



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



September 25, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-MCON

Subject: Regulation 30 (4) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Proceedings of the 9th Annual General Meeting held on Thursday 25th September, 2025.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the Annual General Meeting of the Members of the Company held on Thursday, 25th September, 2025 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the 9th AGM Notice dated 18th August, 2025 ('Notice').

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The Annual General Meeting commenced at 11:00 AM IST and concluded at 11:45 AM IST (including time allowed for e-voting at the AGM).

Yours Faithfully,

For Mcon Rasayan India Limited,

Mrs. Aesha Karan Shah
Company Secretary & Compliance officer
ACS No: 62487
Add: B-501 Himachal CHS,
S.V. Road, Malad West, Mumbai - 400064

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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SUMMARY OF PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING **(‘AGM’)**

The 9th Annual Ordinary General Meeting (AGM) of the Members of Mcon Rasayan India Limited (‘the Company’) was held on Thursday, September 25th, 2025 at 11.00 am (IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’).

The requisite quorum was present at the scheduled time the meeting started at 11.00 am (IST).

Mr. Mahesh Ravji Bhanushali, Chairman of the Company, chaired the proceedings of the meeting.

The Company Secretary & Compliance officer welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The Managing Director Mr. Mahesh Ravji Bhanushali, Mr. Chetan Ravji Bhanushali (Whole-time Director), Mr. Nandan Dilip Pradhan (Whole-time Director), attended the meeting from the venue of the meeting.

Mrs. Puja Mahesh Bhanushali (Director), Mrs. Veenita Nishit Tanna (Chief Financial Officer), Mr. Tapas Bimal Majumdar (Independent Director), Mr. Dilip Mangilal Jain (Independent Director), Mrs. Sonal Alok Doshi (Independent Director), Mr. Devang Kumar Dand (Statutory Auditor), Mr. Prem Pyara Tiwari (Secretarial Auditor), had joined through video conference.

The Company Secretary & Compliance officer thereafter informed the Members that, CS Payal Gupta, Practicing Company Secretary, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, is also present at the Meeting through VC.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the members were informed that the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

Following members/proxies/authorised representatives were present at the AGM:

Sl. No	Registered as	Persons	Folios
1	Members	11	11
2	Proxy	0	0
3	Authorised Representative	0	0

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With the permission of the members, the Chairman took the Notice of the 9th Annual General Meeting dated August 18, 2025 ('Notice') as read.

With the permission of the members, the Chairman took the Board's Report along with Annexures and the Financial Statements for the financial year ended 31 March 2025 as read.

The Chairman addressed the members, providing an overview of the Company's performance for the financial year ended 31st March 2025, along with its future outlook. Following this, Mr. Nandan Dilip Pradhan, Whole Time Director of the Company, provided an update on the operational and financial performance of the Company during FY2024-25.

The Company Secretary & Compliance officer then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as members in the register of members as on 18th September, 2025 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which remote e-voting period had commenced on **Monday, September 22, 2025 (IST 9.00 A.M.) and ended on Wednesday, September 24, 2025 (IST 5.00 PM).**

The Chairman mentioned that there are no qualifications, observations or adverse remarks in the Report of the Statutory Auditors & Secretarial Auditors.

The Company had appointed CS Payal Gupta (ACS: 50674 and COP No.: 25077) as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the Chairman informed the Members that the following 3 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

Sr. No.	Description of the Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Financial Statements	Ordinary Resolution
2.	Re-appointment of Mr. Chetan Ravji Bhanushali (DIN: 09341600) as a Whole Time Director, liable to retire by rotation	Ordinary Resolution

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**SPECIAL BUSINESS**

3.	Approval of Material Related Party Transaction with R K Trader	Ordinary Resolution
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Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested CS Payal Gupta, the Scrutinizer for the orderly conduct of the e-voting.

The Company Secretary & Compliance officer announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchange (NSE) and be placed on the website of the Company, MUFG Intime India Private Limited and Stock Exchanges. The Chairman then thanked the Members and Directors for attending the Meeting.

The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 11.45 A.M.

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.

Thanking you.

For Mcon Rasayan India Limited,

Mrs. Aesha Karan Shah

Company Secretary & Compliance officer

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