

**MADHUSUDAN MASALA LIMITED**

(Formerly known as "Madhusudan Masala Pvt. Ltd.")

AN ISO 9001:2015 - ISO 22000:2018 & HACCP CERTIFIED COMPANY

CIN: U15400GJ2021PLC127968 | GSTIN: 24AAPCM2743Q1ZU | FSSAI No.: 10721999000495

Regd. Office: F.P. No. 19, Plot No. 1 - B, Hapa Road, Jamnagar - 361001 Gujarat India

M.: +91 94262 24445 Web: www.madhusudanmasala.com E-mail: contact@madhusudanmasala.com

**Date:** December 04, 2024

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

Dear Sir/Ma'am,

Sub: Proceedings of the Extra Ordinary General Meeting ("EOGM") of the Company.***Ref: Madhusudan Masala Limited (SYMBOL/ISIN: MADHUSUDAN/INE0P6701019)***

The Company's Extra Ordinary General Meeting (EOGM) was held on Wednesday, December 04, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:04 noon (IST) and concluded at 12:13 noon (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited (NSDL) for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of business set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra Ordinary General Meeting.

Kindly find the same in order.

Thanking you

For, Madhusudan Masala Limited**RISHIT****DAYALAJI****KOTECHEA****Rishit Kotecha****Chairman cum Managing Director****DIN: 00062148****Place: Jamnagar****Encl:- A/a**

Digitally signed by RISHIT DAYALAJI KOTECHEA
DN: c=IN, postalCode=361008, st=GJ, o=NSDL,
street=JAMNAGAR, 1=JAMNAGAR, o=Personal,
serialNumber=d743c397774b7003404b3cd10767c94
74dc8a53a3388559938ecda8a4e0d,
pseudoymmc355618e88740ea9be847579e389,
25.4.20-b003260e4c83158237819554a142b3c399a85
080f96a02279e09c2458a20e,
email=RISHI6655@YAHOO.COM, ou=RISHIT DAYALAJI
KOTECHEA,
Date: 2024.12.04 12:57:01 +05'30'

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**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ('EOGM') OF THE
MADHUSUDAN MASALA LIMITED HELD ON WEDNESDAY, DECEMBER 04, 2024**

The Extra Ordinary General Meeting ("EOGM") of the members of Madhusudan Masala Limited ("the Company") was held today i.e. Wednesday, December 04, 2024 at 12:04 noon through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 12:04 noon.

Mr. Rishit Kotecha, Chairman cum Managing Director of the Company chaired the meeting.

Mr. Dayalji Vanravan Kotecha (Non-Executive Director), Mr. Vijaykumar Vanravan Kotecha (Non-Executive Director), Mrs. Foram Rishit Kotecha (Non-Executive Director), Mrs. Mayuri Hiren Kotecha (Non-Executive Director), Mr. Chintan Ashokbhai Mehta (Non-Executive Independent Director) and Mr. Parth Bipin Sukhparia (Non-Executive Independent Director-Chairman of Audit committee, Stakeholder's Relationship committee and Nomination and remuneration committee), of the Company has attended the meeting.

The Extra Ordinary General Meeting was led by the Authorised Representative of the Secretarial Auditor, as Company Secretary and Compliance Officer, Ms. Megha Dilipkumar Madani was unable to join & conduct the meeting due to her medical emergency. The Authorised Representative accepted the proposal of board of the company and started the proceeding of Extra Ordinary General Meeting. Firstly, on behalf of the Chairman, he welcomed the Shareholders, Directors, and Other Dignitaries of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Then after, he introduced all the Directors and Invitees present at the meeting.

The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Board of Directors have appointed M/s. Mittal V. Kothari & Associates, Practising Company secretary as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company.
- Members who have not voted through remote e-voting can cast their votes through remote e-voting facility during the EOGM and till 15 minutes after the closure of EOGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting.

Further, he then requested Mr. Rishit Kotecha, Chairman cum Managing Director of the Company to give brief about current preferential issue of the Company.

Then after, Mr. Rishit Kotecha briefed about the current preferential issue. Before concluding his speech, he placed heartfelt gratitude to the company's leadership and management for their continues guidance and support as well as sincere thanks to all the employees and shareholders of the Company who have extended their valuable support.

Then after, the Authorized Representative took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting was taken as read.

Thereafter, the following resolution as set out in the Notice convening the Extra Ordinary General Meeting was taken as read with the permission of Chairperson:

Sr. No.	Special Business	Type of Resolution
1.	To Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis	Special Resolution



Place: Jamnagar