



MANDEEP
AUTO INDUSTRIES LTD.

+91- 09810525052
info@mandeepautoindustries.com
Plot No. 26, Nangla Gujran, Faridabad - 121001 (Hr.)

Date: 26th December, 2024

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 1ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY
HELD FOR THE FINANCIAL YEAR 2023-24**

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 1st Annual General Meeting (AGM) for the financial year 2023-24 of the company, held on Thursday, 26th December, 2024 at 11:30 am at Plot No. 26, Nangla Gujran, Faridabad-121001 Haryana, concluded at 02:00 PM.

We are enclosing the Proceedings of the 1st Annual General Meeting held on Thursday, 26th December, 2024 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)



PROCEEDINGS OF THE 1ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 26TH DECEMBER, 2024 AT 11:30 AM AT PLOT NO. 26, NANGLA GUJHRAN, FARIDABAD-121001 HARYANA.

The 1st Annual General Meeting (AGM) of the Company was held on Thursday, 26th December 2024 at 11:30 AM at Plot no. 26, Nangla Gujran, Faridabad-121001 Haryana.

The Meeting Commenced at 11:30 A.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, 23rd December 2024, at 9:00 A.M and ended on, Wednesday 25th December, 2024 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, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
02	To appoint Mr. Rajveer Singh Bedi (Din: 10123159), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary Resolution
03	To consider the appointment of M/s V.N. PUROHIT & CO. (FRN: 304040E), Chartered Accountants as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years.	Ordinary Resolution
	SPECIAL BUSINESSES	
04	To consider and if thought fit, to appoint Mr. Navneet Kumar (DIN: 10725183) as Independent Director of the Company	Special Resolution
05	To consider and if thought fit, to appoint Mr. Keshav Ahuja (DIN: 07629843) as Independent Director of the Company	Special Resolution
06	To consider and if thought fit, to Approve Increase in Remuneration of Mr. Gurpal Singh Bedi, Managing Director of the Company.	Special Resolution



MANDEEP
AUTO INDUSTRIES LTD.



+91- 09810525052



info@mandeepautoindustries.com



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

- 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 02:00 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)

