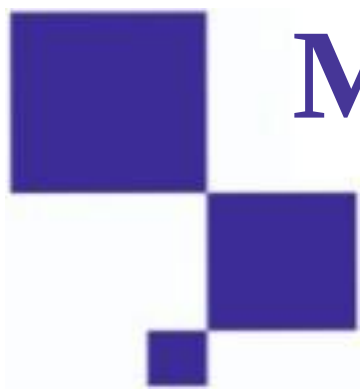




MENA MANI INDUSTRIES LIMITED

September 30, 2026

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531127
Scrip ID: MENAMANI
ISIN: INE148B01033

Sub: Proceedings of AGM as per Regulation 30 read with Sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith Proceedings of **34th** Annual General Meeting of the Company held on **Wednesday, 30th September, 2026** from **11:30 A.M. to 11:45 A.M.** at the registered office of the Company.

Kindly find the same in order and take on your record.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited

SWETANK
MADHUVIR
PATEL

Digitally signed by SWETANK MADHUVIR PATEL
DN: c=IN, o=Personal, postalCode=380058, st=Ahmedabad,
st=Gujarat, street=Dharm Farm Shilaj, Shilaj, District Gujarat
India-380058, Opp. Shilaj Lake, title=6374,
2.5.4.20=26d940de5a0f084d9da0c2b18c1c36fedf53745db9466
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serialNumber=b55af1ec29ebd321e6b68e6e123f7ee241c42f6fd
41141016195e22c56786d, email=d_bhanakani@yahoo.co.in,
cn=SWETANK MADHUVIR PATEL
Date: 2026.09.30 19:22:10 +05'30'

Swetank Patel
Managing Director
DIN: 00116551

Encl: As above

Regd. Office: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. NewYork Timber,
Ambli-Bopal Road, Ahmedabad - 380059. Gujarat. Mob : 9879091177
Email : enrichind@gmail.com, CIN NO.: L29199GJ1992PLC018047



MENA MANI INDUSTRIES LIMITED

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF MENA MANI INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2025- 26

The Annual General Meeting of Mena Mani Industries Limited was held on **Wednesday, 30th September, 2026** from **11:30 A.M. till 11:45 A.M.** at the registered office of the Company.

Mr. Swetank Patel, Managing Director of the Company, on behalf of the Company, welcomed all the Members of the Company at the 34th Annual General Meeting.

He further informed that he was elected as the Chairman of the meeting by the Board and requested to preside over the meeting.

After ascertaining that the requisite quorum was present, he declared the Annual General Meeting open.

The Chairman then introduced all the Directors and Key Managerial Personnel present during the meeting, viz;

Mrs. Hina Patel	Non-executive, Non- Independent Director
Mr. Jayesh Pandya	Non-executive, Independent Director
Mr. Vijay Thakar	Non-executive, Independent Director
Mr. Dinesh Bhanarkar	Chief Financial Officer

The Chairman has also taken on record the presence of Mr. Nitesh Nanavati, Proprietor of M/s. N.S. Nanavati, Statutory Auditors of the Company and Mr. Chintan K. Patel, Practicing Company Secretary, Secretarial Auditors of the Company & Scrutinizer for AGM voting.

He enlightened the members about the Facility of E-voting provided by the Company as per requirement under the provisions of the Companies Act & SEBI Regulations. He further informed that for the same purpose, the remote e-voting period was active from 27th September, 2026 at 9:00 a.m. to 29th September, 2026, 5:00 p.m. He brought to the attention of the Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically for 15 Minutes after Conclusion of the AGM.

After that, the Chairman Mr. Swetank Patel delivered his chairman speech at the AGM providing brief about the affairs of the company to the shareholders. He stated that Company had generated revenue of Rs. 16.53 Crores from its operations. He also assured for attaining Company's position with sound revenue in future and mentioned the company has earned profit of Rs. 17.18 Lakhs.



MENA MANI INDUSTRIES LIMITED

The Chairman then briefed the items forming part of the Notice of the Meeting and as provided in the explanatory statement of the notice which were as follows:

Sr. No.	Resolutions	Type of Resolutions
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 st March, 2026 including audited Balance Sheet as at 31 st March, 2026 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors, Auditor and the Secretarial Auditor thereon.	Ordinary Resolution
2.	To re-appoint Mrs. Hineben Swetank Patel (DIN: 01987053), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Increase in Authorised Share Capital of the Company	Ordinary Resolution
4.	Approval of Conversion of Loan into Equity	Special Resolution
5.	Re-appointment of Managing Director	Special Resolution
6.	Alteration in Object Clause of the Memorandum of Association of the Company	Special Resolution

Further, with the permission of the members, Chairman declared that the Notice and the Directors' Report of the Company for the financial year ended 31st March 2026, were taken as read as the same were already available with members. Since the Audit Report, did not contain, any qualifications it was not read at the meeting as per the provisions of Section 145 of the Companies Act, 2013.

The Chairman further informed that the Board of Directors had appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad (Membership No. A31987; COP No: 11959), to act as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.

He further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 2 working days from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited, on the website of the Company and on the website of CDSL.

The Chairman further informed that the Company has not received any request from the shareholders of the Company to raise query or express their views in the meeting.

The AGM was commenced at 11:30 A.M. and concluded at 11:45 A.M. The meeting was concluded with the vote of thanks by the Chairman.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited

SWETANK
MADHUVIR PATEL

Digitally signed by SWETANK MADHUVIR PATEL
DN: c=IN, o=Personal, postalCode=380058, l=A Ahmedabad,
st=Gujarat, street=Dharm Farm Shilaj, Shilaj, Daskroi Gujarat
India-380058, Opp. Shilaj Lake, title=6374,
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d41141016195e72a5b6786d, email=d_bhanarkar@yahoo.co.in,
cn=SWETANK MADHUVIR PATEL
Date: 2026.09.30 19:22:18 +05'30'

Swetank Patel
Managing Director
DIN: 00116551

Regd. Office: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. NewYork Timber, Ambli-
Bopal Road, Ahmedabad - 380059. Gujarat. Mob : 9879091177
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