



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445,
Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

19 September, 2025

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Dear Sir/Madam,

Sub: Submission of Proceedings of 08th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 08th Annual General Meeting of the members of the Company held on **Friday, September 19, 2025 at 03:00 P.M. (IST)** at the Corporate Office of the Company.

We request you to take the same on record

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

Sona Bachani
Company Secretary

Encl.: As above



20.0.36394 HOHENSTEIN HTTI
Textile and leather chemicals. Tested and verified.
www.oeko-tex.com/ecopass



CONTROL UNION



Ø ZDHC



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

SUMMARY OF PROCEEDINGS OF THE 08TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MAHICKRA CHEMICALS LIMITED HELD ON FRIDAY, SEPTEMBER 19, 2025 AT CORPORATE OFFICE OF THE COMPANY SITUATED AT PLOT NO. 1201-1202, PHASE III, GIDC, VATVA, AHMEDABAD – 382445, GUJARAT, INDIA

1. Day, Date, Time and Venue of the Meeting:

The 08th Annual General Meeting ('AGM') of the members of Mahickra Chemicals Limited (the 'Company') was held on **Friday, September 19, 2025 at 03:00 P.M. (IST)** at Corporate Office of the Company situated at Plot No. 1201-1202, Phase III, GIDC, Vatva, Ahmedabad – 382445, Gujarat, India, in accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as mentioned in the Notice and concluded at **03:30 P.M.**

2. Directors and Key Managerial Personnel Present:

Sr. No.	Name	Designation
1.	Mr. Miteshkumar Gandhi	Chairman and Managing Director
2.	Mr. Ashishkumar Gandhi	Whole-Time Director
3.	Mrs. Komal Gandhi	Whole-Time Director
4.	Mr. Niren Desai	Non-Executive Independent Director
5.	Mrs. Basari Mehta	Non-Executive Independent Director and Chairperson of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee
6.	Mr. Atul Bachhawat	Chief Financial Officer
7.	Ms. Sona Bachani	Company Secretary

3. Proceedings of the Meeting:

The Company Secretary, welcomed all the members of the Company for joining the 08th Annual General Meeting (AGM) of the Company held physically in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) 2015. She introduced the Directors and Key Managerial Personnel present on the Dais.



20.0.36394 HOHENSTEIN HTTI
Textile and leather chemicals. Tested and verified.
www.oeko-tex.com/ecopass





MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

Mr. Miteshkumar Champaklal Gandhi, Chairman of the Company, chaired the meeting and welcomed the members at the 08th Annual General Meeting (AGM) of the Company. The requisite quorum being present and he declared that the Meeting was in order and proceeded with the meeting.

He delivered his speech addressing the members followed by the performance overview and brief outlook of the Company. He then asked Company Secretary to continue with rest of the proceedings of the meeting.

The Company Secretary informed that the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had tied up with NSDL to provide facility for voting through remote e-voting on all resolutions set forth in the Notice.

The remote e-voting period commenced before the date of AGM i.e. on Tuesday, September 16, 2025 (09:00 A.M. IST) and ended on Thursday, September 18, 2025 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the poll.

The Statutory Registers, Auditor's Report and Secretarial Audit Report etc. are available for inspection in electronic form.

She informed that the Notice convening 08th AGM along with Annual report of the Company were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had circulated the physical letters providing weblink of the Annual Report whose email addresses were not registered with the Company/Registrar/Depository Participants. With the consent of the members present, the Notice along with the Annual Report which consist of Audited Financial Statements, Directors' and Auditors' Report for the year ended March 31, 2025 was taken as read. Thereafter, following items of businesses as set out in Notice convening 08th AGM were recommended for members' consideration and approval:



20.0.36394 HOHENSTEIN HTTI
Textile and leather chemicals. Tested and verified.
www.oeko-tex.com/ecopass



CONTROL UNION

KKIK
TURKISH REACH

Ø ZDHC



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

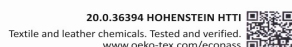
✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

Sr. No.	Resolutions	Type of Resolution
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto (“Financial Statement”) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2	To appoint a director in place of Mrs. Komal Miteshkumar Gandhi (DIN: 02137805), who retires by rotation and being eligible, offers herself for re-appointment as Director	Ordinary Resolution
3	Approval for Material Related Party Transactions with Palash Colours Private Limited	Ordinary Resolution
4	Approval for Material Related Party Transactions with Arham Exports	Ordinary Resolution
5	Approval for Material Related Party Transactions of providing Personal Guarantee for the credit facilities being availed by Mahickra Chemicals Limited from State Bank of India (“SBI”)	Ordinary Resolution

The members were informed that M/s Nimit B Shah & Co, Practising Chartered Accountants, Ahmedabad has been appointed as the scrutinizer to supervise the remote e-voting process and the poll at the Meeting. Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The result of the voting along with the Scrutinizer’s Report shall be placed on the website of the Company i.e. www.mahickra.com and on the website of NSDL and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.





MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445,
Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

As all business as mentioned in the Notice of AGM have been transacted and there was no further business to be transacted, with the permission of the Chairman the proceedings the meeting was declared as concluded and the Company Secretary expressed gratitude to Chairman, all Directors and all the members for attending the meeting.

Kindly take the same on record

Thanking you,

Yours faithfully,

For, Mahickra Chemicals Limited

Sona Bachani
Company Secretary



20.0.36394 HOHENSTEIN HTTI
Textile and leather chemicals. Tested and verified.
www.oeko-tex.com/ecopass



CONTROL UNION

