MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
Regd. Office: 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
E-mail: info@vinylgroup.com **Telephone:** 91-11 41401872 www.moulin.co.in

Date: 07.09.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

Ref: ***Scrip Code: 023170 (ISIN: INE642D01015) Moulin Commercial Limited***

Sub: Outcome of the Board Meeting of Moulin Commercial Limited ("the Company") held on Thursday, 5th September, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and any other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (herein referred to as "Listing Regulation") we wish to inform you that the meeting of the Board of Directors of Moulin Commercial Limited ("the Company") was held today, i.e., Saturday, 7th September, 2024, at the registered office of the company situated at 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030, inter-alia,

1. To re-appoint Mr. Ashish Gupta (DIN: 00115090) as Director, who retire by rotation and being eligible offers himself for re-appointment.
2. To re-appoint Mr. Ashish Gupta as Managing Director of the Company.
3. To consider and take note of the resignation of Mr. Ashish Gupta (PAN: AAQPG7363L) from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 7th day of September 2024.
4. To consider and take note of the appointment of Mrs. Palak Aggarwal (PAN: AMUPA7952K) was appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 7th day of September 2024.
5. To consider and take approval to Sell, Lease or otherwise Dispose of the whole or substantially the whole of the undertaking of the Company.
6. To consider and take approval to Borrow money in excess of the Paid-Up Share Capital and Free Reserves of the Company.
7. To consider the appointment of Mr. Chetan Gupta, Practicing Company Secretaries & Partner of APAC & Associates LLP (CP No. 7077, Membership No. F6496), as Scrutinizer for reviewing voting process at the 42nd AGM.

8. fixed the day, date, time and venue of the 42nd AGM of the Company i.e. Monday, 30th day of September, 2024 at 11:30 a.m. (IST) to be held at the registered office of the Company situated at 10, Khasra No 239, M. G. Road, Manglapuri, Gadaipur, South West Delhi, New Delhi-110030. The Notice of the 42nd AGM and Annual Report for the FY 2023-24 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agents of the Company and with their respective DP's.
9. register of members and register of share transfers of the Company to remain closed from Monday, September 23rd, 2024 to Monday, September 30th, 2024 (both days inclusive) for the purpose of 42nd AGM.
10. fixed Monday, 23rd day of September, 2024 as the cut- off date for the purpose of e-voting at the 42nd AGM.
11. the Boards' Report for the Financial Year 2023-24 along with annexures.

Inter- alia, the above-mentioned agenda items were considered, approved and taken on record (as applicable) by the Board of Directors of the Company.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 04:30 p.m.

We request you to kindly take the above on records and bring notice to all concerned.

Thanking You.

Yours faithfully,

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.

Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090

MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
Regd. Office: 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
E-mail: info@vinylgroup.com **Telephone:** 91-11 41401872 www.moulin.co.in

Date: 07.09.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

Ref: ***Scrip Code: 023170 (ISIN: INE642D01015) Moulin Commercial Limited***

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, as amended from time.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and other applicable provisions, as amended from time to time, and other applicable provisions, if any, we wish to inform you that the Board of Directors of Moulin Commercial Limited ("the Company"), on recommendation of Nomination and Remuneration committee, at its meeting held on Saturday, 7th day of September, 2024 have, inter-alia, considered and approved to re-appoint Mr. Ashish Gupta as Managing Director of the Company.

Further, pursuant to BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, we wish to confirm that Mr. Ashish Gupta is not disqualified/ debarred from being appointed to the office of Managing Director, as the case may be, by virtue of any order of SEBI or any other authorities.

Details required under regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, are given in Annexure A.

We request you to kindly take the above on records and bring notice to all concerned.

Thanking You.

Yours faithfully,
For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.
Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090

Annexure A

The details of the re-appointment of Mr. Ashish Gupta as the Managing Director of the Company are as under:

Sr. No.	Details of events that need to be provided	Information of such event/(s)
1	**Name of the Director**	Mr. Ashish Gupta
2	**Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, cessation, removal, death or otherwise~~**	Re-appointment as Managing Director.
3	**Date of ~~appointment/~~ re-appointment/ ~~cessation~~ (as applicable) & term of appointment**	Date of re-appointment: 14th August, 2022 The term of re-appointment: Mr. Ashish Gupta, (DIN: 00115090) as Managing Director of the Company expired on 14th day of August, 2022. The Board of Directors has reappointed Mr. Ashish Gupta as the Managing Director of the Company for a period of 3 (Three) years w.e.f. 14th August, 2022 till 13th August, 2025, which is subject to the approval of the Shareholders of the Company in the ensuing 42nd AGM of the Company.
4	**Brief profile (in case of appointment)**	Mr. Ashish Gupta is Post Graduate and has more than 23 years of experience in the management of the company. He is responsible for leading the business operations at Moulin. He is working with the company at the top level since long time. Throughout the tenure, including the challenging times presented by the COVID-19 pandemic, of Mr. Ashish Gupta, he has exhibited exceptional leadership skills and a steadfast commitment towards Company's progress. Under his astute leadership, the Company has achieved steady growth, marked by consistent expansion, strategic initiatives, and a relentless pursuit of excellence. His ability to navigate through uncertainties and make well-informed decisions has ensured the sustainability of Company's operations. It would be therefore in the interest of the Company to re-appoint Mr. Ashish Gupta as Managing Director of the Company.
5	**Disclosure of relationships between directors (in case of appointment of a director)**	Son of Mrs. Beena Gupta, Director of the Company.

MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
Regd. Office: 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
E-mail: info@vinylgroup.com **Telephone:** 91-11 41401872 www.moulin.co.in

Date: 07.09.2024
TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

Ref: ***Scrip Code: 023170 (ISIN: INE642D01015) Moulin Commercial Limited***

Subject: Intimation under Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, as amended from time.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and other applicable provisions, as amended from time to time, and other applicable provisions, if any, we wish to inform you that the Board of Directors of Moulin Commercial Limited ("the Company"), on recommendation of Nomination and Remuneration committee, at its meeting held on Saturday, 7th day of September, 2024 have considered and approved the appointment of Mrs. Palak Aggarwal (PAN: AMUPA7952K) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 7th day of September 2024.

The Board of Directors accepted and took note of the resignation of Mr. Ashish Gupta (PAN: AAQPG7363L) from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 7th day of September 2024.

Details required under regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, are given in Annexure A.

We request you to kindly take the above on records and bring notice to all concerned.

Thanking You.

Yours faithfully,

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.

Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090

Annexure A

The details of the resignation of Mr. Ashish Gupta as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company are as under:

Sr. No.	Details of events that need to be provided	Information of such event/(s)
1	Name of the Director	Mr. Ashish Gupta
2	Reason for change viz. ~~appointment~~, re-appointment, resignation, ~~cessation, removal, death or otherwise~~	Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company to focus more on Business & Marketing Operations of the Company.
3	Date of ~~appointment/~~ re-appointment/ ~~cessation~~ (as applicable) ~~& term of appointment~~	Date of resignation: 7th day of September 2024 The Board of Directors in their meeting held today took note of the resignation of Mr. Ashish Gupta as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 7th September, 2024. A copy of the resignation letter is enclosed herewith.
4	Brief profile (in case of appointment)	NA

The details of the appointment of Mrs. Palak Aggarwal as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company are as under:

Sr. No.	Details of events that need to be provided	Information of such event/(s)
1	Name of the Director	Mrs. Palak Aggarwal
2	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, cessation, removal, death or otherwise~~	Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
3	Date of appointment/ ~~re-appointment/~~ ~~cessation~~ (as applicable) & term of appointment	Date of appointment: 7th day of September 2024 The term of appointment: Mrs. Palak Aggarwal (PAN: AMUPA7952K) was appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company by the Board of Directors in its Board Meeting held today w.e.f. 7th day of September 2024. A copy of consent letter is enclosed herewith.
4	Brief profile (in case of appointment)	Mrs. Palak Aggarwal is a degree holder of Chartered Accountant, having approx. 12 years of experience in finance and accounts. It would be therefore in the interest of the Company to appoint Mrs. Palak Aggarwal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 05/09/2024

To
Board of Directors,
Moulin Commercial Limited

Sub: Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

I am writing to let you know that I am resigning as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company, with effect from 7th day of September, 2024. It has been my great honor and privilege to serve as CFO for the past few years, and I am proud of the contributions I have made to the company during my tenure. However, I have decided that it is time for me to move on to new challenges and opportunities. I want to thank you for all your support during my time at the company, and I wish you all the best in the future.

Kindly take note of the same and submit necessary forms with the office of the Registrar of Companies and/or other authorities.

Thanking You.

Yours Truly,

Ashish Gupta
Chief Financial Officer

Date: 05/09/2024

To
Board of Directors,
Moulin Commercial Limited

Sub: Consent to act as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

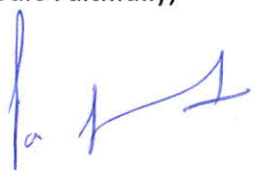
Dear Sir/Ma'am,

I, Palak Aggarwal, having PAN AMUPA7952K, hereby give my consent to act as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from 7th day of September, 2024 in accordance with the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I further certify that I am not disqualified to act as Chief Financial Officer under the provisions of any act, rules or regulations.

Thanking You.

