



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

30 September, 2026

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 09th 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 09th Annual General Meeting of the members of the Company held on **Wednesday, September 30, 2026 at 03:00 P.M. (IST)** at the Corporate Office of the Company.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

SONA SUNDERLAL BACHANI
Digitally signed by SONA SUNDERLAL BACHANI
Date: 2026.09.30 16:28:43 +05'30'

Sona Bachani
Company Secretary

Encl.: As Above



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SUMMARY OF PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MAHICKRA CHEMICALS LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026 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 09th Annual General Meeting ('AGM') of the members of Mahickra Chemicals Limited (the 'Company') was held on Wednesday, September 30, 2026 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:

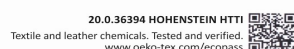
The following Directors, Key Managerial Personnel and other invitees attended the AGM:

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

3. Proceedings of the Meeting:

The Company Secretary, welcomed all the members of the Company for joining the 09th 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 ("SEBI Listing Regulations"). She introduced the Directors and Key Managerial Personnel present on the Dais.

Mr. Miteshkumar Champaklal Gandhi, Chairman of the Company, chaired the meeting and welcomed the members at the 09th 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.





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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 Sunday, September 27, 2026 (09:00 A.M. IST) and ended on Tuesday, September 29, 2026 (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 09th 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. In line with the provisions of Regulation 36(1)(b) of SEBI Listing Regulations, 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, 2026 was taken as read.

Thereafter, following items of businesses as set out in Notice convening 09th AGM were recommended for members' consideration and approval:

Resoluti on No.	Particulars of Resolution	Mode of Passing (Ordinary / Special Resolution)
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, 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, 2026 and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Ashishkumar Champaklal Gandhi (DIN: 02142344), who retires by rotation and being eligible, offers himself for re-appointment as Director	Ordinary Resolution
Special Businesses		
3.	Approval for material related party transactions with Palash Colours Private Limited	Ordinary Resolution



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4.	Approval for material related party transactions with Arham Exports	Ordinary Resolution
5.	Approval for Material Modification of Earlier Approved Material Related Party Transactions between the Company and its Promoters in relation to Personal Guarantees	Ordinary Resolution
6.	Re-appointment of Mr. Miteshkumar Champaklal Gandhi (DIN: 02142361) as Managing Director and remuneration thereon	Special Resolution
7.	Re-appointment of Mr. Ashishkumar Champaklal Gandhi (DIN: 02142344) as Whole-Time Director and remuneration thereon	Special Resolution
8.	Re-appointment of Mrs. Komal Miteshkumar Gandhi (DIN: 02137805) as Whole-Time Director and remuneration thereon	Special Resolution
9.	Reappointment of Mrs. Amisha Fenil Shah (DIN: 09411332) as an Independent Director of the Company	Special Resolution
10.	Variation in the Objects relating to utilisation of funds from Preferential Issue	Special 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.

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.

For, Mahickra Chemicals Limited

SONA
SUNDERLAL
BACHANI

Digitally signed by SONA
SUNDERLAL BACHANI
Date: 2026.09.30 16:29:21 +05'30'

Sona Bachani
Company Secretary



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