



To,
The Secretary,
BSE LIMITED,
P J Towers, Dalal Streets, Mumbai- 400001

Date: 12th September 2025

Dear Sir/Madam,

Ref.: Scrip Code: 522036

Sub.: Proceedings of AGM - Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

With reference to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, the summary of the proceedings of 40th Annual General Meeting (AGM) of Miven Machine Tools Limited (Company) held on Friday, 12th September 2025 at 11:00 a.m. (IST) through video conferencing (“VC”) facility/other audio-visual means (“OAVM”) is herewith enclosed as **Annexure – I.**

The meeting concluded at 11:30 AM.

Thanking you,

For Miven Machine Tools Limited

Khushboo Jain
Company Secretary & Compliance Officer
Membership no: A65899

MIVEN MACHINE TOOLS LIMITED

Regd. Office: 3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur,
Hyderabad, Telangana – 500084 ,India.

Website: www.mivenmachinetools.com

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Email:

CIN: L29220TS1985PLC197616

GSTIN: 36AAECM4671J1Z7

Contact: +91 9448285831



Annexure - I

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting (AGM) of the members of Miven Machine Tools Limited (Company) was held on Friday, 12th September, 2025 at 11.00 A.M through Video Conference/ Other Audio Visual Means as per the provisions of the Companies Act, 2013 and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) read with the relevant circulars issued by Ministry of Corporate Affairs and SEBI.

Directors and KMPs' Present:

<u>S.No.</u>	<u>Name of Director / KMP</u>	<u>Designation</u>	<u>Attended through VC from</u>
1.	Katta Sundeep Reddy:	Managing Director	Registered office
2.	Sunilkumar Kosuru	Independent Director	Hyderabad
3.	Sahil Arora:	Non-executive Director	Gurugram
4.	Kiran Bolaram:	Chief Finance Officer	Registered office
5.	Khushboo Jain:	Company Secretary and Compliance Officer	Registered office

Others In Attendance:

<u>S.No.</u>	<u>Name of Official</u>	<u>Designation</u>	<u>Attended through VC from</u>
1.	Hanumanth Rao	Statutory Auditor	Hyderabad
2.	Surya Prakash	Secretarial Auditor	Hyderabad
3.	Vanaja K	Consultant	Hyderabad

Members Present: 44 Members attended through Video Conference.

Mr. Katta Sundeep Reddy, Managing Director was elected as Chairman. He welcomed the members, Directors, Statutory Auditor, and informed that 44 Members were attending through video conferencing facility at 11:00 AM IST. Since the requisite quorum was present, the Company Secretary informed that the meeting to be commenced and requested the Chairman to proceed with the meeting. It was informed to the members that pursuant to Section 108 of Companies Act, 2013 read with Rules made there under and listing agreement, the Company provided the facility of remote e-voting to the shareholders to cast their vote electronically on the resolutions as set out in the Notice. The remote e-voting commenced at 10.00 A.M on September 08, 2025 and ended at 5.00 P.M. on September 11, 2025, and requested all the shareholders who had not cast their vote through remote e-voting earlier, to e-vote within 30 minutes after the completion of AGM. The Company has engaged in the services of Central Depository Services (India) Limited (CDSL) as the agency for providing e-voting facility.

The Chairman delivered his speech which highlighted the Key financials of the company, review of the Business and future prospects. With the permission of the members, the notice, Annual Report and Accounts of the Company were taken as read. Thereafter, with the consent of the Chairman, Company Secretary confirmed that, the Annual Report for FY 2024-25 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2024-25, Boards and Auditor's Report have been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants.

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The Board of Directors appointed Surya Prakash Perumalla, Practicing Company Secretary, M/S. SPP& Associates [(Firm Registration No. S2023TS899200, Peer Review No. 2622/2022) Company Secretaries, Hyderabad as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

The Company Secretary briefed each resolution to be passed at the AGM and invited the members to seek clarification on the items of business at AGM to which the Management replied satisfactorily.

Thereafter, it was requested to Mr. Surya Prakash Perumalla, Scrutinizer for orderly conduct of the voting results. The Company Secretary informed the members that the combined results of e-voting would be placed on the website of the Company and sent to the stock exchanges within the prescribed time, after getting the Scrutinizer report.

The resolutions passed by the members with requisite majority related to the following:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statements of Balance sheet as at 31st March, 2025 and Profit and Loss account of the Company for the financial year ended on March 31, 2025 and related notes and annexures thereto, the report of the Board of Directors and the Auditors thereon
2. To reappoint Mr. Katta Sundeep Reddy (DIN: 06458901) as Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS:

3. To consider and appoint M/s. SPP & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company for five consecutive financial years from financial year 2025-26 to financial year 2029-30
4. To adopt the new set of main objects-clause III A of the Company
5. To delete the other objects – clause III (C) of the memorandum of association of the Company
6. To approve the adoption of new set of Articles of Association as per provisions of Companies Act 2013

After the discussion on each agenda item, the meeting concluded with the vote of thanks at 11:30 A.M.

For Miven Machine Tools Limited

Khushboo Jain
Company Secretary & Compliance Officer
Membership no: A65899

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