

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

Dated: 31st July, 2024

NOTICE OF BOARD MEETING

Year 2024-2025

To,
The Board of Directors,
Morgan Ventures Limited,
37, Ring Road, Lajpat Nagar-IV,
New Delhi-110024

Sub: Meeting of Board of Directors

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th day of August, 2024 at 03.30 p.m. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024. The agenda of the business to be transacted at the meeting is enclosed herewith.

Attendees	
1)Mr. Kuldeep Kumar Dhar	
2)Mr. Krishan Kumar Gupta	
3)Mrs. Madhu	
4)Mr. Sanjiv Bansal	
Invitees	
5)Mr. Rakesh Kumar Tayal	

Therefore, you are requested to make it convenient to attend the same.

Thanking You,
Yours Sincerely,
For Morgan Ventures Limited

Prayas Dubey
CFO, Company Secretary & Compliance Officer



Enclosed:
Agenda Note

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AGENDA NOTE FOR THE BOARD MEETING

DAY & DATE

Saturday, 10th day of August, 2024

TIME

03:30 P.M.

VENUE

37, Ring Road, Lajpat Nagar-IV, New Delhi 110024

Sl. No.	AGENDA NOTE FOR THE BOARD MEETING
1	Chairman of the Meeting Explanatory Note: Managing Director, to occupy the Chair and conduct the Board meeting. In absence of the Chairman, the Board of Directors to elect one amongst the Directors' present to act as Chairman for the meeting.
2.	To record the quorum Explanatory Note: The Chairman to record the quorum for the meeting.
3.	To Grant Leave of Absence, if any. Explanatory Note: Leave of absence to be granted to the Director/s who is/are not attending the meeting or have informed of his/her inability to attend the said meeting
4.	To Confirm the minutes of the Last Board Meeting Explanatory Note: The Board is requested to note the minutes of previous Board Meetings (and the same to be signed by the Chairman of this meeting.
5.	To Take note of minutes of following committee of Board of Directors of the Company since last Board Meeting a) Audit Committee. b) Stakeholder Relationship Committee. c) Nomination and Remuneration Committee. d) Independent Directors Meeting, if any e) Other Committee Meetings, if any Explanatory Note: The Board is requested to note the minutes of the previous committee meetings of the members of the committees.
6.	To review the performance of the Company Explanatory Note: The Board to discuss about working and progress of the Company since the last Board meeting.
7.	To Take note on Listing Compliances during the Quarter ended 30 th June, 2024.
8.	To Consider and Approve the Un-Audited Financial Results for quarter ended on 30.06.2024. “ RESOLVED THAT the Unaudited Financial Results (Standalone) for the Quarter ended 30th June, 2024 together with the limited review report by the Statutory Auditors be and are hereby approved and the results be issued under the name and bearing the signature of Managing Director of the Company and be sent to the Stock Exchanges.”
9.	To Appoint M/s. H. Tara & Co., Practicing Cost Accountants (FRN 100265) as Internal Auditors of the Company for the year 2024-2025.
10.	To adopt draft Directors Report for the year ended 31 st March, 2024.

P. y. u.
31/6/24



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11.	To adopt and approve Notice of 37 th Annual General Meeting along with Annual Report and other documents to be sent to shareholders who are entitled to attend Annual General Meeting.
12.	<p>To adopt and take into note the draft Annual Report for the year ended 31st March, 2024.</p> <p>Content of Annual Report as:-</p> <ul style="list-style-type: none">a. Directors Report and Annexures theretob. Corporate Governance Reportc. Management Discussion & Analysis Reportd. Other Annual Certificates and Declarationse. Annual Financial Statements for the year ended 31st March, 2024 along with other documents.
13.	Any other matter with the permission of the Chairman.

P. yu
31/07/24

