

MSH

Mangalwedha Solapur
Highways (P) Limited

August 09, 2023

To,
Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Security Code No. Scrip Code 973800; Scrip ID 632MSHPL35 and ISIN INE000O07018
Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000O07026

Sub: Proceedings of 05th Annual General Meeting of the Company held on August 09, 2023 – Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 05th Annual General Meeting (AGM) of the Company was held on Wednesday, August 09, 2023, and the business mentioned in the Notice dated August 04, 2023, was transacted by Members.

Further in this regard, please find enclosed the summary of proceedings of the AGM as required under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III to the said Regulations.

This is for your information and records please.

Yours faithfully,

**For Mangalwedha Solapur Highways Private Limited
(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)**

**Bhumika Chugh
Company Secretary
Membership No. A44724
Add: Pocket B-2, Flat 5D, Keshav Puram, New Delhi-110035**

Mangalwedha Solapur Highways Private Limited (Formerly Known as DBL Mangalwedha Solapur Highways Private Limited)

Regd. Office: Cabin-3, S-11, IInd Floor, Gurukripa Plaza Zone-II, M. P. Nagar MP Nagar Bhopal MP 462011, CIN: U45309MP2018PTC045517

Corporate Office: 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.

Phone: +91-0120-486 8323, Fax: +91-0120-486 8330, Email: compliance@mshpl.co.in, Website: www.mshpl.co.in

Summary of proceedings of the 05th Annual General Meeting of the Company

The 5th Annual General Meeting (AGM) of the Members of Mangalwedha Solapur Highways Private Limited (Formerly known as DBL Mangalwedha Solapur Highways Private Limited) (the Company) was held at a shorter notice on Wednesday, August 09, 2023, at 11:00 A.M. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| In Attendance | |
|--------------------------|---|
| Directors | Mr. Bovin Kumar Chairman, Non-Executive Director |
| | Mr. Vineet Sarawagi Non-Executive Director |
| | Mr. Ravindranath Karati Non-Executive Director |
| Company Secretary | Ms. Bhumika Chugh |
| Members | Ms. Pooja Agarwal Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd. |
| | Mr. Anshuman Gupta Duly appointed proxy |

Mr. Bovin Kumar chaired the Meeting. After welcoming the Members present, the Chairman introduced all the directors, who participated in the AGM. The requisite quorum being present, the Chairman called the meeting to order. He then informed that the Statutory Auditors, Internal Auditor, Cost Auditor and Secretarial Auditors could not attend the AGM and had sought leave of absence.

The Chairman then presented his statement and read out the Notice of the AGM, followed by the summary of Statutory Auditor's Report and Secretarial Auditor's Report, read out by the Company Secretary. Further, the Chairman made announcements for discussions on financial statements and resolutions set out in the Notice of AGM. The Chairman informed the Members regarding general instructions for casting their votes during the AGM and for raising the questions. It was further informed to the Members that voting would take place by show of hands.

The Chairman informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, had been made available at the Registered Office for inspection by the Members during the AGM. The objective and implications of the following Resolutions covered in the Notice of AGM dated August 09, 2023, were explained and the following businesses as set out in the Notice convening this AGM were transacted through show of hands:

| Agenda No. | Resolutions | Type of Resolution |
|--------------------------|---|--------------------|
| Ordinary Business | | |
| 1. | To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2023 and Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement and notes forming part of accounts together with the Reports of Directors' and the Auditors' thereon. | Ordinary |
| 2. | To approve appointment of M/s. S B Billimoria & Co. LLP, Chartered Accountants (Firm Registration No. 101496W/W-100774) as Statutory Auditors to fill casual vacancy and to fix their remuneration | Ordinary |
| Special Business | | |
| 3. | Appointment of Mr. Vineet Sarawagi (DIN: 09803344) as Non-Executive Director | Ordinary |
| 4. | To approve contribution under Community Development Program pursuant to the provisions of Section 181 of the Companies Act, 2013 | Ordinary |

The Chairman invited the Members for discussion on the financial statements, Annual Report for the Financial Year 2022-23 and all the other agenda items set out in the Notice of the said AGM and invited questions from the Members.

Clarifications to the queries raised by speaker Members were provided by Mr. Bovin Kumar, Chairman of the Meeting. He thereafter expressed his gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairman then declared the proceedings of the AGM as completed. The meeting was concluded at 11:25 A.M.

Thanking You

Yours sincerely,

For **DBL Mangalwedha Solapur Highways Private Limited**

(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)

Bhumika Chugh

Company Secretary

Membership No. A44724

Add: Pocket B-2, Flat 5D, Keshav Puram, New Delhi-110035