



To,  
The Manager,  
Department of Corporate Services  
BSE Limited,  
Floor 25,  
P. J. Towers,  
Dalal Street,  
Mumbai- 400 001

Date: 29/09/2025

**Scrip Code: 526891**

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting**  
**Ref: Regulation 30, Part-A of Schedule- III of SEBI (LODR), Regulations, 2015**

With reference to the above, we wish to inform you that the 33<sup>rd</sup> AGM was held on Monday, the 29<sup>th</sup> September, 2025 at the Registered Office of the Company. We enclose gist of proceedings of the 33<sup>rd</sup> Annual General Meeting of the company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours truly,

For **MARKET CREATORS LIMITED**

**Kalpesh Shah**  
**(Director)**  
**DIN: 00051760**

Encl: As above

**GIST OF PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 33<sup>rd</sup> Annual General Meeting of the members of the Company was held on Monday, the 29<sup>th</sup> September, 2024 at "Creative Castle", 70, Sampatrao Colony, Opp. Masonic Hall, Productivity Road, Vadodara- 390007. The meeting commenced at 11:30 a.m.

A total of 20 members attended the meeting.

Dr. J. H. Shah extended a very warm welcome to the members present at the 33<sup>rd</sup> Annual General Meeting of the Company. He then introduced the Directors on dais. Presence of Statutory Auditor was waived in view of nil qualification / adverse remark in the Auditor's Report.

After ascertaining that requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to order.

He then informed to the members that all statutory registers and records were placed on the table and were available for inspection by any member.

With the permission of Shareholders present at the Meeting, Notice dated September 4, 2025 convening the Meeting was taken as read.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 26, 2025 and ended at 5.00 p.m. on September 28, 2025.

Dr. J. H. Shah further continued that Mr. Hardik Surani of M/s. MRNP & Co LLP, Chartered Accountant, Ahmedabad has been appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process as well as voting through Ballot / Poll papers (physical voting) in a fair and transparent manner and who was remained present in the meeting

Dr. J. H. Shah then stated that before proceeding for taking up the Ordinary and Special business as enumerated in the Notice of 33<sup>rd</sup> AGM, he informed that in terms of the provisions of Companies Act, 2013 and its applicable Rules and the SEBI Regulations, the Company would adopt the Polling method for voting.

The Chairman thereafter requested members present at the meeting to participate in the discussion relating to each agenda item and they could express their views, if they so desired. The Chairman explained the industry overview, working and performance of the Company for the F. Y. 2024-25 and invited comments and suggestions from members present.

Thereafter the floor was open for discussion on the following items of business as set out in the Notice calling the AGM and was put up for member's approval:

**Ordinary Business:**

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 including the Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr. Jayantilal Harkisondas Shah (DIN: 00051917), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To Appoint M/s. MRNP & Co LLP as a Statutory Auditor of the Company.

**Special Business:**

- 4) To appoint Secretarial Auditors for the term of 5 (five) consecutive years.
- 5) To Consider Re-Appointment of Mr. Kalpesh Jayantilal Shah As Whole-time Director of the Company.
- 6) To Consider Re-Appointment of Mr. Jayantilal Harkisondas Shah as an Executive Director of the Company.
- 7) To Consider Re-Appointment of Mrs. Neela Jayantilal Shah as an Executive Director of the Company.

He thereafter announced that the result of the voting through Poll papers would be informed to the BSE where the shares of the Company are listed and simultaneously would be placed on the Company's website within two working days from the date of this 33<sup>rd</sup> AGM.

As all the businesses of the meeting were completed, the Chairman declared the meeting as concluded and thanked all the members present at the meeting for their participation in the meeting.

After the Poll, the meeting was concluded with a vote of thanks to the Chairman @ 12:30 p.m.

**For MARKET CREATORS LIMITED**

**Kalpesh Shah**  
**Director**  
**DIN: 00051760**