



McLEOD RUSSEL
Believe in sea

30th September 2024

The Secretary
BSE Ltd
P. J. Towers, 25th Floor
Dalal Street
MUMBAI – 400 001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI – 400 051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock –
Exchange Limited
7, Lyons Range
KOLKATA – 700 001
Scrip Code: 10023930

Subject: Proceedings of 26th Annual General Meeting of the Company held on 30th September 2024 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Dear Sirs,

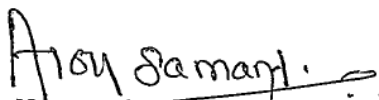
Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended we are pleased to inform you that 26th Annual General Meeting of the members of the Company duly convened and held today i.e., Monday, 30th September 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

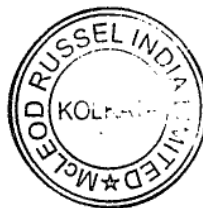
The summary of the proceedings of the 26th Annual General Meeting is enclosed for your information and record.

Thanking you,

Yours faithfully,

For McLeod Russel India Limited


Alok Kumar Samant
Company Secretary



Encl: as above

Registered Office :

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrusel.com Website : www.mcleodrusel.com



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**Summary of the Proceedings of the 26th Annual General Meeting of
McLeod Russel India Limited**

The 26th Annual General Meeting ('AGM') of the Members of McLeod Russel India Limited was held on Monday, 30th September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Meeting commenced at 12:30 p.m. (IST) and concluded at 02:07 p.m. (IST).

- Mr. Alok Kumar Samant, Company Secretary, made a welcome address to the Members attending the AGM and briefed about the necessity for holding virtual AGM.
- Mr. Alok Kumar Samant informed the Members that the Registers and Documents, as statutorily required under Companies Act 2013 to be made available at the AGM, were made available for inspection during the continuance of the Meeting.
- The Company Secretary further informed the Members that the remote e-voting facility was provided to all Members of the Company from Wednesday, 25th September, 2024 (9:00 a.m.) to Sunday, 29th September, 2024 (5:00 p.m.). Further, as informed to the members, E-voting facility was also provided till fifteen minutes from the closure of the said meeting.
- Mr. Aditya Khaitan, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the Meeting. The requisite quorum being present, the Chairman called the Meeting to be in order. The Chairman further introduced the Directors, Auditors and others present at the meeting through VC/OAVM.
- Mr. Amritanshu Khaitan, Non – Executive Director, Mr. Amar Nath Dhar, Independent Director and Chairperson of the Audit Committee and Mr. Indrajit Sengupta, Independent Director and Chairperson of the Stakeholders Relationship Committee, Mrs. Rupanjana De, Independent Director and Chairperson of the Nomination and Remuneration Committee and Mr. Sanjay Ginodia, Independent Director were present at the meeting.
- Other than Directors, Mr. Pradip Bhar, Chief Financial Officer (CFO) of the Company, Mr. R. P. Singh, Partner of M/s. Lodha & Co., Statutory Auditors of the Company and Mr. A K Labh, Secretarial Auditor of the Company and Scrutinizer were also present at the Meeting through VC/OAVM from their respective locations.
- With the approval of the shareholders' present, the notice and the Reports of the Directors and Auditors thereon were taken as read.
- The Chairman informed the members that pursuant to Section 145 of the Companies Act, 2013, qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company mentioned in the Auditor's Report are required to be read at the meeting and thereafter, requested Mr. Pradip Bhar, Chief Financial Officer (CFO) to read the report.
- Mr. Pradip Bhar, CFO thereafter read the qualifications as mentioned in the Statutory Auditors' Report on the Financial Statement for the financial year ended 31st March, 2024 alongwith the management's reply.



- Mr. Alok Kumar Samant, Company Secretary thereafter read the qualification as mentioned in the Secretarial Audit Report in terms of Section 204(1) of the Companies Act, 2013 for the financial year ended 31st March, 2024 alongwith the management's reply.
- Further, the following items of business, as stated in the AGM Notice dated 14th August 2024 which was circulated to the Shareholders on 06th September 2024, were transacted at the Meeting:

Item No.	Item of Business	Type of Resolution
Ordinary Business:		
1	Approval and adoption of Audited Standalone Financial Statements of the company for the Financial Year ended 31st March, 2024 together with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	Approval and adoption of Audited Consolidated Financial Statements of the company for the Financial Year ended 31st March, 2024 together with the Report of Auditors thereon.	Ordinary Resolution
3	Appointment of a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Re-appointment of M/s Lodha & Co. LLP, Chartered Accountants (Firm Registration No. 301051E/E300284) as the Statutory Auditors of the Company for another term of five consecutive years to hold office from the conclusion of 26 th Annual General Meeting (AGM) until the conclusion of the 31 st AGM of the Company.	Ordinary Resolution
5	Appointment of Mr. Indrajit Sengupta (DIN: 00167910) as a Non – Executive Independent Director of the Company for a term of three consecutive years commencing from 18 th July 2024 to 17 th July 2027 (both days inclusive).	Special Resolution
6	Appointment of Mr. Amar Nath Dhar (DIN: 10711585) as a Non – Executive Independent Director of the Company for a term of three consecutive years commencing from 18 th July 2024 to 17 th July 2027 (both days inclusive).	Special Resolution
7	Approval for ratification of remuneration payable to the Cost Auditors in respect of the financial year ending 31 st March 2025.	Ordinary Resolution

- Mr. Khaitan requested the Company Secretary to call the speakers one by one. Thereafter, Members who had timely pre-registered themselves as Speakers were given opportunity to ask questions and express their views. All questions were duly responded by the Chairman.
- The Chairman informed that the Board of Directors had appointed Mr. Atul Kumar Labh, Practising Company Secretary (CP No: 3238, Membership No. FCS: 4848) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting in a fair and transparent manner.



- The Chairman informed the members that the consolidated results of e-voting would be announced within two working days and the same shall be posted on the website of the Company, Stock Exchanges and National Securities Depository Limited (NSDL).
- The Secretary proposed a vote of thanks to the Chairman, Directors, Auditors, Shareholders and others for attending the meeting.
- The Chairman then thanked the members present and declared the meeting as concluded.

