

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981

CIN No. L32201MH1988PLC152404

email:microse@rediffmail.com

Date: 27.09.2024

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze
Jeejeebhoy Towers,
Mumbai — 400 001.

Company Code: 523343

Dear Sir/Ma'am,

Sub: Proceedings of the 36th Annual General Meeting.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith please find the proceedings of the 36th Annual General Meeting held on Friday, September 27, 2024 at 03:00 P.M. at the registered office of the Company situated at 421, Maker Chamber V, Nariman Point, Mumbai-400 021.

Kindly take the same on record and oblige.

Thanking You
Yours faithfully,

FOR MICROSE INDIA LIMITED

Shyam Sunder Agrawal

Director

DIN: 00355837

Place: Mumbai

Encl.: a/a

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF MICROSE
INDIA LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2024 AT 03:00 P.M. AND
CONCLUDED AT 04.00 P.M. AT THE REGISTERED OFFICE OF THE
COMPANY SITUATED AT 421, MAKER CHAMBER V, NARIMAN POINT,
MUMBAI - 400 0021, MAHARASHTRA, INDIA.

PRESENT:

Mr. Shyam Sunder Agrawal	Director
Mr. Saurabh Garg	Director
Mrs. Nisha Garg	Director
Mr. Pawan Ramswaroop Gupta	Independent Director
Ms. Akshay Sushil Goenka	Independent Director
Mr. Amit Kumar Mishra	Chief Financial Officer
Mr. Manoj Omprakash Chaudhari	Chief Executive Officer
Ms. Mini Goyal	Company Secretary

In attendance: Representative from M/s. Pramod S. Shah & Associates - Practising
Company Secretaries - Scrutinizer
Representative from M/s. Todarwal & Todarwal LLP - Statutory
Auditor

12 Members holding in aggregate 1075900 Equity shares attended the meeting as per attendance slips.

8 Members were representative of Body Corporate, 4 Members were personally present.

Mr. Shyam Sunder Agrawal, chaired the meeting and announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then extended a warm welcome to the members present.

The Chairman announced that the Company has not received any proxy. He further stated that the Registers as required were open for inspection to the members during the meeting. He then introduced his colleagues on the Board to the members.

With the consent of the members present, the notice convening the Meeting was taken as read. The Chairman then apprised the shareholders regarding the overall performance of the Company in financial year 2023-24.

With the consent of the members present, the notice convening the Meeting along with the Audited Accounts and the Directors' Report were taken as read. Thereafter, the Chairperson informed that there were no qualifications in the Audit Report.

The Chairperson further informed that Mr. Pramod S. Shah, Partner of M/s Pramod S. Shah & Associates, Practicing Company Secretaries was appointed by the Board of Directors to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The remote e-voting has commenced at 09.00 A.M. on 24th September, 2024 and ended at 05.00 PM on 26th September, 2024.

The Company Secretary informed the Members that the Company has also arranged a poll on the Two resolutions to be passed at the meeting.

Thereafter, the Chairman ordered for a poll to be taken at the Meeting and M/s Pramod S. Shah & Associates, the Scrutinizer had processed the poll in a fair and transparent manner.

The Shareholders then transacted the following items:

1. The first resolution was an ordinary resolution:

To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

The resolution was proposed by Mr. Pratik Garg and seconded by Mrs. Sangeeta Garg.

“**RESOLVED THAT** the audited Financial Statement as at March 31, 2024 and profit and loss account for the year ended on that date along with the Directors’ Report and the Auditor’s Report thereon, be and are hereby approved and adopted.”

The Chairman invited the queries from the Shareholders. Some of the shareholders raised queries on the financials of the Company. The Chairman of the Company suitably and satisfactorily clarified/ replied to the queries. The resolution was then put to vote after addressing to the queries of the Shareholders.

2. The second resolution was an Ordinary Resolution:

To consider the re-appointment of Ms. Nisha Garg (DIN: 06379024) as a Director of the Company who is liable to retire by rotation.

The resolution was proposed by Mrs. Sangeeta Garg and seconded by Mr. Saurabh Garg.

“**RESOLVED THAT** pursuant to the provision of Section 152 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment & Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being force), the consent of the members be and is hereby accorded for re-appointment of Mrs. Nisha Garg

(DIN: 06379024) as Director of the Company who retired by rotation and being eligible had offered herself for re-appointment.”

The Chairman thanked one and all for attending the meeting after the conclusion of the Meeting.

The Chairperson declared the meeting closed.

The meeting was concluded at 4.00 P.M. with a vote of thanks to the Chair.

Date: 27.09.2024

Place: Mumbai

Shyam Sunder Agrawal

Chairman and Director

DIN No. 00355837

Address: 204, Tahnee Heights

CHS Ltd, Nepeansea road,

Mumbai- 400006, Maharashtra,

India.