



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-BMN-03/2024-25)

Date: 05.11.2024

To,
The Board of Directors,
Mcon Rasayan India Limited
Invitees

Dear Sir/Madam,

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

Notice is hereby given that the 3rd Meeting for the financial year 2024-25 of the Board of Directors of the Company shall be held on Wednesday, 13th November, 2024 at 12.00 p.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', if any.
3. To ascertain the quorum of the meeting.
4. To take note of the minutes of the Audit Committee meeting of the Company held on August 10, 2024;
5. To take note of the minutes of the Nomination & Remuneration Committee meeting of the Company held on August 10, 2024;
6. To take note of the minutes of the previous meeting of the Board of Directors of the Company held on August 10, 2024;
7. To consider, review and approve the Standalone Unaudited Financial Results of the Company along with the Limited review report received from the Statutory Auditors of the Company for the half year ended September 30, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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8. To take note of CFO Certificate as per Reg. 33 (2) (a) of LODR, 2015.
9. To take note of the Compliances submitted with NSE under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 76 of SEBI (Depositories Participants) Regulations, 2018 & Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter and half year ended September 30, 2024.
10. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

In case any director is unable to attend the said meeting in person, due to his prior commitments, he/she can join the meeting through Video Conferencing or Audio Conferencing. Kindly let us know well in advance your availability and suitability for making further arrangements in that regard.

We request you to make it convenient to attend the Meeting.

You are requested to attend the meeting.

For Mcon Rasayan India Limited,

Aesha Shah

Company Secretary & Compliance Officer

Mem. No.: A62487

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

AGENDA ITEM NO. 1:

TO TAKE NOTE OF THE CHAIRMAN OF THE MEETING.

Mr. Mahesh Bhanushali shall be appointed as the Chairman of the Meeting.

AGENDA ITEM NO. 2:

TO GRANT 'LEAVE OF ABSENCE', IF ANY.

Leave of absence shall be granted to a Director only when a request for such leave has been communicated to the Company Secretary or to the Chairman or to any other person authorised by the Board to issue Notice of the Meeting. The request/s for granting of leave of absence (if any) that may be received by the Company from Directors who may be unable to attend the meeting, shall be placed before the Board for consideration and approval.

AGENDA ITEM NO. 3:

TO ASCERTAIN THE QUORUM OF THE MEETING.

The chairman shall check the total strength of directors present in the meeting and call the meeting in order if the strength of meeting satisfies the provisions contained in Section 174 of the Companies Act, 2013. Quorum shall be present throughout the Meeting.

AGENDA ITEM NO.4:

**TO TAKE NOTE OF THE MINUTES OF THE AUDIT COMMITTEE MEETING OF
THE COMPANY HELD ON AUGUST 10, 2024;**

The Minutes of the previous meeting of the Audit Committee of the Company held on August 10, 2024 is enclosed herewith for the perusal of the Board.

The Board is requested to consider and take note of the same.

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AGENDA ITEM NO.5:

TO TAKE NOTE OF THE MINUTES OF THE NOMINATION & REMUNERATION COMMITTEE MEETING OF THE COMPANY HELD ON AUGUST 10, 2024;

The Minutes of the previous meeting of the Nomination & Remuneration Committee of the Company held on August 10, 2024 is enclosed herewith for the perusal of the Board.

The Board is requested to consider and take note of the same.

AGENDA ITEM NO.6:

TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON AUGUST 10, 2024;

The Minutes of the previous meeting of the Board of Directors of the Company held on August 10, 2024 is enclosed herewith for the perusal of the Board.

The Board is requested to consider and take note of the same.

AGENDA ITEM NO.7:

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

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone Unaudited Financial Results of the Company for the half year September 30, 2024 are to be approved by the Board of Directors of the Company after recommendation by Audit Committee and take it to 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 Board for deliberation and approval.

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The members of the Board will be requested to review and approve the same and pass the following resolution 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 Board along with the Limited Review Report as submitted by the Statutory Auditors of the Company, duly reviewed and recommended by the Audit Committee of the Company be and are hereby approved.

RESOLVED FURTHER THAT in accordance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone Unaudited Financial Results of the Company for the half year ended September 30, 2024, duly considered and approved by the Board and signed by Mr. Mahesh Ravji Bhanushali, Chairman and Managing Director, Mr. Chetan Bhanushali, Whole Time Director, of the Company, the same be submitted to the Stock Exchanges along with the Limited Review Report, as issued by the Statutory Auditors of the Company.”

AGENDA ITEM NO.8:

TO TAKE NOTE OF CFO CERTIFICATE AS PER REG. 33 (2) (A) OF LODR, 2015

As per Reg. 33 (2) (a) of LODR, 2015, Chief Financial Officer of the listed entity shall certify that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading. The Certificate of compliance, provided by Veenita Nishit Tanna, Chief Financial Officer of the Company, shall be put on the table at the Meeting for its review.

AGENDA ITEM NO.9:

TO TAKE NOTE OF THE COMPLIANCES SUBMITTED WITH NSE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, REGULATION 76 OF SEBI (DEPOSITORY PARTICIPANTS) REGULATIONS, 2018 & SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR THE QUARTER AND YEAR ENDED SEPTEMBER 30, 2024

Sr. No.	Compliance	Regulation/Rules	Date of Submission
i)	Confirmation by RTA	74 (5) of the SEBI (Depositories and Participants) Regulations, 2018	18.10.2024

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ii)	Investor Grievances Statements	13(3) of SEBI (LODR) Regulations, 2015	18.10.2024
iii)	SDD Compliance Certificate	PIT Regulation	18.10.2024
iv)	Non-Applicability of Corporate Governance	Regulation 24(A) and 27	18.10.2024
v)	Reconciliation of Share Capital Audit Report	76 of SEBI (Depositories Participants) Regulations, 2018	19.10.2024
vi)	Shareholding Pattern	Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015	21.10.2024
vii)	Statement of Deviation	Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	18.10.2024

AGENDA ITEM NO.10:

TO CONSIDER AND TRANSACT ANY OTHER BUSINESSES, IF ANY, WHICH MAY BE PLACED BEFORE THE BOARD WITH THE PERMISSION OF THE CHAIRMAN.

For Mcon Rasayan India Limited,

Aesha Shah

Company Secretary & Compliance Officer

Mem. No.: A62487

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