

MACKINNON MACKENZIE AND CO 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 : L63020MH1951PLC013745

Date: 22nd July 2022

To,

The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai 400 001.

Dear Sir,

Sub:- Proceedings of the Extra Ordinary General Meeting of the Company.

The Extra Ordinary General Meeting ("EGM") of Mackinnon Mackenzie and Co Limited ("the Company") was held on Friday, 22nd July, 2022, at 12:00 p.m., through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circular Nos. *General Circular No. 03/2022 dated 5th May 2022*, 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").

Mr. Abbas Lakdawalla Non-Executive, Non-Independent Director of the Company chaired the Meeting. All the four Directors, Company Secretary, Chief Financial 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 was read.

The Chairman further informed that the remote e-voting facility was provided to all the Members of the Company Tuesday, 19th July, 2022 at 10.00 a.m. to Thursday, 21st July, 2022 at 5.00 p.m. and a facility of voting during the EGM was also provided to the Members who had not voted earlier. He also informed that the Board had appointed PCS. Sneha Parab, Company Secretary as the Scrutinizer for this meeting. Mr. Ganesh Salian, Representative of Registrar and Share Transfer Agent was present at the Meeting.

As per Notice dated 30th May 2022 convening the EOGM of the Company, the following Special businesses were transacted at the Meeting through Ordinary Resolution:

- 1) To appoint Mr. Nandkishor Yashwant Joshi (N.Y. Joshi) (DIN: 09324612) as a Non-Executive Independent Director of the Company for a term of 5 years who was appointed as an Additional Director by the Board of Directors of the Company on 12th November 2021.
- 2) To appoint Mrs. Dipali Divyul Joshi (DIN: 09561518) as a Non- Executive, Non-Independent Director of the Company who was appointed as an Additional Director by Board of Directors of the company on 22nd April 2022, who shall be liable to retire by rotation.

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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 EOGM and declared that the meeting concluded at 12:25 p.m. after being open for 15 minutes for e-voting to be completed.

For MACKINNON MACKENZIE AND CO LIMITED



**CS RAHIMA SHAIKH
COMPANY SECRETARY AND COMPLIANCE OFFICER**