

Date: 30th November 2021
Ref: M3M/Sec/BSE/2020-21/44

To,
The General Manager
Department of Corporate Services (DCS - CRD)
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai - 400 001.

Subject: Proceedings of 15th Annual General Meeting of the Company held on 30th November 2021.

Ref: Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Scrip Code - 959731, ISIN - INE0DFT07010

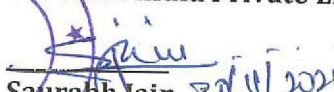
Dear Sir,

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed a proceeding of the 15th Annual General Meeting of the Company held on 30th November 2021.

Submitted for information and record.


Thanking You

Yours Faithfully
For M3M India Private Limited


Saurabh Jain 30/11/2021
Company Secretary & Compliance Officer

M3M India Private Limited

CIN: U80903HR2007PTC044491

 **Registered Office**
Unit No: SB/C/5L/Office/OO8,
'M3M Urbana', Sector 67, Gurugram 122102,
Haryana, India

Corporate Office & Correspondence Address
6th Floor, 'M3M Tee Point', North Block,
Sector 65, Gurugram 122101, Haryana, India

Sales Gallery
'The Experia', Golf Course Road (Extn.),
Sector-73, Gurugram 122004, Haryana, India

CRM Cell
'M3M Cosmopolitan', 12th floor,
Golf Course Road (Extn.), Sector-66,
Gurugram 122102, Haryana, India



Summary of proceedings of the 15th Annual General Meeting of M3M India Private Limited held on November 30, 2021.

The 15th Annual General Meeting (AGM) of the members of M3M India Private Limited was held on November 30, 2021 at 05:40 P.M at the shorter notice at the Registered Office of the Company at Unit No. SB/C/51/Office/008, 'M3M Urbana', Sector-67, Gurugram Manesar Urban Complex, Gurugram-122102, Haryana.

Mr. Vivek Singhal, Wholetime Director Chaired the AGM.

All the directors and total 6 (Six) Members were present including 1 (one) Authorised Representative of M3M India Holdings Private Limited.

Since the requisite quorum of the meeting of the Company was present, the chairman welcomed all the shareholders and directors and called the meeting to order.

The Chairman informed the shareholders that the registers required to be maintained as per provisions of Section 170 and 189 of the Companies Act, 2013 were available for inspection.

With the permission of the members AGM notice was taken as read.

Thereafter the following matters were taken up for consideration.

Ordinary Business

Item No.1

- A) Approval and Adoption of Standalone Financial Statements and Reports of Auditors and Directors thereon
- B) Approval and Adoption of Consolidated Financial Statements and Reports of Auditors thereon

The Chairman invited members to enquire about their queries, as there were no queries the Chairman put the resolution to vote as an Ordinary Resolution. All the members present raised their hands in favour of the resolution. On a show of hands, the Chairman declared the above resolution carried unanimously as an Ordinary Resolution.

Special Business


Item No.2

Approval of Remuneration of M/s Goyal, Goyal & Associates, Cost Accountants as Cost Auditors

The Chairman invited members to enquire about their queries, as there were no queries the Chairman put the resolution to vote as an Ordinary Resolution. All the members present raised their hands in favour of the resolution. On a show of hands, the Chairman declared the above resolution carried unanimously as an Ordinary Resolution.



M3M India Private Limited
CIN: U80903HR2007PTC044491

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Further, the Chairman confirmed that the requisite quorum was present throughout the meeting.

Thereafter, the Chairman thanked the Members and Directors for attending the AGM.

Accordingly, the 15th AGM of the Company stood concluded at 05:50 P.M

Thanking You

Yours Faithfully

For M3M India Private Limited


Saurabh Jain

30/11/2024
Company Secretary & Compliance Officer



M3M India Private Limited

CIN: U80903HR2007PTCO44491

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