

MACKINNON MACKENZIE AND COMPANY LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, P.O. BOX 122, Mumbai - 400 001.

Tel.: 022-2261 0981 Fax: 022-2261 4207

E-mail: mmcladv@yahoo.co.in Website: <http://www.mmclimited.net/>

CIN NO. : L63020MH1951PLC013745

Date: **30th September 2021**

To,

The BSE Listing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai 400 001.

Dear Sir,

Sub:- Proceedings of the 70th Annual General Meeting of the Company:

The 70th Annual General Meeting ("AGM") of Mackinnon Mackenzie and Co Limited ("the Company") was held on Thursday, 30th September, 2021, at 10:00 a.m., through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circular Nos. 02/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD I/CIR/P/2020/79 dated May 12, 2020, issued by Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015").

Mr. Abbas Lakdawalla chaired the Meeting. Two Directors, Company Secretary, Chief Financial Officer and Manager of the Company were present at the Meeting through video conference. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the Shareholders, the Notice convening the Meeting and the Auditor's Report was read.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through VC / OAVM.

The Chairman further informed that the remote e-voting facility was provided to all the Members of the Company Saturday, 25th September, 2021 at 10.00 a.m. to Wednesday, 29th September, 2021 at 5.00 p.m. and a facility of voting during the AGM was also provided to the Members who had not voted earlier. He also informed that the Board had appointed CS. Sneha Parab, Company Secretary as the Scrutinizer for this meeting. Mr. Micheal Monteiro, Representative of Registrar and Share Transfer Agent, CA S. M. Bhingarde & Co., Statutory Auditor of the Company, Mr. Sachin Mulgaonkar, Internal Auditor of the Company and CS. Vyoma Desai, Secretarial Auditor of the Company were present at the Meeting.

CS Rahima Shaikh read out the Qualification expressed by the Statutory Auditor and Secretarial Auditor of the Company. The Chairman then read out the business to be transacted at the Meeting.

As per Notice dated 4th September 2021 convening the 70th AGM of the Company, the following business were transacted at the Meeting:

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- 1) Adopted the Audited Financial Statements for the Financial Year ended 31st March 2021 including the Audited Balance Sheet as at 31st March 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended along with the Reports of the Board of Directors and Auditors thereon.
- 2) Mr. Abbas Lakdawalla, Non-Executive Non-Independent Director of the Company, being eligible for retire by rotation, was re-appointment as the Non-Executive Non-Independent Director of the Company.

The Chairman then invited the Members to express their views and make enquires in the operations and financial performance of the Company and the related matters, if any. As there were no queries raised by the Members, It was then informed to the Members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited, and that they would also be placed on the Company's website within 2 working days of the conclusion of the Meeting.

The Chairman thanked the Members for attending and participating in the AGM and declared that the meeting concluded at 10: 35 a.m. after being open for 30 minutes for e-voting to be completed.

For **MACKINNON MACKENZIE AND CO LIMITED**



CS Rahima Shaikh
Company Secretary and Compliance Officer