



CIN NO: L24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.
Trusted Partner In Construction Chemicals



(SERIAL NO. MCON- ACM -03/2024-25)

Date: 05.11.2024

To,
The Members-Audit Committee,
Mcon Rasayan India Limited
Invitees

Dear Sir/Madam,

Sub: Notice and agenda of 03rd Audit Committee to be held on Wednesday, 13th November 2024 for the FY 2024-25

Notice is hereby given that the 03rd Audit Committee Meeting for the financial year 2024-25 of the Members of the Audit Committee of the Company shall be held on Wednesday, 13th November 2024 at 11.00 a.m. at the Registered Office of the Company at 101/A, 1st Floor, Maxheal House, Plot-169, CTS-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai MH 400090 to consider the following business:

1. To take note of the Chairman of the Meeting.
2. To grant leave of absence to absent Member, if any and to confirm the quorum of the Meeting.
3. To take a note of the minutes of the meeting of the Audit Committee of the Board of Directors of the Company held on August 10, 2024.
4. To consider, review and approve the Standalone Unaudited Financial Results of the Company along with the Limited Review Report thereon for the half year ended September 30, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

You are requested to attend the meeting.

For Mcon Rasayan India Limited,

Aesha Shah
Company Secretary & Compliance Officer
Mem. No.: A62487

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West, Mumbai, Maharashtra - 400102

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{NOTE PURSUANT TO CLAUSE 1.3.8 OF THE SECRETARIAL STANDARD (SS-1)}

AGENDA ITEM NO. 1:

CHAIRMAN OF THE MEETING

Mr. Dilip Mangilal Jain shall be appointed as the Chairman of the Meeting.

AGENDA ITEM NO. 2:

TO GRANT LEAVE OF ABSENCE TO ABSENT MEMBER, IF ANY AND TO CONFIRM THE QUORUM OF THE MEETING

The request/s for granting of leave of absence (if any) that may be received by the Company from the members of the committee who may be unable to attend the meeting, shall be placed before the members for consideration and approval. After ascertaining the quorum, the proceedings of the meeting shall start.

AGENDA ITEM NO. 3:

TO TAKE NOTE OF MINUTES OF PREVIOUS COMMITTEE MEETING

The Chairman of the Committee will confirm the Minutes of Previous Audit Committee Meeting after the change, modification, if any. The minutes of previous Committee meeting is attached herewith.

The Committee shall be requested take the same on records.

AGENDA ITEM NO. 4:

TO CONSIDER, REVIEW AND APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY ALONG WITH THE LIMITED REVIEW REPORT THEREON FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024, PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Standalone Unaudited Financial Results of the Company for the half year September 30, 2024 are to be duly reviewed and recommended by the Audit Committee to the Board of Directors of the Company after consideration.

Further, the Limited Review Report for half year ended September 30, 2024 issued by the Statutory Auditors of the Company on the Standalone Unaudited Financial Results will be placed before the Committee for its deliberation and recommendation.

The members of the Committee shall be requested to review and approve the same and pass the following resolution unanimously in this regard:

“RESOLVED THAT the draft Unaudited Financial Results of the Company for the Half Year ended September 30, 2024, as placed before the Committee along with the Limited Review Report as submitted by the Statutory Auditors of the Company, duly reviewed and by the Audit Committee of the Company be and are hereby recommended to the Board for its approval.

AGENDA ITEM NO. 5:

TO CONSIDER AND TRANSACT ANY OTHER BUSINESS, IF ANY, WHICH MAY BE PLACED BEFORE THE COMMITTEE WITH THE PERMISSION OF THE CHAIRMAN

For, Mcon Rasayan India Limited,

Aesha Shah

Company Secretary & Compliance Officer

Mem. No.: A62487

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