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 **Website:** www.moulin.co.

Date: 30/09/2024

To
The Secretary
Listing Department
Calcutta Stock Exchange of India Limited
7, Lyons Range, Kolkata 700001,
Phone: 4025 3000 (Board)

Ref: Moulin Commercial Limited (Scrip Code: 023170)

Subject: Summary of proceedings of 42nd Annual General Meeting (42nd AGM) of Moulin Commercial Limited.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule Ill of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are hereby enclosing the proceedings of the 42nd Annual General Meeting (AGM) of the Members of Moulin Commercial Limited ("the Company") held on 30th September, 2024 at 11:30 a.m. at the Registered Office of the Company situated at 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030.

Kindly take the above information in your 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

Encl: as above

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Summary of proceedings of the 42nd Annual General Meeting ("AGM") of the Members of Moulin Commercial Limited ("the Company")

The 42nd Annual General Meeting (42nd AGM/ meeting) of Moulin Commercial Limited ("the Company") was held on Monday, 30th day of September, 2024 at 11:30 A.M. at the registered office of the Company situated at 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030 as per the applicable provisions of Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

Mr. Ashish Gupta, Managing Director of the Company, appointed as Chairman took the Chair and welcomed all the members present at the 42nd AGM of the Company. He introduced the Board members, representatives of Committees, Company Secretary and Chief Financial Officer of the Company who were present at the 42nd AGM.

The Chairman informed the members that the Company had taken all efforts to enable its shareholders to attend, participate and vote at the 42nd AGM in a seamless manner.

The Chairman further informed the absence of M/s Daleep Bhatia and Co., Chartered Accountants bearing FRN 08113C, Statutory Auditors of the Company, due to involvement in prior commitments and presence of Mr. Chetan Gupta, Practicing Company Secretaries & Partner of APAC & Associates LLP (CP No. 7077, Membership No. F6496), Secretarial Auditor of the Company and also the Scrutinizer for the remote e-voting process & voting at the meeting.

The details of the number of members who were present (in person/ through proxy/ through authorized representative) at the meeting is as follows:

Promoter and Promoter Group	Public	Total
4	3	7

After ascertaining that the requisite quorum was present at the meeting, the Chairman called the meeting to order. The Chairman informed the members that the statutory registers maintained under the Companies Act, 2013 and as required to be placed at the meeting before the members, would be open for inspection by the members till the conclusion of the meeting.

With the permission of the members present at the meeting, the Notice convening the 42nd AGM of the Company, as circulated to the members of the Company was taken as read. The Boards' Report along with Independent Auditor's Report and the Secretarial Auditor's Report and other annexures, was also taken as read at the meeting with the permission of the members present at the meeting.

The Chairman further informed the Board and the members present at the meeting that the Company had engaged the services of National Securities Depository Limited (NSDL) for the purpose of remote e-voting and had appointed Mr. Chetan Gupta, Practicing Company Secretaries & Partner of APAC & Associates LLP (CP No. 7077, Membership No. F6496), as the Scrutinizer, to scrutinize the entire e- voting process in a fair and transparent manner and who will submit his report to the Company within the time as prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The Chairman then informed the members about the general working of the Company including the highlights on business performance, financials, outlook, etc.

Thereafter, members were invited to ask queries/raise their concerns, which were duly responded to by the Chairman.

The Chairman then informed the members that the Company had provided an option to the members for voting through electronic mode viz. remote e- voting which remained open from 09:00 a.m. on 27th September, 2024 to 5:00 p.m. on 29th September, 2024. Members who were present at the 42nd AGM and had not casted their vote electronically were provided an opportunity to cast their votes through polling papers.

The scrutinizer then locked and sealed the empty box in presence of members.

The following items of businesses, as set out in the notice calling the 42nd AGM dated 7th September, 2024, were transacted at the meeting:

Sr. No.	Resolution Details	Resolution required (Ordinary/ Special)
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Mr. Ashish Gupta (DIN: 00115090) as Director, who retire by rotation and being eligible offers himself for re-appointment.	Ordinary

Special Business		
3.	To Re-appoint Mr. Ashish Gupta as Managing Director of the Company.	Ordinary
4.	To consider and take approval to Sell, Lease or otherwise Dispose of the whole or substantially the whole of the undertaking of the Company.	Special
5.	To consider and take approval to Borrow money in excess of the Paid-Up Share Capital and Free Reserves of the Company.	Special

On completion of voting though ballot papers at the venue, the ballot box was taken by the scrutinizer in his custody.

Thereafter, the members were informed that the voting results in a prescribed format along with Scrutinizer's Report will be notified to the Stock Exchange within prescribed time limit. The same shall also be placed on the website of the Company and on National Securities Depository Limited (NSDL) as per the provision of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The Chairman then thanked all the members for their continued support and for attending and participating in the 42nd AGM of the Company. He also thanked the directors, committee members & auditor & scrutinizer present at the meeting.

The Chairman then concluded the meeting and declared the conclusion of meeting to all the members & other stakeholders present at the meeting. The meeting concluded at 12:15 P.M.

Kindly take the above information in your records and bring notice to all concerned.

Notes:

- The Company will separately intimate the results of e-voting to the Stock Exchange after receiving the Scrutinizer's Report from the Scrutinizer.
- This document does not constitute minutes of the 42nd Annual General Meeting of the Company and is only to be treated as summary of proceedings of 42nd AGM of the Company.

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.

Director

Ashish Gupta
Managing Director
DIN: 00115090