



EXPERIENCES UNFORGETTABLE

Date: September 12, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544248

Scrip ID: MCEL

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") – Proceedings of the 21st Annual General Meeting ("AGM") of the Shareholders of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of 21st Annual General Meeting of the Company held on Friday, 12th September, 2025 at 16.00 hours (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Mach Conferences and Events Limited

Yashashvi Digitally signed by
Yashashvi Srivastava
Date: 2025.09.12
22:39:46 +05'30'

Yashashvi Srivastava
Company Secretary & Compliance Officer

Encl: As above

Mach Conferences and Events Limited

(Formerly known as Mach Conferences and Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa
No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office : K Raheja platinum, Saugbaug lane,
off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

Email: info@machconferences.com | Website : www.machconferences.com



BRIEF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY

The 21st Annual General Meeting (“AGM”) of the Shareholders of the Company was held on Friday, 12th September, 2025 at 16.00 hours (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

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

Mr. Amit Bhatia, Chairman & Managing Director of the Company, chaired the proceedings of the meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed the Directors and introduced them to the Members.

Mr. Amit further informed that representatives of M/s. Gulati Sandeep & Co., Statutory Auditor; M/s. Dhirender Tripathi & Associates, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman commenced his speech and gave an overview of the performance of the Company for financial year ended 31st March, 2025.

The following items of business as set out in the Notice dated 19th August, 2025 convening the AGM were transacted through remote e-voting and e-voting during the AGM:

Serial No.	Particulars
Ordinary Businesses	
1.	To receive, consider and adopt the Annual Audited Financial Statements (Standalone & Consolidated) of the Company for the financial period ended March 31, 2025 together with the reports of directors and auditors thereon.
2.	To declare final dividend of INR 1.00/- on equity shares of face value of INR 10.00/- each for the financial year ended March 31, 2025.
3.	To appoint a director in place of Mrs. Laveena Bhatia (DIN:00351437), who retires by rotation and being eligible, offers herself for re-appointment.

Mach Conferences and Events Limited

(Formerly known as Mach Conferences and Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office : K Raheja platinum, Saugbaug lane, off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

Email: info@machconferences.com | Website : www.machconferences.com



4.	To consider re-appointment of M/s. Gulati Sandeep & Co., Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.
Special Business	
5.	To approve the Mach Conferences Employee Stock Option Plan for the eligible employees of Mach Conferences & Events Limited.

Ms. Yashashvi Srivastava, Company Secretary informed the Members of the Company, that they were provided with the facility of remote e-voting between Tuesday, 9th September, 2025 at 09:00 hours (IST) and Thursday, 11th September, 2025 at 17:00 hours (IST). She also requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the AGM.

Ms. Yashashvi Srivastava, also informed the Members that the results of e-voting (remote e-voting and e-voting at the AGM) along with the Scrutiniser's Report shall be declared / communicated within the prescribed timelines.

The AGM concluded at 16:28 hours (IST), and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Mach Conferences and Events Limited

Yashashvi Digitally signed by
Yashashvi Srivastava
Date: 2025.09.12
22:40:17 +05'30'

Yashashvi Srivastava
Company Secretary & Compliance Officer

Mach Conferences and Events Limited **(Formerly known as Mach Conferences and Events Pvt. Ltd.)**

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office : K Raheja platinum, Saugbaug lane,
off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

Email: info@machconferences.com | Website : www.machconferences.com

