



MIVEN MACHINE TOOLS LIMITED

BOARD MEETING NO.: 203rd Meeting

BOARD MEETING DATE: 06th August 2025

BOARD MEETING DAY: Wednesday

TIME: 03:00 PM

VENUE: Registered Office-Hyderabad

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

Email: info@mivenmachinetools.com

CIN: L29220TS1985PLC197616

GSTIN: 36AAECM4671J1Z7 **Contact:** +91

9448285831



Date: 29th July 2025

NOTICE OF BOARD MEETING

To,
The Board of Directors
Miven Machine Tools Limited
3rd Floor, D. No. 2-93/8 & 2-93/9,
Three Cube Towers, White Fields
Kondapur, K.V.Rangareddy, Serilingampally,
Hyderabad, Telangana, India, 500084

Sub: Notice of the 203rd Meeting of the Board of Directors of the Company

Dear Sir(s) / Madam,

We are pleased to inform you that the 203rd meeting of the Board of Directors of the Company will be held on Wednesday, the 06th day of August 2025 at 03:00 PM, at the Registered Office of the company situated at D. No. 2-93/8 & 9, 3rd Floor, Three Cube Towers, White Fields, Kondapur - 500084, Hyderabad, Telangana to consider the matters as briefed in the attached Agenda.

Kindly take note that arrangements are made for the participation of Board members electronically through Video Conference facility. You are requested to confirm whether you will be attending the meeting physically or through electronic mode (through VC) and the confirmation of the same should be conveyed through e-mail at least two days before the meeting to cs@mivenmachinetools.com so that necessary arrangements could be ensured in due time.

In case you are unable to attend the meeting, please do inform us by email in advance, to enable the Board to grant you leave of absence.

The agenda for the meeting is enclosed for your kind perusal and we request you to kindly make it convenient to attend the Board Meeting. Please acknowledge receipt of this notice.

Thanking You,

For Miven Machine Tools Limited

Khushboo Jain
Company Secretary & Compliance Officer
Membership No. 65899

Encl: As above

MIVEN MACHINE TOOLS LIMITED

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AGENDA FOR THE 203rd MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD AT REGISTERED OFFICE OF THE COMPANY SITUATED AT D. NO. 2-93/8 & 9, 3RD FLOOR, THREE CUBE TOWERS, WHITE FIELDS, KONDAPUR - 500084, HYDERABAD, TELANGANA ON WEDNESDAY, 06TH AUGUST 2025 AT 03:00 PM

ITEM NO.	BUSINESS TO BE TRANSACTED
1	To elect the Chairman of the meeting
2	To grant leave of absence, if any
3	To have a roll call for each Director and Chairman confirming their participation through electronic mode and confirm the presence of quorum and mode of attendance of Directors
4	To take note of the minutes of the previous Board Meeting. (Refer Annexure-1)
5	To take note of the minutes of the previous Audit Committee Meeting. (Refer Annexure-2)
6	To consider and approve the un-audited financial results of the Company for the first quarter of the financial year 2025-26 ended on 30 th June, 2025 together with Limited Review Report issued by Statutory Auditors of the Company (Refer Annexure-3)
7	To take note of the Internal Audit Report for the quarter ended on 30 th June 2025. (Refer Annexure- 4)
8	To take note of Secretarial Audit Report along with the management explanations for Audit Qualifications raised by the Secretarial Auditor in the Secretarial Audit Report (MR-3) of the Company for the financial year ended 31 st March 2025. (Refer Annexure- 5)
9	Appointment of Director retiring by rotation
10	To consider and take note of the regulatory submissions for the quarter ended 30 th June 2025.
11	To consider and take note of statutory compliances for the quarter ended 30 th June 2025.
12	To take note of the Related Party transactions for the quarter ended 30 th June 2025
13	To take note of the evaluation of the performance of the Board of Directors, Committees of the Board and individual Directors pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. (Refer Annexure- 6)
14	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 2029-30.
15	To take note of the certificate of non-disqualification of Directors
16	To consider and take note of the decision to obtain members' approval for change in main object clause of the Memorandum of Association at the ensuing Annual General Meeting instead of through postal ballot
17	To consider and approve the draft Director's Report including management discussion and analysis report along with relevant annexures for the financial year ended on 31 st March 2025. (Refer Annexure- 7)
18	To consider and fix the record date and/or book closure date for the purpose of 40 th AGM
19	To consider and approve the appointment of scrutinizer for conducting Annual General Meeting

