

31st August 2021

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 523566

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations)

Subject: Summary of proceedings of the 73rd Annual General Meeting (the 73rd AGM) of the Members of Martin Burn Limited (the Company) held on 31st August 2021

Dear Sir,

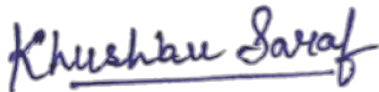
We wish to inform you that the 73rd Annual General Meeting of the Company was held through Video Conferencing / Other Audio Visual Means on Tuesday, August 31, 2021.

In accordance with Part A of Schedule III of the Listing Regulations, summary of the Proceedings of the 73rd Annual General Meeting is attached herewith.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited



Khushbu Saraf
Company Secretary

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 4082 8282
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

SUMMARY OF PROCEEDINGS OF THE 73RD ANNUAL GENERAL MEETING (73RD AGM)

The 73rd Annual General Meeting of the Members of Martin Burn Limited (“the Company”) was held on Tuesday, August 31, 2021 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means. The meeting concluded at 11.45 am.

Mr. Kedar Nath Fatehpuria, Chairman and Managing Director being present took the Chair and declared the meeting as validly convened as the requirement of quorum was fulfilled. All the Directors of the Company attended the 73rd AGM of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact. The Chairman thereafter declared the copies of the audited financial statements for the year ended 31st March 2021, Board’s and Auditor’s report had been emailed to the members and that the original documents along with the Statutory Registers were available for inspection electronically.

The Chairman further informed the shareholders that the Company had provided remote e-voting facility to all members to vote electronically which remained open from Saturday, 28th August 2021 (10:00 A.M IST) to Monday, 30th August 2021 (5:00 P.M IST) and also the Company has provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

Clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of the 73rd AGM were transacted-

1. To consider and adopt Audited Financial Statements for the financial year ended 31st March 2021, and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Re-appointment of Mrs. Sarika Fatehpuria (DIN: 03570828), Director retiring by rotation (Ordinary Resolution)
3. Re-appointment of Mr. Mahesh Kumar Tibrewal (DIN: 00987782) as a Non-Executive Independent Director for a second term of five consecutive years with effect from 30th May 2021.(Special Resolution)

4. To consider and approve the waiver of excess managerial remuneration paid to Mr. Kedar Nath Fatehpuria (DIN:00711971), Chairman & Managing Director of the Company for the Financial Year 2020-21, which was in excess of the maximum remuneration permissible under the Companies Act, 2013. (Special Resolution)
5. To consider and approve the waiver of excess managerial remuneration paid to Mr. Manish Fatehpuria (DIN:00711992), Whole time Director of the Company for the Financial Year 2020-21, which was in excess of the maximum remuneration permissible under the Companies Act, 2013. (Special Resolution)

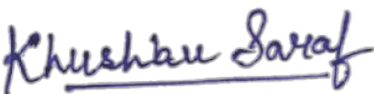
Chairman informed the shareholders that Ms. Binita Pandey, Partner of M/s. T. Chatterjee & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM.

The Chairman thanked the Members for attending and participating in the 73rd AGM.

He declared that the results of voting shall be submitted by the Scrutiniser, within 48 hours as required under the requisite Regulations. The results together with the respective reports of the Scrutiniser would also be uploaded on the Company's website at www.martinburnltd.com. The results shall also be displayed at the Registered Office of the Company.

The Chairman confirmed that all provisions of the Companies Act, 2013 and the Rules and Secretarial Standards with respect to calling, convening and conducting the Meeting had been adhered to.

Yours Faithfully,
For Martin Burn Limited



Khushbu Saraf
Company Secretary