



## **Summary of proceedings of the 2<sup>nd</sup> Extra Ordinary General Meeting of MOS Utility Limited**

The 2<sup>nd</sup> Extra Ordinary General Meeting (“EGM”) of MOS Utility Limited (“the Company”) was held on Monday, September 02, 2024 at 04:30 P.M (IST), through Video Conferencing /Other Audio-Visual Means (“VC/OVAM”) facility.

The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs through vide its circular nos. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, and 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and SEBI Circulars including Circular No. SEBI/HO/CFD/CMD1/CIRP/2022/62 Dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015 (“the SEBI (LODR) Regulations, 2015”).

Below stated Directors/ Members were present.

| Sr. No. | Name                     | Designation                     |
|---------|--------------------------|---------------------------------|
| 1.      | Chirag Dineshbhai Shah   | Chairman and Executive Director |
| 2.      | Ravi Natvarlal Ruparelia | Managing Director               |
| 3.      | Santosh Ramarao Mijgar   | Executive Director              |
| 4.      | Hitesh Ghelabhai Ramani  | Non-Executive Director          |
| 5.      | Anjeeta Anandnath Mishra | Independent Director            |
| 6.      | Heena Jaysinghani        | Independent Director            |
| 7.      | Sunil Kulkarni           | Independent Director            |

### **Special Invitees :**

1. Mr. Jignesh Juthani - Chief Executive Officer
2. Mr. Pradeep Vishwakarma - Chief Financial Officer

### **In Attendance :**

1. Ms. Mansi Sharad Bhatt - Company Secretary

### **Other Representatives in Attendance :**

1. Mehul Pitroda, Practicing Company Secretary - Scrutinizer
2. National Securities Depository Limited – Video conferencing and E-Voting Facility

### **Quorum**

A total 18 (eighteen) numbers attended the meeting.

Promoter shareholders participated: 3 (Three)

Public shareholders participated: 15 (Fifteen)

# **MOS Utility Limited**

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

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CIN NO: L6600MH2009PLC194380

## Chairman

Mr. Chirag Dineshbhai Shah chaired the meeting.

## Proceedings

Ms. Mansi Sharad Bhatt, Company Secretary, welcomed the shareholders of the Company MOS Utility Limited and informed that EGM is held through Video Conferencing pursuant to relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and commenced the introduction of Directors and other attendees at the meeting.

Further, the Chairperson Mr. Chirag Shah presided the meeting and apprised that the Company has made all efforts to enable the members to participate in the meeting through video conferencing and cast their vote electronically, therefore availed the services of VC's and Remote e-voting platform from National Securities Depository Limited.

Chairperson informed that meeting is held through Video Conference, the facility for appointment of proxies by the members was not applicable and hence, she briefed them about the process to participate at the meeting and the Notice of the EGM has been sent to the members electronically and placed on Company's website, and notice convening the Meeting as read.

Chairperson informed that they have provided its members the opportunity to cast their vote on the resolutions contained in the EGM Notice, by means of remote e-voting. The remote e-voting commenced on Friday, 30 August, 2024 at 9.00 am and closed on Sunday, 1 September, 2024 at 5.00 pm.

Further, Chairperson addressed the members of the Company and informed that members attending the EGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the EGM, the e-voting portal of National Securities Depository Limited shall remain open till 15 minutes from the conclusion of the EGM, so that the members can cast their vote.

Thereafter, Chairperson mentioned that resolutions are put to vote only through e-voting, practice of proposing to be passed at said EGM meeting and seconding of resolutions is not being followed and Mr. Chirag Shah, Chairman of the Meeting read out in brief, all the resolutions proposed to be passed as below stated:

| No. | Resolutions                                                              | Type Of Resolution |
|-----|--------------------------------------------------------------------------|--------------------|
| 1.  | Alteration of Object Clause in Memorandum of Association of the company. | Special Resolution |

As there were no speaker shareholders registered, the Chairperson continued with the proceedings of the meeting. He informed that the Shareholders who were present at the

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EGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the Meeting. He further informed that the e-voting facility will be kept open for the next 15 (fifteen) minutes to enable the members to cast their votes. The EGM ended at 05:07 P.M. (IST) including 15 minutes provided for e-voting. The result of e-voting along with the scrutinizers' report would be uploaded on the website of the Company i.e. [www.mos-world.com](http://www.mos-world.com) as well as the website of NSDL and Stock Exchanges i.e. National Stock Exchange India Limited (NSE) within 48 hours from the conclusion of the EGM.

There being no other business to be transacted, the Chairman thanked the Shareholders who joined this EGM and closed the proceedings of the meeting.

Thanking you,  
Yours faithfully,

**For MOS Utility Limited**

**MANSI  
SHARAD  
BHATT**

Digitally signed by MANSI SHARAD BHATT  
DN: c=IN, o=Personal, postalCode=401107,  
st=Maharashtra, street=C-4/403,  
Premdeep Shanti Nagar CHS, Sector-2,  
title=8816,  
2.5.4.20=6d46f967b0a979d972d30c27b5c  
aee38c2ba33ae0e40867428499db4075,  
serialNumber=3d583537cbec3d70e91ef6b72  
40f57e91f21a3c2711b5f5c7c2b4d4a496kab6  
a, email=mansibhatt@gmail.com, cn=MANSI  
SHARAD BHATT  
Date: 2024.09.02 17:32:04 +05'30'

**Mansi Bhatt**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A70589)**

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