

Mackinnon Mackenzie And Company Limited
Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001
Tel.: 022 22610981, 22612111 | Email: mmcladv@yahoo.co.in
Website: www.mmclimited.in | CIN No.: L63020MH1951PLC013745

September 26, 2025

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai 400001

Scrip Code - 501874

Subject: : Proceedings of the 74th Annual General Meeting held on 26th September 2025, through video conference (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

The 74th Annual General Meeting ('AGM') of the Members of Mackinnon Mackenzie and Company Limited ('the Company') was held earlier today i.e. on Friday, September 26, 2025, through Video Conferencing (VC) and Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue to transact the business as stated in the AGM Notice dated July 31, 2025 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In connection with the same, please find the summary of proceedings of the AGM of the Company, as required under Regulation 30 Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,
For Mackinnon Mackenzie and Company Limited

Nandkishor
Yashwant Joshi

Digitally signed by Nandkishor
Yashwant Joshi
Date: 2025.09.26 21:01:46 +05'30'

Nandkishor Yashwant Joshi
Chairman & Independent Director
DIN: 09324612

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**SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE
COMPANY**

The Annual General Meeting (AGM) of the Members of Mackinnon Mackenzie and co limited ('the company') was held today i.e. Friday, September 26, 2025, at 03.00 p.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM), without the physical presence of the Member's at the common venue.

MEMBER'S PRESENT

19 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Mr. Nandkishor Yashwant Joshi	Independent Director and Chairman	Mumbai
2.	Mr. Dipali Divyul Joshi	Non- Executive Director	Mumbai
3.	Mr. Jimmy Naval Guzdar	Independent Director	Mumbai
4.	Mr. Rangaswamy Krishnaswamy	CFO	Mumbai
5.	Ms. Ashok Mulshankar Joshi	Manager	Mumbai

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	M/s Nishtha Khandelwal and Associates	Scrutinizer	Mumbai
2.	Ms. Vinika Chouriya	Representative of Secretarial Auditor	Mumbai
3.	Mr. Sachin Mulgaokar	Representative of Internal Auditor	Mumbai
4.	Ms. Dharshana Zawar	Representative of Statutory Auditor	Mumbai

The meeting commenced at 03:00 P.M., and concluded at 03:17 P.M., excluding the E-

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voting window which was open for another 30 minutes.

Mr. Nandkishor Yashwant Joshi, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

The chairperson requested Ms. Hrishita Bajaj – Compliance Team Member, duly authorized, to conduct meeting. Further, she welcomed the Members present through VC / OAVM.

She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this regard. As the requisite quorum for the meeting is present the meeting is in order.

Three Directors, Chief Financial Officer and Manager of the Company, the representatives of the Statutory Auditors, Secretarial Auditors, Internal Auditor and the Scrutinizer of the company were present at the Meeting through VC / OAVM.

Further, she introduced the Directors and Key Managerial personnel of the Company. Then, the Chairperson was requested to address the Shareholders.

Mr. Nandkishor Yashwant Joshi, Chairperson then addressed the members and gave an overview of the Company' Performance and outlook.

Then, Chairperson asked the Ms. Hrishita Bajaj to proceed further.

She informed that the document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 74th AGM of the Company, dated July 31, 2025, were put to vote by Remote e-voting and e-voting during the meeting:

Sr. No	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025.	Ordinary Resolution

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2.	To appoint a director in place of Mrs. Dipali Joshi (DIN: 09561518), who retires by rotation and being eligible, offers herself for re-appointment..	Ordinary Resolution
3.	Appointment of M/s. Nishtha Khandelwal and Associates, a Peer Reviewed Company Secretary in Practice (PR No: 5999/2024) as the Secretarial Auditor of the Company.	Ordinary Resolution

The company didn't receive any speaker registration.

It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM. Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws.

Thereafter, Ms. Hrishita Bajaj offered vote of thanks to all the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually and declared the Meeting as concluded.

For Mackinnon Mackenzie and Company Limited

Nandkishor

Yashwant Joshi

Digitally signed by Nandkishor
Yashwant Joshi
Date: 2025.09.26 21:02:22 +05'30'

Nandkishor Yashwant Joshi

Chairman & Independent Director

DIN: 09324612