



September 15, 2023

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 526169

Sub.: Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Brief proceedings of 32nd Annual General Meeting of the Company held on September 15, 2023

With reference to captioned subject, 32nd Annual General Meeting ('AGM') of the Company held on Friday, September 15, 2023 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and concluded at 01:31 P.M. (IST) where all the business items mentioned in the Notice dated August 08, 2023 were transacted.

In this regard please find enclosed the summary of proceedings as required under Regulation 30, Part A of Schedule – III of the SEBI Listing Regulations as **Annexure-I**.

The voting results in accordance with provisions of the SEBI Listing Regulations on the above resolutions shall be communicated to the Stock Exchange within two working days from the conclusion of AGM. In addition to the same, the voting results shall also be placed simultaneously on the website of the Company and of National Securities Depository Limited.

This is for your information and records.

Thanking You,
Yours truly,
For **Multibase India Limited**

Parmy Kamani
Company Secretary & Compliance Officer
Encl.: As above

Multibase India limited

Annexure – I

Proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting ('AGM') of the Members of Multibase India Limited ('the Company') was held on Friday, September 15, 2023 at 12:30 P.M. (IST) through VC/OAVM organized by the Company. The AGM was concluded at 01.31 P.M.

Mr. H. N. Motiwalla, Non-Executive Independent Director and Chairman of the Company chaired the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

1. The Chairman addressed the Meeting. After the Chairman's address, with the permission of the Members present he took the notice of the AGM as read.

2. After the Auditor's Report was taken as read, with the permission of the Chair, the Company Secretary informed the Members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') to vote on the resolutions as per the Notice dated August 08, 2023. The e-voting lines remained opened during the period from Monday, September 11, 2023 at 9:30 A.M. (IST) and ended on Thursday, September 14, 2023 at 5:00 P.M. (IST). Further, to enable those Members who could not vote through remote e-voting, e-voting facility was also provided during the proceedings of AGM.

3. Clarifications were provided to the queries raised by members.

4. The Board of Directors had appointed Mr. Dhrumil M. Shah, Practicing Company Secretary as the scrutinizer to scrutinize the voting process (e-voting & remote e-voting at the AGM) be carried out in a fair and transparent manner.

The following resolutions were transacted at the meeting:

Resolution No.	Particulars	Manner of Approval
1.	Adoption of Audited Balance Sheet as of March 31, 2023, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Auditor's Report and Directors' Report thereon.	Ordinary Resolution
2.	Declaration of Final dividend of Rs. 2/- on Equity Shares of Rs. 10/- each for the Financial Year ended March 31, 2023.	Ordinary Resolution
3.	Appointment of Mr. Krishan Kumar Phophalia (DIN: 08395171) as a Director who retires by rotation at this Annual General Meeting.	Ordinary Resolution
4.	Ratification of remuneration of the Cost Auditors for the Financial Year ended March 31, 2024.	Ordinary Resolution

5.	Appointment of M/s. MSKA & Associates Chartered Accountants (Firm Registration No. 105047W) as Statutory Auditors to fill the casual vacancy to hold office upto the conclusion of this Meeting.	Ordinary Resolution
6.	Appointment of M/s. MSKA & Associates Chartered Accountants (Firm Registration No. 105047W) as Statutory Auditors of the Company.	Ordinary Resolution

After conclusion of the voting process, the Meeting was concluded with a vote of thanks.

For Multibase India Limited

Parmy Kamani
Company Secretary & Compliance Officer