



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



JAS-ANZ



M5000712ID

ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

Date : 20.09.2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Our Scrip Code : 517336

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata – 700 001.

Our Scrip Code : 023035

Dear Sir/Madam,

Sub : Proceedings of 41st Annual General Meeting

As per Regulation 30(6) read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 41st Annual General Meeting of the Company for the financial year 2024-25 held on Saturday, 20th September, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Modern Malleables Ltd.

Gautam Bharati

Company Secretary & Compliance Officer

Enclo : as above.



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Summary of the Proceedings of the 41st Annual General Meeting of the Company

The 41st Annual General Meeting (AGM) of the Members of Modern Malleables Limited held on the 20th day of September, 2025 at 3, Ho-Chi Minh Sarani, Kolkata-700071 at 10.00 a.m. (IST) and concluded at 10.30 a.m. (IST).

Mr. Biswanath Jhunjunwala, Chairman of the Company presided over the meeting. The requisite quorum being present, the meeting was called to order. Total 24 members attended the AGM. The meeting was attended by Mr. Biswanath Jhunjunwala, Chairman of the Company, Mrs. Siddhishree Jhunjunwala, Director, Mr. Atanu Sen Sarma, Independent Director, Mr. Pradip Kumar Ghosh, Independent Director, Mr. Debraj Ghose, CFO, Mr. Gautam Bharati, Company Secretary of the Company

The Chairman then addressed the members and briefed them on the financial performance for FY 2024-25 and notable developments of the Company.

The Company Secretary, thereafter, declared that the copies of the Audited financial statements for the year ended 31st March, 2025, Board's and Auditors' report were sent through e-mail to all the members and others entitled for the same and the documents alongwith the Statutory Registers were available for inspection and would be displayed on the screen on request of members.

The Notice calling the 41st AGM was taken as read with the permission of the members present.

The queries raised by the shareholders were addressed by Mr. Debraj Ghose, Chief Financial Officer to their satisfaction.

The Company Secretary informed the members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities and e-voting facilities during the AGM. The remote e-voting facility commenced at 10.00 a.m. on 17th September, 2025 and ended at 5.00 p.m. on 19th September, 2025. The Company Secretary further informed the shareholders that e-voting facility would be available during the meeting and till 15 minutes after the conclusion of the meeting.



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Thereafter, the following businesses as set out in the AGM Notice dated 25th August, 2025 were transacted-

ORDINARY BUSINESS :

1. **As an Ordinary Resolution** : Adopt Audited Standalone Financial Statements of the Company for the financial Year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon ;
2. **As an Ordinary Resolution** : Re-appointed Mrs. Siddhishree Jhunjunwala (DIN : 08884963), who retires by rotation under the Companies Act, 2013, and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS :

3. **As an Ordinary Resolution** : Approval of the remuneration of Cost Auditors for the Financial Year 2025-26.
4. **As a Special Resolution** : To increase in threshold of loans/guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013 :
5. **As an Ordinary Resolution** : Approval of related party transactions.

The Company Secretary then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchanges and to CDSL within the prescribed time for displaying the same on their website.

The Chairman thanked the Shareholders for attending and participating in the meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 10.30 a.m. with a vote of thanks to the Chair.