

# **MACKINNON MACKENZIE AND CO LIMITED**

**Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai - 400 001.**

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

**E-mail: [mmcladv@yahoo.co.in](mailto:mmcladv@yahoo.co.in) Website: <http://www.mmclimited.in/>**

**CIN: L63020MH1951PLC013745**

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**DATE: 29<sup>th</sup> September 2023**

To,  
The Listing Department  
The Bombay Stock Exchange (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sir,

**Sub: - Proceedings of the 72<sup>nd</sup> Annual General Meeting of the Company:**

**Ref.: Regulation 30(4), Part-A of Schedule of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 72<sup>nd</sup> Annual General Meeting ("AGM") of Mackinnon Mackenzie and Co Limited ("the Company") was held on Friday, 29<sup>th</sup> September, 2023, at 12:00 P.M through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Mr. Nandkishor Yashwant Joshi (N.Y. Joshi) chaired the Meeting. Three Directors, Chief Financial Officer (acting as interim Compliance Officer) and Manager of the Company were present at the Meeting through Video Conferencing. 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 the remote e-voting facility was provided to all the Members of the Company during the period commencing from 10:00 A.M. IST on Tuesday, September 26<sup>th</sup>, 2023 till 5:00 P.M on Thursday, September 28<sup>th</sup>, 2023 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 Mr. Mustafa Manasawala as the Scrutinizer for this meeting. Mr. Ganesh Salian, Representative of Registrar and Share Transfer Agent, M/s. Gupta Ravi & Associates, Chartered Accountants (ICAI Registration Number 006970N), 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.

Mr. Abbas Lakdawalla 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.



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As per Notice dated 04<sup>th</sup> September 2023 convening the 72<sup>nd</sup> AGM of the Company, the following business were transacted at the Meeting:

1. Adopted the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March 2023 including the Audited Balance Sheet as at 31<sup>st</sup> March 2023, 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. Mrs. Dipali Joshi (DIN:09561518), Non-Executive Non-Independent Women Director of the Company, being eligible for retire by rotation, was re-appointed as a Non-Executive Non-Independent Women Director of the Company.
3. Approval of Related Party Transactions for the Financial Year 2024-25:

**"RESOLVED THAT** pursuant to the provisions of Section 188 read with Rule 15 of the Chapter XII of Companies (Meeting of Board and its Powers) Rules 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for time being in force) as recommended by Audit Committee and Board, approval of Shareholders / Members be and is hereby accorded to the Board of Directors of the Company to enter into contract/arrangement/transactions with M/s. Abbas Lakdawalla & Associates LLP (A Peer Reviewed Firm) a related party within the meaning of section 2 (76) of the Act and 188 (d) of Companies Act 2013 to avail **Professional Services** on such terms and conditions as the Board of Directors may deem fit, for the Financial Year 2024-25 up to an amount of not exceeding Rs. 10,00,000 /- p.a. (excluding GST, out of pockets expenses, reimbursement expenses spent on behalf of the Company conveyance charges and travelling expenses.) provided that the said contract/arrangement/transaction(s) is at Arm's length."

**"RESOLVED FURTHER THAT** pursuant to the provisions of Section 189 read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules 2014 and other applicable provisions of the Companies Act 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for time being in force, any one of the Directors of the Company be and hereby is authorised to do the necessary entries in the Register of Contracts and arrangements and to do all such acts, deeds, matters and things as may be necessary for the purpose of giving effect to the said Resolution and to file all the necessary E-forms with Registrar of Companies, Mumbai."

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. There were no Queries raised by 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.

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The Chairman thanked the Members for attending and participating in the AGM and declared that the meeting concluded 12:45p. after being open for 15 minutes for e-voting to be completed.

For **MACKINNON MACKENZIE AND CO LIMITED**



**NANDKISHOR JOSHI  
INDEPENDENT DIRECTOR  
DIN: 09324612**