

Mumbai Urja Marg Limited

Registered office: RMZ Infinity, 5th Floor, Plot No. 15, Phase-IV, Udyog Vihar,
Gurugram-122015, Haryana, India | CIN: U40100HR2018PLC113474 | email id:
secretarial.infra@resonia.com | Ph. +91 124 456 2000 | www.mumbaiurjamarg.com



**SUMMARY OF PROCEEDINGS OF 8th ANNUAL GENERAL MEETING OF MUMBAI URJA MARG LIMITED
(‘THE COMPANY’) HELD ON MONDAY, SEPTEMBER 28, 2026**

The Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2026, at 11:00 AM at a shorter notice at the registered office of the Company situated at RMZ Infinity, 5th Floor, Plot No. 15, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India.

Mr. Pradeep Sand, Company Secretary, welcomed the Directors, Shareholders and other Invitees to the AGM.

6 out of 7 members of the Company were present at the meeting.

Ms. Pooja Khanna, Director of the Company, was present at the AGM. All the other directors have expressed their inability to attend the meeting due to pre-occupation in other businesses.

Brief proceedings of the meeting are as under:

As per the Articles of Association of the Company and with the consent of all the members present, Ms. Pooja Khanna, Director, was appointed as the Chairperson of the meeting. Ms. Pooja Khanna welcomed all the members present at the meeting. All the Statutory registers and other documents were made available at the meeting for the inspection of the members.

Further, the requisite quorum being present, the Chairperson called the meeting to order.

With Chairperson’s approval, Mr. Pradeep Sand, Company Secretary & Compliance Officer, commenced the meeting and with members’ consent, the notice of AGM along with Annual Report of the Company, which was already circulated, were taken as read. He further explained the resolutions to the members and voting process.

Thereafter, with the consent of all the members present, the following resolutions were moved, as per the Notice of AGM, for consideration and approval of the members:

Item No.	Particulars	Type of Resolutions
Ordinary Business(es)		
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Amit Ramnani (DIN: 10617765), Director, who retires by rotation and being eligible offers himself for re-appointment as a Director.	Ordinary
Special Business(es)		
3.	Ratification of remuneration of Cost Auditors of the Company.	Ordinary

Mumbai Urja Marg Limited

Registered office: RMZ Infinity, 5th Floor, Plot No. 15, Phase-IV, Udyog Vihar,
Gurugram-122015, Haryana, India | CIN: U40100HR2018PLC113474 | email id:
secretarial.infra@resonia.com | Ph. +91 124 456 2000 | www.mumbaiurjamarg.com

resonia

4.	Appointment of Mr. Amit Rawat as the Manager (KMP) of the Company.	Ordinary
----	--	----------

In compliance with the provisions of the Companies Act, 2013, the voting at the said AGM was conducted through show of hands and the Chairperson declared that all the resolutions were passed unanimously by the Members present at the meeting.

The Company Secretary informed that the requisite quorum was present throughout the Meeting.

There being no other business, the Meeting concluded at 11:30 A.M. (IST) with a vote of thanks to the Chair.

Note: This is not the minutes of the proceedings of the AGM of the Company.

Thanking you.

Yours faithfully,

For Mumbai Urja Marg Limited

PRADEEP SAND

Pradeep Sand

Company Secretary and Compliance Officer

M. No.: A43088

Date: 28.09.2026