



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: L28900MH1999PLC123308



Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : www.master-group.in/mastercomponents.html

TEL.: (0253) 6604938

E-mail : customersupport@master-components.com

Date: August 03, 2026

To,

National Stock Exchange of India Ltd.

Address: Exchange Plaza" Plot no. C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE Scrip Symbol: MASTER

Subject: Outcome of the National Company Law Tribunal ("NCLT") Convened Meeting ("Meeting")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the NCLT Convened Meeting of Equity Shareholders of the Company was held today, i.e., Monday, 3rd August, 2026, through Video Conferencing.

The Meeting commenced at 11.00 am and concluded at 11.19 am.

The details of proceeding at NCLT Convened Meeting of Equity Shareholders is enclosed herewith as **Annexure-I** and are also available on the website of the company [Master Group - Master Components Ltd](#)

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED**



Ms. Riddhi Bheda

(Company Secretary & Compliance Officer)

Membership No.: A68503

Address: Plot No. D-10/A and D-10/B, M.I.D.C.,
Ambad, Nashik - 422010 Maharashtra, India.

Enclosure: Annexure-I: Proceedings of NCLT Convened Meeting of Equity Shareholders



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ANNEXURE-I

SUMMARY OF THE NATIONAL COMPANY LAW TRIBUNAL ("NCLT") CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY

1. Pursuant to the NCLT Order dated June 12, 2026 ("**NCLT Order**"), directed to convene a meeting of the equity shareholders of the Company, which was held today i.e., Monday, 3d August, 2026, at 11:00 am IST through Video Conferencing, to consider and approve, the Scheme of Amalgamation.
2. Mr. Ganapathy Mala Joshy was appointed as the Chairperson for the Meeting vide the NCLT Order, dated June 12, 2026 ("**NCLT Order**") and M/s Padekar and Kulkarni, Company Secretaries, was appointed as the Scrutinizer for the e-voting process.
3. Mr. Ganapathy Mala Joshy chaired the meeting and, upon confirmation that the requisite quorum is present, conducted its proceedings.
4. The presence of Directors, Key Managerial Personnel and Shareholders was recorded at the Meeting.
5. Remote e-voting was open from 09.00 am on 31st July, 2026, to 05.00 pm on 2nd August, 2026, and the facility of e-voting was provided during the meeting and was open until 15 minutes after the completion of proceedings of the meeting.
6. The Scheme of Amalgamation of Master Moulds Private Limited ("**Transferor Company**") with Master Components Limited ("**Transferee Company**") and their shareholders and creditors under section 230 and 232 of the Companies Act, 2013 as set out in the Notice of NCLT Convened Meeting of Equity Shareholders have been approved with requisite majority, as prescribed under Sections 230 to 232 of the Companies Act, 2013.
7. The Scheme of Amalgamation has also been approved by the majority of public shareholders.
8. The result of remote e-voting and e-voting shall be uploaded on the website of the Company, NDSL and Stock Exchanges (NSE).
9. Post conclusion of the voting lines, the Scrutinizer submitted the report to Mr. Ganapathi Joshy, NCLT appointed chairperson of the meeting, who is authorised to receive it and Scrutinizer's report shall be submitted to the stock exchange as well hosted on the website of the company.



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10. After proposing the vote of thanks, the Meeting was declared as concluded with the permission of the Chair.

The Company Secretary concluded the meeting as at 11:19 a.m. and requested to the shareholders to cast their votes within a time slot.

For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED



Mr. Shrikant Joshi

(Chairman and Managing Director, DIN: 01190986)

Address: 4, Indraprasth, B Wing, Commissioner Road, B/h Housefull Mahatmanagar, Nashik Industrial Estate, Nashik- 422007, Maharashtra