



**MANDEEP**  
AUTO INDUSTRIES LTD.



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Plot No. 26, Nangla Gujran, Faridabad - 121001 (Hr.)

Date: 25<sup>th</sup> September, 2025

To,  
National Stock Exchange of India Limited  
5th Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400051

NSE SYMBOL: MANDEEP

**SUBJECT: PROCEEDINGS OF THE 2<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD FOR THE FINANCIAL YEAR 2024-25**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **2<sup>nd</sup> Annual General Meeting (AGM)** for the financial year 2024-25 of the company, held on **Thursday, 25<sup>th</sup> September, 2025 at 12:30 pm** at **Plot No. 26, Nangla Gujran, Faridabad-121001 Haryana**, concluded at **02:40 PM**.

We are enclosing the Proceedings of the **2nd Annual General Meeting** held on **Thursday, 25<sup>th</sup> September, 2025 at 12:30 pm** for your information.

Kindly take the same on your records.

Thanking You.  
Yours Truly,

**FOR MANDEEP AUTO INDUSTRIES LIMITED**

**GURPAL SINGH BEDI**  
**DIN: 06838497**  
**(Managing Director)**



www.mandeepautoindustries.com

CIN : L45402HR2023PLC110878

**PROCEEDINGS OF THE 2<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 25<sup>TH</sup> SEPTEMBER, 2025 AT 12:30 PM AT PLOT NO. 26, NANGLA GUJLAN, FARIDABAD-121001 HARYANA.**

The 2<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 25<sup>th</sup> September, 2025 at 12:30 pm at Plot no. 26, Nangla Gujran, Faridabad-121001 Haryana.

The Meeting Commenced at 12:30 P.M after ascertaining the requisite quorum was present.

Mr. Gurpal Singh Bedi, Managing Director of the company occupied the chair.

With the permission of the Chair, CS Sangeeta initiated the proceeding of the meeting.

It is informed to the Members present at the meeting that:

- The company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to the Members.
- Further the chairman informed that meeting was held in Compliance with the companies (Management and Administration) Rules, 2014.
- The chairman informed the members that the remote e-voting was commenced on Monday, 22<sup>nd</sup> September, 2025, at 9:00 A.M and ended on, Wednesday 24<sup>th</sup> September, 2025 at 5:00 P.M.
- Such remote e-voting facility was in addition to the voting that took place by Ballot Paper at the AGM.
- The chairman then read out the following business set out in the notice convening the AGM was put for shareholder's approval:

|    | ORDINARY BUSINESSES                                                                                                                                                                           | TYPE OF RESOLUTION  |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 01 | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 02 | To appoint Mrs. Nidhi Bedi (Din: 06838505), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.        | Ordinary Resolution |

- The Company secretary then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to scrutinize the voting process being held through ballot papers.
- After the Conclusion of voting process, the meeting was concluded at **02:40 P.M** with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,  
**FOR MANDEEP AUTO INDUSTRIES LIMITED**

**GURPAL SINGH BEDI**  
**DIN: 06838497**  
**(Managing Director)**