

Mirza International Limited

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September 28, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAIN
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Dear Sir(s)

Sub.: Disclosure of events or information – 43rd Annual General Meeting held on Wednesday, September 28, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 43rd Annual General Meeting held on Wednesday, September 28, 2022.

Thanking you.

Yours faithfully,
For Mirza International Limited

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

Gist of Proceedings of the 43rd Annual General Meeting (the "Meeting" / "AGM") of Mirza International Limited

1. Date and Time of the Meeting:

The 43rd AGM of the Company was held on Wednesday, September 28, 2022. The meeting commenced at 11:00 A.M. at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur- 208001.

2. Proceedings in brief:

- Mr. Shuja Mirza, Whole-time Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Auditors and KMPs were present in the Meeting.
- Members were informed that remote e-voting commenced at 09:00 A.M. (IST) on Sunday, September 25, 2022 and concluded at 5:00 P.M. (IST) on Tuesday, September 27, 2022.
- The following businesses as set out in the Notice convening the 43rd AGM were transacted at the Annual General Meeting:

Ordinary Business:

- 1) Consideration and adoption of the Standalone and Consolidated audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
- 2) Re-appointment of Mr. Tauseef Ahmad Mirza, Whole-time Director of the Company, liable to retire by rotation.
- 3) Re-appointment of Mr. Tasneef Ahmad Mirza, Whole-time Director of the Company, liable to retire by rotation.
- 4) Appointment of M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants (Firm Registration No. 001410C) as the Statutory Auditors of the Company.

Special Business:

- 5) Ratification of the remuneration payable to Cost Auditors.
- 6) Approval to increase remuneration of Mr. Faraz Mirza as President (Production).
- 7) Approval to enter into agreement with Mirza (U.K.) Limited.

- 8) Approval to enter into agreement with Euro Footwear Private Limited.
3. Reply / clarifications were provided to the queries raised by the Members.
4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Limited ('KFintech') for remote e-voting and had also appointed Mr. Ankit Misra, Company Secretary in Practice, as the scrutinizer for the purpose of scrutinizing remote e-voting process and voting by ballot at the meeting.
5. **Voting by Members:**
- All the resolutions as set out in Notice calling the 43rd AGM were passed with the requisite majority and are deemed to be passed on the date of the 43rd AGM i.e. on September 28, 2022.
 - Results of remote e-voting and voting by Ballot Paper are being disseminated to the Stock Exchanges and are also being uploaded on the website of the Company and KFintech, the agency providing remote e-voting facility.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For Mirza International Limited

Harshita Nagar
Company Secretary & Compliance Officer