeting, Mr. Ravi Ruparelia, Managing Director, Mr. Aladiyan Manickam, Independent Director and Chairperson of Audit Committee, Ms. Anjeeta Mishra, Independent Director and Chairperson of Nomination and Remuneration Committee and Stakeholders’ Relationship Committee, Mr. Santosh Mijgar and Mr. Chirag Shah, Directors attended the AGM. Further, Mr. Jignesh Juthani, Chief Executive Officer and Mr. Pradeep Vishwakarma, Chief Financial Officer also attended the AGM.

Mr. Bhavin Sheth, Partner of M/s. Mathia & Co., Chartered Accountants (Statutory Auditors), and Ms. Heena Jaysinghani, Proprietor of M/s. Heena Jaysinghani & Co, (Membership No.: F11432; CP No: 20242) Scrutinizer were also present for the AGM through Video Conferencing.

Total 10 shareholders attended the AGM.

The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. She informed that:

- a. The Company had provided to the Shareholders, the facility to cast their vote electronically through the remote e-voting facility provided by NSDL from Sunday, July 30, 2023, at 9.00 a.m. (IST) to Tuesday, August 02, 2023, till 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM.
- b. Ms. Heena Jaysinghani, Proprietor of M/s Heena Jaysinghani & Co, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

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Further, the Company Secretary requested Mr. Hitesh Ramani, Chairman of the meeting to take the chair and start with the proceedings of the AGM.

Mr. Hitesh Ramani, Chairman of the meeting, chaired the meeting and welcomed all the Shareholders to the 14th Annual General Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman further requested Mr. Jignesh Juthani, CEO to deliver his speech to the Shareholders and to brief about the performance and operations of the Company.

The chairman announced that the Notice of the Annual General Meeting dated July 10, 2023, was taken as read. The members were informed that there were no qualifications, reservations, adverse remarks and disclaimers in the Auditors' Report for the year ended March 31, 2023, hence, Independent Auditor's Reports were taken as read at the Meeting.

The Chairman further read out the following items of the business/ the resolutions as per the notice of AGM dated July 10, 2023:

1. Ordinary Resolution:

Adoption of the Audited Standalone Financial Statements for the financial year ended March 31, 2023, and Auditor's Report thereon and Board's Report for the financial year 2022-23.

2. Ordinary Resolution:

To appoint a Director in place of Mr. Santosh Mijgar (DIN: 02126203) who retires by rotation and being eligible, offers himself for re-appointment.

3. Special Resolution:

Regularization of appointment of Mr. Chirag Shah (DIN: 01787586) as Executive Director.

4. Special Resolution:

To alter the object clause of the Memorandum of Association of the Company.

As there were no speaker shareholders registered, the Company Secretary continued with the proceedings of the meeting. She informed that the Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes

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through e-voting during the Meeting. She further informed that the e-voting facility will be kept open for the next 15 (fifteen) minutes to enable the members to cast their votes. The AGM ended at 03:27 P.M. (IST) including 15 minutes provided for e-voting. The result of e-voting along with the scrutinizers' report would be uploaded on the website of the Company i.e. www.mos-world.com as well as the website of NSDL and Stock Exchanges i.e. National Stock Exchange India Limited (NSE) within 48 hours from the conclusion of the AGM.

There being no other business to be transacted, the Chairman thanked the Shareholders who joined this AGM and closed the proceedings of the meeting.

For MOS Utility Limited

MANSI

SHARAD

BHATT

Digitally signed
by MANSI

SHARAD BHATT

Date: 2023.08.02
18:25:26 +05'30'

Mansi Bhatt

Company Secretary & Compliance Officer

(Membership No.: A70589)

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