

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 Website: <http://www.mmclimited.net/>

CIN : L63020MH1951PLC013745

Date: 22nd August 2022

To,

The Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai 400001.

Dear Sir,

Sub: - Proceedings of the Extra Ordinary General Meeting ("EOGM") of the Company held today i.e., Monday, 22nd August 2022 at 12:00 p.m.

The Extra Ordinary General Meeting ("EGM") of Mackinnon Mackenzie and Co Limited ("the Company") held today i.e. Monday, 22nd August, 2022, at 12:00 p.m., through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circular Nos. 03/2022 dated 5th May 2022, 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021 and 20/2021 dated 08.12.2021, issued by the Ministry of Corporate Affairs ("MCA").

Mr. Nandkishor Yashwant Joshi (N.Y. Joshi) (DIN: 09324612) Independent Director and Chairman of the Company took the Chair and welcomed the Members, Directors, Key Managerial Personnel and other participants at the Meeting. All the four Directors and KMPs i.e., Mr. Sampat Borate, Independent Director and also the Chairman of Audit Committee, Mr. Abbas Lakdawalla, Non-Executive, Non-Independent Director of the Company, Mrs. Dipali Joshi Non-Executive Woman Director of the Company and Myself Nandkishor Yashwant Joshi as Independent Director and also the Chairman of Nomination and Remuneration Committee & Stakeholder Relationship Committee were present at the Meeting, Mr. Rangaswamy Krishnaswamy Chief Financial Officer, Mr. Ashok Joshi, Manager and CS Rahima Shaikh, Company Secretary and Compliance Officer were present at the Meeting. After declaring the quorum as present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read.

The CS further informed that the Remote E-voting facility was provided to all the Members of the Company from Friday, 19th August, 2022 at 10.00 a.m. to Sunday, 21st August, 2022 at 5.00 p.m. and a facility of E-voting during the EOGM was also provided to the Members who had not voted earlier. She also informed that the Board had appointed FCS. Sneha Parab, Practicing Company Secretary (Membership No. F12171 & COP No. 23952) as the Scrutinizer for this meeting. Mr. Ganesh Salian, Representative of Registrar and Share Transfer Agent was present at the Meeting.

As per the Notice issued for convening EOGM dated 25th July 2022, the following Special businesses were transacted at the Meeting through Ordinary Resolutions and the same was

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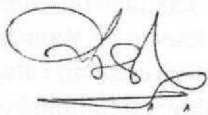
proposed and seconded by the Members of the Company and then put to vote for those who has not casted their vote earlier:

- 1) Ordinary Resolution to appoint M/s. Gupta Ravi & Associates (**a peer reviewed firm**), Chartered Accountants (ICAI Registration Number 006970N) as the Statutory Auditors of the Company to fill the casual vacancy that arose due to the resignation by M/s. S.M. Bhingarde & Co. Chartered Accountant (ICAI Registration Number 101418W) on 27th March 2022.
- 2) Ordinary Resolution to approve the Related Party Transactions for the Financial Year 2022-23.

It was then informed to the Members that the combined results of the E-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 **12:20 p.m.** after being kept open for 30 minutes for E-voting to be completed.

For MACKINNON MACKENZIE AND CO LIMITED



NANDKISHOR YASHWANT JOSHI
INDEPENDENT DIRECTOR
DIN: 09324612