



~~Market to create the best~~
MARKET CREATORS LIMITED

Date: 20/09/2021

To,
The Manager,
Department of Corporate Services
BSE Limited,
Floor 25,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 526891

Sub: Proceedings of 29th Annual General Meeting
Ref: Regulation 30, Part-A of Schedule- III of SEBI (LODR), Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose gist of proceedings of the 29th Annual General Meeting of the company, held on September 20, 2021.

Kindly take the same on your records.

Thanking you,

Yours truly,

For MARKET CREATORS LIMITED

Pooja Pathak



GIST OF PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING OF THE COMPANY

1. Date, time and venue of the Meeting:

The 29th Annual General Meeting of the Company was held on September 20, 2021 at "Creative Castle", 70, Sampatrao Colony, Opp. Masonic Hall, Productivity Road, Vadodara – 390007. The meeting commenced at 12:00 p.m.

2. Brief details of items deliberated at the meeting:

- Dr. J. H. Shah, Chairman welcomed the shareholders of the company.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman delivered his speech.
- With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company was taken as read and thereafter the Chairman continued with the proceedings of the meeting.

The following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

Sr. No.	Details of Agenda	Type of the Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31 st March, 2021 including the Audited Balance Sheet as at 31 st March, 2021 and the Statement of Profit and Loss for the year ended on that date and the Report of Board of Directors and the Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mrs. Neela J. Shah, Director retiring by rotation and being eligible offers herself for re-appointment	Ordinary Resolution
Special Business		
3	Re-appointment of Mr. Rashmikan Acharya as a Whole Time Director of the Company for a period of five years w.e.f 1 st November, 2021	Special Resolution

- Clarifications were provided to the queries raised by the members at the Meeting.

- The Chairman informed the members that Mr. Hitesh K. Shah, partner of M/s. Shah and Talati, Practicing Chartered Accountants, has been appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner.

3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through Poll was made available to the members who were present at the meeting and had not cast their votes through remote e-voting facility.
- The Scrutinizer, after considering the votes casted through remote e-voting and/or through Poll, shall make a consolidated report within 48 hours of conclusion of the Meeting and will make it available to the Chairman of the Meeting for declaration of result.
- After receipt of scrutinizer's Report, the Chairman will declare the result.

As all the businesses of the meeting were completed, the Chairman declared the meeting as concluded and thanked all the members present at the meeting for their participation in the meeting.

The Annual General Meeting was concluded at 12:30 p.m.

Kindly take the above information to your records.

Thanking you,

Yours faithfully,

FOR MARKET ORATORS LIMITED



Partha Pathak
(Company Secretary)



Place: Vadodra

Date: September 20, 2021