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20	To fix cut off date for voting in the Annual General Meeting
21	To discuss on the appointment of Central Depository Services (India) Limited (CDSL) for providing the facility of e-voting to all the shareholders at the 40 th AGM.
22	To fix the date, time and venue for the 40 th Annual General Meeting (AGM) and approve the Notice convening the 40 th AGM
23	To consider and approve registration of the Company on the Issuer Services Portal of NSDL
24	Any other matters with the permission of the Chair

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NOTES TO AGENDA

1. TO ELECT THE CHAIRMAN OF THE MEETING

It shall be informed that as per the provisions of Companies Act, 2013 a Director shall be elected as a Chairman to convene the meeting of the Board.

2. TO GRANT LEAVE OF ABSENCE, IF ANY

The attendance of the Directors shall be recorded and leave of absence may be granted to the Directors who are not able to attend the meeting and conveyed their inability in this regard.

3. TO HAVE A ROLL CALL FOR EACH DIRECTOR AND CHAIRMAN CONFIRMING THEIR PARTICIPATION THROUGH ELECTRONIC MODE AND CONFIRM THE PRESENCE OF QUORUM AND MODE OF ATTENDANCE OF DIRECTORS

To have a Roll Call for every Director present in the meeting and Chairman confirming their participation through electronic mode.

The quorum of the meeting shall be ascertained and confirmed by the Chairman of the meeting and the mode of attendance of Directors present for the meeting shall also be recorded.

4. TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING

The minutes of the Board Meeting held on 26th May 2025, which were circulated amongst the Directors of the company shall be presented before the Board to take note of the same.

The Board is requested to take note of the same.

5. TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS AUDIT COMMITTEE MEETING

The minutes of the Audit Committee Meeting held on 26th May 2025, which were circulated amongst the members of the said Committee of the Company and signed by the Chairman of the Committee meeting shall be presented before the Board for taking note of the same.

The Board is requested to take note of the same.

6. TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2025-26 ENDED ON 30TH JUNE, 2025 TOGETHER WITH LIMITED REVIEW REPORT ISSUED BY STATUTORY AUDITORS OF THE COMPANY

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The Chairman shall present before the Board, the un-audited financial statements of the Company for the first quarter of the financial year 2025-26 ended on 30th June, 2025 along with the Limited Review report issued by the Statutory Auditors of the Company.

After due deliberations, the Board may pass the following resolution with or without modification(s):

“RESOLVED THAT in pursuant to the provisions of Section 134 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited Financial Results of the Company for the first quarter of the financial year 2025-26 ended 30th June, 2025 of the Company comprising the Balance Sheet, Profit and Loss account & Cash Flow Statement together with the schedules forming part of the accounts and notes on accounts thereto, as recommended by the Audit Committee along with the limited review report issued by the Statutory Auditors of the Company as presented before the Board be and is hereby approved.

RESOLVED FURTHER THAT Mr. Katta Sundee Reddy, Managing Director of the Company be and is hereby authorized to sign the Financial Statements for the quarter ended 30th June 2025 and submit the same to the Statutory Auditors of the Company for their report thereon.

RESOLVED FURTHER THAT the Directors of the Company and the Company Secretary of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary eform with the Registrar of Companies, to give effect to the aforesaid resolution.”

7. TO TAKE NOTE OF THE INTERNAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH JUNE 2025

The Chairman shall present before the Board, the report of Internal Auditor issued by Mr. A.S.R.V. PRASAD & CO., Chartered Accountant and Internal Auditor of the Company for the first quarter ended on 30th June, 2025 for taking note of the same.

The Board shall discuss and take note of the same.

