



MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com/ Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

September 25, 2025

To,

National Stock Exchange of India Limited

Exchange plaza,

Bandra - Kurla Complex,

Bandra (E),

Mumbai – 400051

SYMBOL: MOXSH

Dear Sir/Ma'am,

Sub: Proceedings of 7th Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 7th Annual General Meeting held on Thursday, September 25, 2025, at 01:35 p.m. and concluded at 01:45 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Moxsh Overseas Educon Limited

Dhananjay Jaichand Shah

Managing Director

DIN: 00225296



MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com/ Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

PROCEEDINGS OF 7th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 25, 2025.

The 7th Annual General Meeting of the members of Moxsh Overseas Educon Limited was held on Thursday, September 25, 2025, at 01:35 p.m. and concluded at 01:45 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Dhananjay Jaichand Shah, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 7th Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

Mr. Dhananjay Jaichand Shah, the Chairman and Managing Director then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2025.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on Monday, September 22, 2025 and ended at 5.00 p.m. on September 24, 2025. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

None of the shareholders have registered themselves as speaker shareholder.

MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com/ Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

Thereafter, following items of businesses as set out in Notice convening 7th Annual General Meeting were commended for member's consideration and approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt
 - a. the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
2. To consider re-appointment of Mr. Brijesh Kumar Sharma (DIN: 09568668), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, approve the appointment of M/s. VTSN & Associates LLP, peer reviewed firm of Company Secretaries as Secretarial Auditors of the Company for term of five (5) consecutive years and to pass with or without modification(s), the following resolution as an Ordinary Resolution.
4. To consider and if thought fit, to approve the re-appointment of Mr. Dhananjay Jaichand Shah as Managing Director of the Company and to pass with or without modification(s), the following resolution as a Special Resolution.
5. To consider and if thought fit, to approve the re-appointment of Mrs. Priti Dhananjay Shah as Whole-time Director of the Company and to pass with or without modification(s), the following resolution as a Special Resolution.
6. To consider and if thought fit, to approve the re-appointment of Mr. Brijesh Kumar Sharma (DIN: 09568668) as Whole-time Director of the Company and to pass with or without modification(s), the following resolution as a Special Resolution.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.



MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com/ **Website:** www.moksh16.com / **Contact:** 022 2436 6408

CIN: L74994MH2018PLC308826

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

For Moxsh Overseas Educon Limited

Dhananjay Jaichand Shah
Managing Director
DIN: 00225296