Yours Faithfully,



Palak Aggarwal
PAN: AMUPA7952K
Add: Residency Grand, Wazirabad,
Gurgaon, Haryana-122003

MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
Regd. Office: 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
E-mail: info@vinylgroup.com **Telephone:** 91-11 41401872 www.moulin.co.in

Date: 07.09.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

Ref: ***Scrip Code: 023170 (ISIN: INE642D01015) Moulin Commercial Limited***

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, as amended from time.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and other applicable provisions, as amended from time to time, and other applicable provisions, if any, we wish to inform you that the Board of Directors of Moulin Commercial Limited ("the Company"), at its meeting held on Saturday, 7th day of September, 2024 have, inter-alia, considered and approved the appointment of Mr. Chetan Gupta, Practicing Company Secretaries & Partner of APAC & Associates LLP (CP No. 7077, Membership No. F6496), as Scrutinizer for reviewing voting process at the ensuing 42nd AGM.

A Copy of Consent letter received from Mr. Chetan Gupta is enclosed herewith.

We request you to kindly take the above on records and bring notice to all concerned.

Thanking You.

Yours faithfully,
For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.

Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090

August 28, 2024

To,

The Board of Directors
Moulin Commercial Limited

Dear Sir,

Sub: - **Consent cum proposal for providing the services of Scrutinizer for the Annual General Meeting of Moulin Commercial Limited scheduled to be held in the Calendar Year 2024 as per Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the discussion we had with you on the captioned subject. We are pleased to present you this proposal, which is based on our understanding of the facts and assumptions as described below.

Client Service Team

One of the most important factors to consider in selecting a service firm is the people with whom you will be associated. They must be qualified, accessible, and able to render professional advice and services on a timely basis. Certainly, they should recognize your concerns and be receptive to your needs. The members of the APAC team possess these qualities.

Every engagement of APAC becomes the direct responsibility of the Engagement Director. An engagement team assists him, comprising industry and service line specialists. In deciding engagement team, adequate care is taken to ensure that the required level of skill and experience is brought to bear on each engagement. The engagement partner for this assignment will be **Mr. Chetan Gupta.**

We are enthusiastic to work with you and request you to kindly review the proposal and in case any further discussion on this is required, we will be glad to meet you and discuss the same as per your convenience.

If you have any questions/comments, please feel free to contact at +91 9818188855.

Yours Sincerely,

For **APAC & Associates LLP**
Company Secretaries

CHETAN GUPTA Digitally signed by CHETAN GUPTA Date: 2024.08.28 11:47:15 +05'30'

Chetan Gupta
Managing Partner

Encl.: - Proposal for Professional Services

A. Background

Moulin commercial limited ("the Company") was incorporated on November 11, 1982 under the provisions of Companies Act, 1956. The Company is Company is registered with Reserve Bank of India as a Non-Banking Finance Company (NBFC) vide RBI Certificate of Registration number - 14.00087 dated 23rd February, 2000 issued by Reserve Bank of India, New Delhi. The Company is listed on Bombay Stock Exchange (BSE).

B. Scope of Work

1. To act as Scrutinizer of the Company for the purpose of voting (remote and at the meeting);
2. To get registered as a Scrutinizer for e-voting and avail User ID & Password;
3. To receive all communications in this regard which were addressed;
4. To maintain a register to record the consent or otherwise received, including electronic media, mentioning the particulars of name, address, folio number, number of shares, nominal value of shares, whether the shares have voting, differential voting or non-voting rights;
5. To attend the AGM and submit report to Chairperson regarding the results of Annual General Meeting voting;
6. To return the related papers/register to the company so as to preserve such related papers/register safely till the resolution is given effect to.

C. Professional Fees

- We shall be charging a fee of Rs. 25,000/- (Rupees Twenty Five Thousand Only) plus travelling expenses for scope and services as mentioned above.
- Any Government tax as applicable or may be applicable in future shall be additional and shall be charged separately.

The above fee does not include GST, out of pocket expenses, ROC fees and conveyance etc. which would be billed separately on actual basis. Needless to say, every attempt would be made to keep these costs to the minimum.

D. Relationship at APAC

In future, whenever you have any query, please feel free to contract:

Officer In charge: **Ms. Parul Chadha** at parul.chadha@apacandassociates.com or call at +91-9811764687.

E. Client Contact

- To serve you better, we request you to kindly depute one person, who can provide us or can interact with us for providing or taking information from us which are relevant for aforesaid assignment.

Kindly sign and return the duplicate copy of this letter as token of your acceptance.

True Regards,

For APAC & Associates LLP
Company Secretaries

CHETAN GUPTA
Digitally signed by CHETAN GUPTA
Date: 2024.08.28 11:31:40 +05'30'

Chetan Gupta
(Managing Partner)

Terms and Conditions Accepted

For Moulin Commercial Limited

For MOULIN COMMERCIAL LTD.

Director

Authorised Signatory