8. TO TAKE NOTE OF SECRETARIAL AUDIT REPORT ALONG WITH THE MANAGEMENT EXPLANATIONS FOR AUDIT QUALIFICATIONS RAISED BY THE SECRETARIAL AUDITOR IN THE SECRETARIAL AUDIT REPORT (MR-3) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025

The Chairman shall present before the Board the draft of Secretarial Audit Report of the Company issued by Mr. Surya Prakash Perumalla, Practicing Company Secretary, M/s. SPP & Associates, Company Secretaries, Hyderabad, for the financial year ended 31st March 2025.

The Directors shall discuss the qualifications raised by the Practicing Company Secretary, thoroughly review the reasons for the non-compliance, and acknowledge the underlying causes. They shall take the appropriate measures to address the issues and ensure compliance is improved in the future.

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After due deliberations, the following resolution may pass:

“**RESOLVED THAT** the Board of Directors of the Company be and is hereby considered and took note of the Secretarial Audit Report of the Company for the financial year ended 31st March 2025 issued by Mr. Surya Prakash Perumalla, Practicing Company Secretary, M/s. SPP & Associates, Company Secretaries, Hyderabad.”

9. APPOINTMENT OF DIRECTOR RETIRING BY ROTATION

The Chairman shall inform the Board that in accordance with the provisions of the Section 152(6) of the Companies Act, 2013, two-thirds of the Directors are subject to retirement by rotation. As per the Act, one-third of these Directors are required to retire at the forthcoming Annual General Meeting (AGM).

The Chairman shall present the matter before the Board and request the members to consider and pass the necessary resolution regarding the Directors who will retire by rotation and their potential re-appointment at the ensuing AGM.

In this regard, the Board consider the same and pass the following resolution:

“**RESOLVED THAT** pursuant to provisions of Section 152(6) of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Mr. Katta Sundeep Reddy who retires by rotation and being eligible, offers himself for re-appointment.

RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to do all such acts, matters, deeds and things as may be necessary to give effect to the aforesaid resolution.”

10. TO CONSIDER AND TAKE NOTE OF THE REGULATORY SUBMISSIONS FOR THE QUARTER ENDED 30TH JUNE 2025

The Board shall take note of the following:

1. Closure of Trading Window for designated persons for the trading of shares of Company for the quarter ended 30th June 2025, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company.
2. Intimation to the stock exchange for certificate issued by M/s. BgSE Financials Limited, RTA under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
3. Non-applicability of Corporate Governance Report under Regulation 27.
4. Integrated Filing - Governance (comprising Regulation 13(3): Statement on redressal of investor grievances and 27(2): Compliance Report on Corporate Governance.
5. Shareholding Pattern under Regulation 31 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
6. Reconciliation of Share Capital Audit Report under DP Regulations.
7. Structured Digital Database pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

11. TO TAKE NOTE OF STATUTORY COMPLIANCES FOR THE QUARTER ENDED 30TH JUNE 2025

The Board shall apprise about the compliance status with respect to statutory dues namely

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Income Tax, TDS, Provident Fund, Professional Tax and other payment which are statutory in nature.

The Board shall discuss and take note of the same.

12. TO TAKE NOTE OF THE RELATED PARTY TRANSACTIONS FOR THE QUARTER ENDED 30TH JUNE 2025

The Chairman shall present before the Board the details of the following Related Party Transactions

S. No.	Name of the Party	Relationship	Amount (in Rs.)
1	Loan from Sundeepp Reddy Katta	Managing Director- Key Managerial Person	73,64,712.00
TOTAL			73,64,712.00

The Board shall discuss and take note of the same.

13. TO TAKE NOTE OF THE EVALUATION OF THE PERFORMANCE OF THE BOARD OF DIRECTORS, COMMITTEES OF THE BOARD AND INDIVIDUAL DIRECTORS PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015

The Chairman shall apprise the Board that in accordance with the provisions of Section 134(3)(p) of the Companies Act, 2013, and Regulation 17(10) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an annual evaluation of the performance of the Board as a whole, its Committees, and individual Directors is required to be carried out.

