

Date: 29<sup>th</sup> September ,2025

To,  
The Manager- Listing Department,  
BSE Limited P J Tower, Dalal  
Street, Fort, Mumbai – 400001

Reference: Manoj Ceramic Ltd  
BSE Code: MCPL  
ISIN: INE0A6N01026  
Scrip Code: 544073

**Sub: Submission of Summary of Proceedings of the 19<sup>th</sup> Annual General Meeting ('AGM') of Manoj Ceramic Limited (Company) held on Monday, 29<sup>th</sup> September, 2025.**

**Dear Sir/Madam**

In compliance with Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 19<sup>th</sup> Annual General Meeting of the Company held on Monday, 29<sup>th</sup> September, 2025 at 03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For and on Behalf of  
Manoj Ceramic Limited**

**Dhruv Rakhasiya  
Managing Director  
DIN: 03256246**

**MANOJ CERAMIC LTD.**

**CIN: L51909MH2006PLC166147**

1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077

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## SUMMARY OF PROCEEDINGS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING

The 19<sup>th</sup> Annual General Meeting of the Members of the Manoj Ceramic Limited was held on Monday, 29<sup>th</sup> September, 2025 at 3.00 p.m. (IST). The said AGM was held through a Video Conference ('VC') in terms of the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA').

Mr. Dhruv Rakhasiya, Chairman of the Meeting welcomed the Members and Board of Directors. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM the Chairman called the meeting in order. The meeting was attended by all the Directors of the Company. The Chief Financial Officer (CFO) was also present at the meeting. Further, Chairman informed that the Representative of Secretarial Auditor of the Company was also present at the meeting.

The Chief Financial Officer (CFO) thereafter informed that the Company has enabled the Members to participate at the 19<sup>th</sup> AGM through the video conferencing facility provided by Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent of the Company. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Members joining the meeting through video conferencing, who have not casted their vote by means of remote e-voting, may vote through e-voting facility provided at the AGM.

M/s KDA & Associates, Practising Company Secretary had been appointed as the Scrutinizer to report on the combined voting results of remote e-voting and e-voting for each of the items as per the notice of the AGM.

The Chairman expressed his satisfaction that the Company has taken all practicable steps, given the circumstances, to facilitate Member participation and voting on the matters under consideration at the meeting. He also provided an overview of the Company's performance and shared insights on its future outlook.

Thereafter, the Chief Financial Officer (CFO) declared that the notice of the 19<sup>th</sup> AGM, copies of audited financial statements for the year ended 31<sup>st</sup> March, 2025, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, receipt of the Notice of the AGM, Independent Auditor's Report and Secretarial Audit Report was duly noted. It was also informed that the Statutory Registers and copies of Audited Financial Statements, etc., were available for inspection to the

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Members. Members seeking to inspect such documents can send an email on the Company's email id i.e. [compliance@mcplworld.com](mailto:compliance@mcplworld.com)

The following items of business, as per the notice of the AGM, were transacted

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, along with the Report of Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, along with the Report of the Auditors thereon.
3. To appoint a Director in place of Mrs. Anjana Manoj Rakhasiya (DIN: 00116276), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

**Special Business:**

4. To consider and approve the appointment of M/s. HRU & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company

The Chief Financial Officer then invited the Members to raise any questions, seek clarifications, share their comments, or offer suggestions. As no queries were received, the Chief Financial Officer expressed gratitude to the Board of Directors, the Management, and all Members for their participation in the meeting.

The Consolidated results of remote e-voting and electronic voting would be declared within two working days and also be posted on the website of the Company at [www.mcplworld.com](http://www.mcplworld.com) and on the website of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com>

The said meeting concluded at 03:19 p.m. (IST) with a vote of thanks.

Thanking you,  
Yours faithfully,

**For and on Behalf of  
Manoj Ceramic Limited**

**Dhruv Rakhasiya  
Managing Director  
DIN: 03256246**

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