

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

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Dated: 20.09.2024

To,  
The Corporate Relationship Department,  
Dept. of Investor Services,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai-400001

**SCRIP CODE - 526237**

**Subject: Proceedings/ outcome of 37<sup>th</sup> Annual General Meeting**

Dear Sir/ Ma'am,

Pursuant to provisions of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 37<sup>th</sup> Annual General Meeting of the members of the Company held on 20<sup>th</sup> September, 2024 at 10:00 A.M. at Rosemallow Hotels, C-18, Basement, Friends Colony (East), New Delhi 110065.

Details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular, are enclosed herewith as Annexure – I.

We request you to kindly take the same on record.

**Thanking You,  
Yours Faithfully,  
For Morgan Ventures Limited**

**Prayas Dubey  
CFO, Company Secretary & Compliance Officer  
M. No. FCS 12541**

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## Proceedings of the Annual General Meeting held on 20<sup>th</sup> September, 2024

We are pleased to inform you that the 37th Annual General Meeting (AGM) of the Company was duly held today i.e., on Friday, 20th September, 2024 at 10.00 A.M. IST at Rosemallow Hotels, C-18, Basement, Friends Colony (East), New Delhi 110065.

Mr. Krishan Kumar Gupta, Chairman of the Meeting, Chaired the Meeting. The Chairman welcomed and introduced the Directors present in the Annual General Meeting: Mr. Kuldeep Kumar Dhar, Managing Director, Mr. Krishan Kumar Gupta, Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee. Mr. Sanjiv Bansal, Independent Director and Mrs. Madhu, Non Executive and Non Independent Director of the Company could not attend the AGM due to unavoidable circumstances.

Mr. Prayas Dubey, Company Secretary and Chief Financial Officer of the Company were also present at the AGM.

The Company Secretary confirmed that requisite quorum was present and the Meeting was called to order. The Company Secretary further informed the Members about Notice of Annual General Meeting which is already circulated to the shareholders electronically whose E Mail ID is registered with the Company, Company's RTA or with Depository Participants of Shareholders.

The Chairman informed that Mr. Pardeep Kumar, Practicing Chartered Accountant, was appointed as scrutiniser for supervising the e-Voting process and voting by means of poll, if demanded for the AGM were also present at the AGM.

The Chairman further informed that the requisite Statutory Registers and other documents were available for electronic inspection by the Members during the Meeting. With the permission of Members, the Notice dated 22nd August, 2024 and corrigendum thereon convening the 37th AGM and the Annual Report for the Financial Year 2023-24 ended 31st March 2024, already circulated to the Members on 22nd August, 2024, were taken as read. The Chairman also informed that there are no qualifications in the Auditor's Report and Secretarial Auditor's Report and therefore there is no requirement to read the said Reports.

Following Items / Resolutions as set out in the AGM Notice dated 22nd August, 2024 and corrigendum thereon convening the 37th AGM of the Members of the Company, were transacted at the AGM:

Item No.	Matter Transacted	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors (‘the Board’) and Statutory Auditor's thereon;	Ordinary

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2	To appoint a Director in place of Mrs. Madhu, having (DIN: 09065199), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of M/S. D H A & CO., Chartered Accountants as Statutory Auditor to fill casual vacancy	Ordinary
4	Appointment of M/S. D H A & CO., Chartered Accountants as Statutory Auditors	Ordinary
5	Alteration of the Object Clause to the Memorandum of Association of the Company.	Special

The Chairman informed that Remote e-Voting facility on all the AGM Items and Resolutions was open from 17th September, 2024 at 9.00 AM to 19th September, 2024 upto 5.00 PM to enable the Members to cast votes electronically and those Members who have not casted vote through Remote e-Voting, will have the opportunity to vote during the AGM.

The Chairman further informed that the Scrutiniser would submit a consolidated Scrutiniser's Report on Remote e-Voting and Voting at the AGM of the total votes cast in favour or against, if any. Mr. Prayas Dubey, Company Secretary and Chief Financial Officer of the Company to declare the final results of voting by 20th September, 2024.

The Members who have shared questions in advance through e-mail or raised questions during the Meeting, were responded by the Company's Management appropriately. The Meeting concluded at 11:00 A.M.

**Thanking You,  
Yours Faithfully,  
For Morgan Ventures Limited**

**Prayas Dubey  
CFO, Company Secretary & Compliance Officer  
M. No. FCS 12541**

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