In compliance with the said provisions, evaluation forms were circulated to all the Directors of the Company. The duly signed evaluation forms for the financial year 2024-25 have been received from all Directors.

The Board consider the same and pass the following resolution:

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, and the SEBI (LODR) Regulations, 2015, the Board hereby takes note of duly signed evaluation forms from all the Directors in respect of the annual evaluation of the performance of the Board as a whole, its Committees, and individual Directors for the financial year 2024-25.

RESOLVED FURTHER THAT the Chairman apprised the Board that the said evaluations have been appropriately reviewed and retained as part of the records of the Company.

RESOLVED FURTHER THAT the Chairman or any Director or the Company Secretary of the Company be and is hereby authorized to take such necessary steps and maintain records in this regard as may be required under applicable laws.”

14. TO CONSIDER AND APPOINT M/S. SPP & ASSOCIATES, COMPANY

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SECRETARIES, HYDERABAD AS SECRETARIAL AUDITOR OF THE COMPANY FOR FIVE CONSECUTIVE FINANCIAL YEARS FROM FINANCIAL YEAR 2025-26 TO 2029-30.

The Chairman shall inform the Board that in accordance with provisions of Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company is required to appoint Secretarial Auditor for auditing the secretarial and other related records of the Company.

In this regard, the Board may consider the same and pass the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with applicable rules and such other provisions as may be applicable, consent of the Board be and is hereby accorded to appoint M/s. SPP & Associates, Company Secretaries, Hyderabad as Secretarial Auditors of the Company for conducting the Secretarial Audit for five consecutive financial years from financial year 2025-26 to financial year 2029-30.

RESOLVED FURTHER THAT, the Directors of the Company, be and are severally hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, to give effect to the aforesaid resolution”

15. TO TAKE NOTE OF THE CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

The Board shall take note of the certificate of non-disqualification of Directors, which shall be presented before the Board for their review and records.

16. TO CONSIDER AND TAKE NOTE OF THE DECISION TO OBTAIN MEMBERS’ APPROVAL FOR CHANGE IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION AT THE ENSUING ANNUAL GENERAL MEETING INSTEAD OF THROUGH POSTAL BALLOT

The Chairman shall inform the Board that in the 202nd Board Meeting held on 26th May 2025, the Board had approved the change in the main object clause of the Memorandum of Association of the Company, and it was proposed to seek members’ approval through postal ballot and remote e-voting.

However, no steps have been initiated post that meeting for conducting the postal ballot process. In view of the upcoming Annual General Meeting (AGM), it is now proposed to seek members’ approval for the said change in the object clause at the AGM itself, instead of proceeding through postal ballot.

The Board shall consider and take note of the same.

17. TO CONSIDER AND APPROVE THE DRAFT DIRECTOR’S REPORT INCLUDING MANAGEMENT DISCUSSION AND ANALYSIS REPORT ALONG WITH RELEVANT ANNEXURES FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2025.

A draft of Directors’ Report along with management discussion and analysis report of the

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financial statements for the financial year 2024-25 ended 31st March, 2025, giving a statement of affairs of the company and containing all the information/disclosures as prescribed under section 134 of the Companies Act, 2013 shall present before the Board and the Board shall take note of the same.

After due deliberations the Board may pass the following resolution with or without any modification(s):

“RESOLVED THAT pursuant to the provisions of Section 134 of the Companies Act, 2013, the draft of the Directors’ Report along with management discussion and analysis report of the Company together with annexure thereof, for the Financial Year ended 31st March, 2025, as presented before the Board in their meeting, duly initialed by the Chairman of the meeting for the purpose of identification, be and are hereby considered, approved and taken on record by the Board of Directors.

RESOLVED FURTHER THAT Mr. Katta Sundeep Reddy, Managing Director and Mr. Sahil Arora, Director of the Company be and are hereby authorized to sign the Directors’ Report, on behalf of the Board of Directors of the Company.

