



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- SRC -01/2024-25)

Date: 10.03.2025

To,
The Members-Stakeholder Relationship Committee,
Mcon Rasayan India Limited
Invitees

Dear Sir/Madam,

Sub: Notice and agenda of 01st Stakeholder & Relationship Committee to be held on Tuesday, 18th March 2025 for the FY 2024-25

Notice is hereby given that the 01st Stakeholder Relationship Committee Meeting for the financial year 2024-25 of the Members of the Stakeholder & Relationship Committee of the Company shall be held on Tuesday, 18th March 2025 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 Stakeholder & Relationship Committee of the Board of Directors of the Company held on March 19, 2024.
4. To take note of the status of Stakeholder's Grievances Compliance with Investor Protection Norms for the FY 2024-25.
5. To consider and transact any other businesses, 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 Stakeholder & Relationship Committee Meeting. The minutes of previous Committee meeting is attached herewith.

The Committee shall be requested take the same on records.

AGENDA ITEM NO. 4:

TO TAKE NOTE OF THE STATUS OF STAKEHOLDER'S GRIEVANCES FOR THE FY 2024-25.

The chairman shall inform the committee that the Stakeholders Relationship Committee (SRC) is responsible for ensuring the efficient resolution of shareholder grievances and overseeing compliance with regulatory norms related to investor protection. As per Regulation 13 of SEBI

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(LODR) Regulations, 2015, and Section 178(5) of the Companies Act, 2013, the Committee is required to periodically review investor complaints, their redressal status, and the overall effectiveness of the internal grievance redressal mechanism.

The Chairman shall place the report generated from SCORES showing investor complaints received during the FY 2024-25 before Stakeholders Relationship Committee for its review.

Following deliberations, the Committee is requested to pass the following resolution:

RESOLVED THAT the Stakeholders Relationship Committee has reviewed the status of shareholder grievances, compliance with SEBI (LODR) Regulations, and investor protection measures, and necessary actions be taken to further strengthen the grievance redressal mechanism and compliance framework as discussed.

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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