

MKP MOBILITY LIMITED
(Formerly known as Chitradurga Spintex Limited)
CIN: L50100KA1990PLC011467
Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 577522
Contact: pcottage68@gmail.com

Date: 26th September, 2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001.

Sub. -: Summary of Proceedings of 32nd Annual General Meeting of the Company:

Ref. -: Scrip Code - 521244

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 32nd AGM of the Members of the Company held today is given below: -

- The AGM commenced at 12:00 p.m. through Video Conferencing ('VC').
- All Directors, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 32nd AGM participated through VC, Mr. Mahendra Anantram Patodia, Chairman chaired the meeting and Mr. Jitesh Mahendra Patodia Managing Director took forward the proceedings of the meeting.
- Mr. Saheb Mahesh Dumbwani, Company Secretary of the Company commenced the meeting by welcoming all members at 32nd Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and he also briefed the general instructions regarding the e voting in the meeting.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Friday, 22nd September, 2023 at 09:00 a.m. & concluded at Monday, 25th September, 2023 at 5:00 p.m.). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The Company Secretary of the Company also informed that Ravi Patidar & Associates, Practicing Company Secretaries (Membership No. 55749) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
- The Managing Director declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. The Directors and Auditors of the Company who had joined the meeting were introduced. Thereafter, Managing Director briefed members on the AGM proceedings.
- AGM Notice and Auditors' Report were taken as read.
- The following items of business was transacted by remote e-voting & e-voting as set out in the Notice of AGM dated 4th September, 2023 were transacted at the AGM:

MKP MOBILITY LIMITED
(Formerly known as Chitradurga Spintex Limited)
CIN: L50100KA1990PLC011467
Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 577522
Contact: pcottage68@gmail.com

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Jitesh Mahendra Patodia (DIN: 09700718), Managing Director, who is liable to retire by rotation and being eligible, offers himself for reappointment.

Special Business:

3. Regularization of appointment of Mr. Mahendra Anantram Patodia (DIN: 09812226) as Director of the Company.
 4. Regularization of appointment of Mr. Aanjan Jitesh Patodia (DIN: 09813961) as Director of the Company.
- The Managing Director requested the members, to ask questions or express their views. The questions were raised by two shareholders who had registered themselves as speaker and whose queries were answered by the Managing director in the AGM.
 - The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
 - Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting and shall also be uploaded on the website of the Company.
 - The meeting concluded at 12:46 p.m. after being open for 15 minutes for e-voting to be completed.

Kindly take the same on your records.

Thanking you
Your faithfully,

For MKP Mobility Limited
(Formerly known as Chitradurga Spintex Limited)

Saheb Mahesh Dumbwani

Company Secretary and Compliance Officer

Date: 26th September, 2023