

MKJ

MKJ Enterprises Ltd.

Dated: 31st December, 2020

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

Ref: 10023067

Sub: - Submission of Summary of Proceedings, Results of E-Voting and Scrutinizer's Report for the 38th Annual General Meeting (AGM)

Kindly note that the 38th Annual General Meeting of the Company was duly convened and held on 31st December, 2020 at 12.30 P.M.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the 38th Annual General Meeting of the Company held on 31st December, 2020, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015;
2. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Scrutinizer's Report dated 31st December, 2020 submitted by Mr. Mohan Ram Goenka, Practising Company Secretary, Kolkata (CP No. 2551), Scrutinizer appointed to conduct the e-voting process; and

This is for your information and records.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours faithfully,

For MKJ Enterprises Limited



Authorised Signatory



Encl: As above



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