RESOLVED FURTHER THAT, the Directors of the Company, be and are severally hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, to give effect to the aforesaid resolution”

18. TO CONSIDER AND FIX THE RECORD DATE AND/OR BOOK CLOSURE DATE FOR THE PURPOSE OF 40TH AGM

The Chairman shall inform the Board that the Company is required to close the Register of Members & Share Transfer Books under provisions of the SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013, every year for the purpose of AGM. The Company has to inform to the Stock Exchange about the declaration of Annual Book Closure.

The Chairman shall further inform the members of the Board that as the Company is going to hold its Annual General Meeting on 04th September 2025, the Board of Directors needs to determine the annual book closure duration so as to decide which shareholders are eligible to receive corporate action benefits.

After due deliberations, the Board may pass the following resolution with or without any modification(s):

“RESOLVED THAT pursuant to the provisions of Section 91 of the Companies Act, 2013 and in accordance with the provisions of the SEBI (LODR) Regulations, 2015, the Annual Closure of Register of Members and Share Transfer Register of the Company as declared to be closed from Thursday, 28th August 2025 to Wednesday, 3rd September 2025 (both days inclusive) for the purpose the Annual General Meeting and Company Secretary of the Company and be hereby further authorized to take all suitable action in this regard as may be required from time to time.”

19. TO CONSIDER AND APPROVE THE APPOINTMENT OF SCRUTINIZER FOR CONDUCTING ANNUAL GENERAL MEETING

The Chairman shall inform the Board that as per Rule 20 of the Companies (management &

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Administration) Rules, 2014, the Board of Directors of a Company is required to appoint a scrutinizer, who in the opinion of the Board can conduct the remote e-voting and poll in a fair and transparent manner at the upcoming AGM.

After due deliberations, the Board may pass the following resolution with or without any modification(s):

“RESOLVED THAT in compliance with the applicable provisions of the Companies Act, 2013 read with SEBI (LODR) Regulations, CS Surya Prakash Perumalla, Practicing Company Secretaries, M/s. SPP & Associates, Company Secretaries, Hyderabad who have given their consent to act as Scrutinizer be and is hereby appointed as Scrutinizer for the e-voting process and Poll at the ensuing Annual General Meeting and provide report thereon and be paid the remuneration and out of pocket expenses incurred by him as may be decided by the Board of Directors of the Company.”

20. TO FIX CUT OFF DATE FOR VOTING IN THE ANNUAL GENERAL MEETING

The Chairman shall inform the Board that in the ensuing Annual General Meeting the voting will be held through remote e-voting and in this regard Board of Directors requires to determine the cut-off date to call out the list of members to whom the notices and e-voting instructions are to be sent.

After due deliberations, the Board may pass the following resolution with or without any modification(s):

“RESOLVED THAT pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable provisions of SEBI (LODR) Regulations, 2015, the Cut-off date for the purpose of remote e-voting and voting in Annual General Meeting to be Thursday, 28th August, 2025 and Company Secretary of the Company and be hereby further authorized to take all suitable action in this regard as may be required from time to time.”

21. TO DISCUSS ON THE APPOINTMENT OF CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL) FOR PROVIDING THE FACILITY OF E-VOTING TO ALL THE SHAREHOLDERS AT THE 40TH AGM

The Chairman shall inform the Board that in order to comply with the requirements under the provisions of Section 110 read with Section 108 of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is proposed to enter into an agreement with “Central Depository Services (India) Limited (CDSL) for providing the facility of e-voting to all the shareholders of the Company at ensuing 40th AGM.

The Board shall discuss the same and may pass the following resolution:

“RESOLVED THAT in accordance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board be and is hereby accorded to appoint Central Depository Services (India) Limited (CDSL) as

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the authorized e-voting service provider to facilitate remote e-voting to all the shareholders of the Company for the business to be transacted at the 40th Annual General Meeting of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Director or Company Secretary of the Company, be and are hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary e-form with the Registrar of Companies, to give effect to the aforesaid resolution.”

