

30th June 2022

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 74th Annual General Meeting (the 74th AGM) of the Members of Martin Burn Limited (the Company) held on 30th June 2022

Dear Sir,

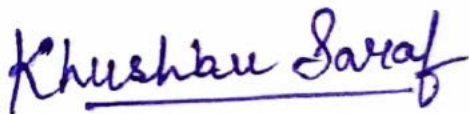
We wish to inform you that the 74th Annual General Meeting of the Company was held through Video Conferencing / Other Audio Visual Means on Thursday, June 30, 2022.

In accordance with Part A of Schedule III of the Listing Regulations, summary of the Proceedings of the 74th 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

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SUMMARY OF PROCEEDINGS OF THE 74TH ANNUAL GENERAL MEETING (74TH AGM)

The 74th Annual General Meeting of the Members of Martin Burn Limited (“the Company”) was held on Thursday, June 30, 2022 at 12 noon through Video Conferencing / Other Audio Visual Means. The meeting concluded at 1:00 pm.

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 74th 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 2022, 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 Monday, 27th June 2022 (10:00 A.M IST) to Wednesday, 29th June 2022 (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 74th AGM were transacted-

1. To consider and adopt Audited Financial Statements for the financial year ended 31st March 2022, 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. Manish Fatehpuria (DIN: 00711992) as Whole time Director of the Company for a period of five years commencing from 9th November 2021 till 8th November 2026. (Special Resolution)

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4. Re-appointment of Mr. Kedar Nath Fatehpuria (DIN: 00711971) as Managing Director of the Company for a period of one year commencing from 1st April 2022 till 31st March 2023. (Special Resolution)
5. Re-appointment of Mr. Rajendra Kumar Khetan (DIN: 02472977) as an Non Executive Independent Director for a second term of five consecutive years with effect from 14th November 2022. (Special Resolution)
6. To make contributions or donations to charitable or other funds / institutions in terms of Section 181 of the Companies Act, 2013. (Ordinary Resolution)

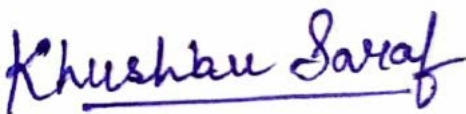
Chairman informed the shareholders that Ms. Binita Pandey, Partner of M/s. T. Chatterjee & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM.

The Chairman thanked the Members for attending and participating in the 74th AGM.

He declared that the results of voting shall be submitted by the Scrutiniser, within 2 working days 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

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