



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2024-25/31

17th August, 2024

**To,
The National Stock Exchange of India Limited.**

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051

Symbol: MARINE

ISIN: INE01JE01028

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Proceedings of the Extra-ordinary General Meeting of the Company held on August 17, 2024

With reference to above captioned subject matter, we wish to inform you that the Extra Ordinary General Meeting of the Company was held on Saturday, August 17, 2024 at 3:00 p.m. IST and concluded at 3:15 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the Extraordinary General Meeting of the Company as Annexure A.

You are requested to take the same on your record and oblige.

For Marine Electricals (India) Limited

Mr. Deep Shah

Company Secretary & Compliance Officer

ACS: 61488



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



ANNEXURE A

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE COMPANY HELD ON SATURDAY, 17TH AUGUST, 2024.

The proceedings of Extra-ordinary General Meeting (“EGM”) of the Company, held on Saturday, August 17, 2024, at 3.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility is given below:

The Ministry of Corporate Affairs(‘MCA’) and Securities and Exchange Board of India(‘SEBI’) had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing(‘VC’) /Other Audio Visual Means(‘OAVM’) without the physical presence of members at the common venue.

The EGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Below persons attended the EGM:

Sr. No.	Directors and Key Managerial Personnel
1.	Mr Vinay Uchil – Chariman & Executive Director
2.	Mr Venkatesh Uchil – Managing Director
3.	Mr. Madan Pendse – Non Executive Independent Director
4.	Mr. Nikunj Mishra – Non Executive Independent Director
5.	Mr. Shailendra Shukla – Executive Director
6.	Mr. Vikas Jaywant – Non Executive Independent Director
7.	Mr. Mohan Rao – Non Executive Independent Director
8.	Mr. U.M Bhakthavalsalan – Chief Financial Officer
9.	Mr. Deep Shah – Company Secretary & Compliance Officer
	Other Representative in Attendance
1.	Mr. Ankush Shah -From Saini Pati Shah & Co LLP, Statutory Auditors of the Company.
2.	Mr. Raghunath Bhandari from M/s R. Bhandari & Co, Secretarial Auditors of the Company.
3.	Mr. Jigarkumar Gandhi of M/s. JNG & Co, Company Secretary in Practice, Scrutinizer for this Extraordinary General Meeting.

All the Directors of the Company attended the meeting except Ms. Archana Rajagopalan Non Executive Independent Director and Ms. Tanuja Pudhierkar Non Executive Non Independent Director, who had expressed their inability to attend the meeting due to pre-occupation.

Mr. Deep Shah - Company Secretary welcomed all the Members, Mr. Vinay Uchil, Chairman and Executive Director, took the Chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



The Company had provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Tuesday, August 13, 2024 (9:00 a.m.) to Friday, August 16, 2024 (5:00 p.m.). The Company also provided evoting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and voting at the EGM.

The following resolutions as set out in the Notice convening the EGM were put for shareholder's approval.

Item No.	Resolutions	Type of Resolutions
Special Business		
1.	Issue of Equity Shares on Preferential Basis	Special Resolution
2.	Issue of Convertible warrants on preferential Basis	Special Resolution

The Chairman thanked the Members for attending and participating in the Meeting

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted Shortly.

The EGM started at 3.00 p.m. and concluded at 3.15 p.m.

You are requested to take the same on record & oblige.

Thanking You.

For **Marine Electricals (India) Limited**

Deep Shah

Company Secretary & Compliance Officer
ACS: 61488