

Date: 8th May, 2024

To,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra, Mumbai- 400051.

Subject: Summary of proceedings of the Extra Ordinary General Meeting ("EGM") of MOS Utility Limited ("the Company").

Ref: Stock Symbol: MOS

Dear Sir/Madam,

We hereby apprise that the Extra Ordinary General Meeting of the Company was held on Wednesday, May 8th, 2024 at 04:30 p.m. (IST) through Video Conference.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

This is for your information, dissemination and records.

Thanking you,
Yours faithfully,

For MOS Utility Limited

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Date: 2024.05.08
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Mansi Bhatt

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

Encl: Proceedings of the Extra Ordinary General Meeting ("EGM") of MOS Utility Limited.

MOS Utility Limited

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

 www.mos-world.com  help@multilinkworld.com  **022 42 38 38 38**

CIN NO: L6600MH2009PLC194380

Summary of proceedings of the Extra Ordinary General Meeting of BEW Engineering Limited

The Extra Ordinary General Meeting ("EGM") of MOS Utility Limited ("the Company") was held on Wednesday, May 08, 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.	Ravi Natvarlal Ruparelia	Managing Director
2.	Chirag Dineshbhai Shah	Executive 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

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 30 (Thirty) numbers attended the meeting.

Promoter shareholders participated: 3 (Three)

Public shareholders participated: 27 (Twenty Seven)

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Chairman

Mr. Hitesh Ghelabhai Ramani 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.

She further 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.

Company Secretary 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.

Company Secretary 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 Sunday, May 05, 2024 at 9.00 am and closed on Tuesday, May 07, 2024 at 5.00 pm.

Further, Company Secretary 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, Company Secretary 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. Hitesh Ramani, Chairman of the Meeting read out in brief, all the resolutions proposed to be passed as below stated.

No.	Resolutions	Type Of Resolution
1.	Regularization of Additional Director Ms. Heena Rajendra Jaysinghani [DIN: 10457723] as an Independent Director of the Company.	Ordinary Resolution

MOS Utility Limited

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2.	Regularization of Additional Director Mr. Sunil Kulkarni [DIN: 02714177] as an Independent Director of the Company.	Ordinary Resolution
3.	Increase in Authorized Capital and the Alteration of Capital Clause in Memorandum of Association of the company.	Ordinary Resolution
4.	To give loans or make investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.	Special Resolution
5.	To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.	Special Resolution
6.	To offer, issue and allot Equity Shares (Other than cash) on a Preferential Basis.	Special Resolution
7.	Issue of Convertible Warrants on a Preferential basis.	Special Resolution

As there were no speaker shareholders registered, the Company Secretary continued with the proceedings of the meeting. She informed that the Shareholders who were present at the EGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the Meeting. She 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 05:13 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 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

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Mansi Bhatt

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

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