22. TO FIX THE DATE, TIME AND VENUE FOR THE 40TH ANNUAL GENERAL MEETING (AGM) AND APPROVE THE NOTICE CONVENING THE 40TH AGM

The Chairman shall inform to the Board that as per the provisions of Section 96 of the Companies Act, 2013, the Annual General Meeting is to be convened within six months from the date of closure of financial year i.e. on or before 30th September, 2025.

The Board decided to hold the 40th AGM of the members of the Company be convened on Thursday, the 4th September 2025 at 12:00 noon at the registered office of the company through VC.

After due deliberations the Board may pass the following resolution with or without any modification(s):

“**RESOLVED THAT** the 40th Annual General Meeting of the members of the Company be held on Thursday, the 4th September, 2025, at 12:00 noon at the registered office of the Company.

RESOLVED FURTHER THAT the draft notice of calling the 40th Annual General Meeting of the Members of the Company, along with Explanatory Statement pursuant to section 102(1) in respect of Special Business to be transacted there at as placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to make any changes if required and issue the Notice of the 40th Annual General Meeting for and on behalf of the Board of Directors of the Company for its issuance to the members of the Company.

RESOLVED FURTHER THAT the Director of the Company be and are hereby severally authorized to take necessary action and do all such acts, deeds and things as and when required for convening the said AGM of the Company.”

23. TO CONSIDER AND APPROVE REGISTRATION OF THE COMPANY ON THE ISSUER SERVICES PORTAL OF NSDL

The Chairman shall inform the Board that in order to avail the services offered by NSDL through its Issuer Services Portal, it is necessary for the Company to register on the said portal and authorize officials to act on its behalf.

The Board consider the same and pass the following resolution:

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RESOLVED THAT the Miven Machine Tools Limited (“Company”) do request for registration on Issuer Services Portal of NSDL and avail all/any of the services provided by NSDL through Issuer Services Portal.

RESOLVED FURTHER THAT the following official(s) be hereby authorized jointly / severally to avail on behalf of the Company, any / all the services offered by NSDL through the issuer services portal and do all such acts and deeds necessary, so as to bind the company in relation to such facilities and to accept, sign, execute, deliver and complete all documentation or agreements or forms as are necessary for availing such services.

<i>Sr. No.</i>	<i>Name of Authorised Signatory</i>	<i>Designation</i>	<i>Specimen Signature</i>

<i>Mode of operation (Please tick any one)</i>		
<input type="checkbox"/> Singly	<input type="checkbox"/> Jointly by any two	<input type="checkbox"/> Severally

RESOLVED FURTHER THAT the aforesaid authorised officials may designate/ authorise/ appoint person(s) as authorised users to access the Issuer Services Portal of NSDL and to provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company.

RESOLVED FURTHER THAT the Company acknowledges and agrees that the users as designated/ authorized/ appointed by authorized signatories has been authorized to access the Issuer Services Portal of NSDL and provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company, keeping in view the risks involved and consequences of usage of such rights and that the Company shall keep the NSDL absolved, indemnified, harmless and protected from any liabilities whatsoever and howsoever that may arise out of any misuse or compromise of these rights/passwords by the authorized user.

RESOLVED FURTHER THAT the Company undertakes to be bound by the Terms & Conditions of Issuer Services Portal, Bye Laws and Business Rules of NSDL as amended from time to time.

RESOLVED FURTHER THAT this resolution shall remain in force till the date the Company submits a fresh resolution in writing superseding this Resolution to the NSDL and the same is accepted by the NSDL. It is understood that all actions and transactions done by the Authorized Signatories mentioned herein shall continue to be valid till the date the revised Resolution is submitted by the Company and is accepted by the NSDL after completing all formalities, as the NSDL may require from time to time.

RESOLVED FURTHER THAT a copy of the above Board Resolution certified by the Managing Director/Company Secretary be submitted to the NSDL.

24. ANY OTHER MATTERS WITH PERMISSION OF THE CHAIR

The Board may discuss any other agenda with the permission of Chair.

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

Email: info@mivenmachinetools.com

CIN: L29220TS1985PLC197616

GSTIN: 36AAECM4671J1Z7 **Contact:** +91

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