

# MPDL LIMITED

(Formerly known as Monnet Project Developers Limited)

February 02<sup>nd</sup>, 2022

To,  
The Board of Directors  
**MPDL LIMITED**  
(Formerly, Monnet Project Developers Limited)  
Unit No.12, GF, Magnum Tower-1,  
Sector-58, Gurugram, Haryana-122011

## NOTICE OF BOARD MEETING & ITS COMMITTEES

Dear Sir,

Pursuant to Section 173 of the Companies Act, 2013, Notice is hereby given that following is the schedule of meetings of the Board and its committees to be held on Thursday, 10<sup>th</sup> February, 2022 at Unit No.12, GF, Magnum Tower-1, Sector-58, Gurugram - 122011, Haryana: —

- 03:00 P.M. – 1<sup>ST</sup> Meeting of 2022 of the Stakeholder Grievances Committee.
- 03:30 P.M. – 1<sup>ST</sup> Meeting of 2022 of the Audit Committee.
- 04:00 P.M. – 1<sup>ST</sup> Meeting of 2022 of the Board of Directors.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

We would like to inform you that, you may attend the Board Meeting through Video Conference by dialing/connecting to IP address: 203.122.29.84

The mode of participation may please be confirmed to the undersigned within a day. In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

You are requested to make it convenient to attend the meeting of the Board as well as the Committee meeting in which you are member/Chairman.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

Thanking you,

Yours faithfully,

For **MPDL LIMITED**

(Formerly, Monnet Project Developers Limited)

For MPDL Limited,

(Formerly Monnet Project Developers Limited)

(SARBHI)

Company Secretary and Compliance Officer

### Corporate Office

Unit No. 12, GF, Magnum Towers,  
Tower 1, Sector 58, Golf Course Extn.,  
Gurugram 122 011 (Haryana)

### Registered Office

11/7, Mathura Road,  
Sector 37, Faridabad 121 003  
(Haryana)

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**MPDL LIMITED**

(Formerly, Monnet Project Developers Limited)

**AGENDA**

**For the Stakeholders Relationship Committee Meeting to be held on 10th February, 2022**

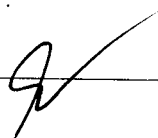
1. To ascertain the quorum.
2. To take note of the minutes of the previous Stakeholder Relationship Committee Meeting held on 11th November, 2021, and pass the following resolution;

**“RESOLVED THAT** the Minutes of the meeting of the Stakeholder Relationship Committee held on Thursday, 11th November, 2021 as placed on the table. be and is hereby noted & signed by the Chairman thereafter”

3. To review the Complaints received, complaints resolved and action taken on the grievance of Stakeholders / Investors for the quarter ended 31<sup>st</sup> December, 2021.

The shareholders grievances are generally taken up within 15 days except in case of such complaints, that are either sub-judice in courts, or there is some dispute among complainant and shareholder or vice versa or the complaints in respect whereof the company has sought documents or further information from the complainant and the same has not yet been received from the complainant. As per standard procedure laid down by SEBI or stock exchanges, such complaints are required to be treated as unresolved/outstanding until passage of reasonable time and after giving a reminder and 30 days thereafter, a final notice through registered mail to the complainant to either respond or the complaint will be treated as resolved after a period of 30 days of final notice. Complaints that are forwarded through SCORES mechanism of SEBI, the same are also attended to on top priority and are resolved at the earliest.

4. To review the quarterly certificates/ reports /disclosures:
  - i. A Report of Compliance of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2021 was placed on the table. The Report was submitted to the Stock Exchanges as per listing regulations.
  - ii. The Shareholding Pattern as per Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2021 was placed on the table The Shareholding pattern was submitted to the Stock Exchanges as per listing regulations.
  - iii. A Report of Statement Grievance Redressal Mechanism under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2021 was placed on the table. The Report was submitted to the Stock Exchanges as per Listing Regulations.
  - iv. The Certificate of Capital Reconciliation as per SEBI requirements given by Sanjay Grover & Associates for the quarter ended 31<sup>st</sup> December, 2021 was placed on the table. The Certificate was submitted to the Stock Exchanges as per Listing Regulations.
  - v. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021.



## Notes on Stakeholders Relationship Committee Agenda –10-02-2022

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5. To place a Report of Shares Transfers, Duplicates, Demat / Remat of Shares during the quarter, if any.
6. To review the measures taken for effective exercise of voting rights by shareholders
7. To review the adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent .
8. To review the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the Shareholders of the Company.
9. To consider any other matter which may arise out of the above and discussion thereon during the meeting or any other matter as the Committee may deem expedient.



**MPDL LIMITED**

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**AGENDA OF AUDIT COMMITTEE**

**For the Meeting to be held on 10th February, 2022**

1. To ascertain the quorum.
2. To take note of the minutes of previous audit committee meeting held on 11th November, 2021, and pass the following resolution;  
  
“**RESOLVED THAT** the Minutes of the meeting of the Audit Committee held on Thursday, 11th November, 2021 as placed on the table, be and is hereby noted by members present & signed by the Chairman thereafter.”
3. To consider the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2021 along with the Limited Review Report of the Auditors thereon and recommend these to the Board of Directors with special reference to :
  - a. Any change in accounting policies and practice.
  - b. Major accounting entries based on exercise of judgment of management.
  - c. Qualifications, if any.
  - d. Significant adjustment arising out of audit.
  - e. Compliance with the accounting standard.

The Committee may pass the following resolution;

“**RESOLVED THAT** the Unaudited Financial Results as per Regulation 33(3)(a) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended on 31<sup>st</sup> December, 2021 as placed on the table, be and are hereby considered and be recommended to the Board for taking on record the same and for announcing the results to the stock exchanges and publication thereof in the newspapers in terms of Regulation 47(3) and to be uploaded on the company's website in terms of Regulation 46 of the above said regulations.”

4. To have discussions with Statutory Auditors and Internal Auditors to ascertain their performance and adequacy of audit and discussions thereon with the management etc.;
5. To review functioning of whistle blower Mechanism.
6. Prior approval or any subsequent modification of transactions of the company with related parties, if any.
7. To consider the report on Inter Corporate Loan/ Investment/ Guarantee/ Security by Company. If any.
8. To review the information pursuant to Section 177(4) of the Companies Act, 2013 and Regulation 18 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.



9. Compliance with listing and other legal requirements relating to financial statements.
10. To review the management discussion and analysis of financial condition and results of operations.
11. Any matter as per the Scope of the Audit Committee.
12. Any other matter which may arise out of review of the above and discussion thereon during the meeting or any other matter as the Committee may deem expedient.

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