

Date: 24/07/2024

To,
National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: HOLMARC
ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 24th July, 2024

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its meeting held on 24th July, 2024, have approved the following:

- i. The Board fixed the 32nd Annual General Meeting of the company for the financial year ended 31st March, 2024 to be held on 21st August, 2024 at 3.30 pm at the Conference hall, First Floor, the Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala – 683503.
- ii. Record date for the purpose of the AGM and payment of Final Dividend is Tuesday, August 13, 2024 (Final dividend of Rs. 0.4 per share was recommended by the Board in their meeting held on 28th May 2024).
- iii. The board approved and recommended to the shareholders, the re-appointment of Executive Directors whose tenure of appointment expires on 31st January, 2025. The requisite details are as follows;



Mailing Address

Door No. 37/386, Manath Tower
Opp. Kalamassery Police Station
Changampuzha Nagar P.O, Kochi
Kerala, India, Pin - 682033



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Sl. No	Name of the Directors	Designation	Reason for Change viz. appointment /Re-appointment, resignation, removal/death	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-Appointment	Brief Profile	Disclosure of relationships between directors	Confirmation in compliance with SEBI Letter dated June 20,2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)
01	Jolly Cyriac	Managing Director	Term of his appointment as Managing Director expires on 31/01/2025.	Re-Appointment for a period of 5 years with effect from 01/02/2025.	He is the Promoter and Managing Director of our company. He has been on the Board of Directors since inception of our Company. He holds Degree of Bachelor of Technology (Mechanical) from University of Kerala and Master of Science by Research (Entrepreneurship) from Indian Institute of Technology, Madras. After completion of	Ms. Jaya Jolly, Whole-time Director - Spouse	Yes



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					<p>Master's Degree, he joined with his classmate Mr. Ishach Sainuddin and promoted our organisation in 1993. His 30 plus years of experience in the industry and the effort to bring in improvements in the Existing products and quest for new products, manufacturing engineering tools for scientific research, industry and education have made us well known in India.</p> <p>His dream is to make this organization a globally acceptable manufacturer of Scientific Research Equipment. His endurance and relentless work pave way for the growth of this organization. A gruelling hour of preparation under his guidance and leadership has demonstrated that we, an Indian Company, can</p>		
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					grow and get recognized as a global player. He has adopted a work culture that every employee of our organization is at par in sharing the responsibility which makes them proud of being core of this entity.		
02	Ishach Sainuddin	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025.	Re-Appointment for a period of 5 years with effect from 01/02/2025.	He is the Whole Time Director cum Chief Financial Officer of our Company. He has been on the Board of Directors since inception. He has also been re-appointed as Chief Financial Officer on May 28, 2024. He holds a Degree of Bachelor of Technology (Mechanical) from University of Kerala. After completing his Bachelor of Technology (Mechanical), he moved to Bahrain. After 2 years of his foreign assignment, he came back to India and joined Mr. Jolly Cyriac in promoting this	Nil	Yes

				<p>organisation and did the entire spade work for bringing up. He has more than 30 years of experience in this industry.</p> <p>He is well versed in each and every aspect of material management. Though an Engineering Graduate, his way of controlling the finance resulted in smooth running of the organization. His control over the financial activities has helped the organization to grow in a faster pace without any stumbling block. His strength in analysing all the events, Whether it is in procurement of raw material, machinery, tools, job work, etc. and smoothening the flow of activities is immensely rich. The success of our organization is its strong foundation</p>		
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					on the good faith and belief the Promoters have between the two and they bestow on others.		
03	Vellachalil Ramakrishna n Sanjaykumar	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025.	Re-Appointment for a period of 3 years with effect from 01/02/2025.	He is the Whole-Time Director of our company. He has been on the Board of Directors of our Company since December 02, 2021. He holds National Trade Certificate for Draughtman Mechanical from National Council for Vocational Training (NCVT). He joined our organization as Design Assistant in the year 1994. He has more than 6 years of experience in Mechanical Design as a Design assistant and 10 years as a production coordinator. He has been elevated to the position of Factory Manager as he is hard working and very much dedicated.	Nil	Yes



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04	Abdul Rasheed Aledath Kochunni	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025.	Re-Appointment for a period of 3 years with effect from 01/02/2025.	He is the Whole-Time Director of our company. He has been on the Board of Directors of our Company since December 02, 2021. He holds Diploma in Electronics Production Technology from State Board of Technical Education, Government of Kerala. He has more than 20 years of experience in developing embedded systems for scientific and research applications. Currently he heads the functions of the Electronics Research and Development section.	Nil	Yes
05	Jim Jose Punnackal Josey	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025.	Re-Appointment for a period of 3 years with effect from 01/02/2025.	He is the Whole-Time Director of our company. He has been on the Board of Directors of our Company since December 02, 2021. He holds Diploma in Electronics	Nil	Yes



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					<p>Production Technology from State Board of Technical Education, Government of Kerala. He Joined Holmarc in the year 2001 and has 4 years of experience in Holmarc's Electronics Production Department and more than 18 years of experience in Holmarc's marketing and Sales Department. Currently, he heads the Sales Department of our Company.</p>		
06	Lijo George	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025	Re-Appointment for a period of 3 years with effect from 01/02/2025	<p>He is the Whole-Time Director of our company. He has been on the Board of Directors of our Company since December 02, 2021. He holds Diploma in Mechanical Engineering from State Board of Technical Education, Government of Kerala. He has 2</p>	Nil	Yes



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					years' experience in mechanical design and more than 15 years in the design, production, and testing of optical components and instruments. He is currently in charge of the R&D and production of optical thin films and optical components at our Company.		
07	Pottekkattu Muhammed Muhammed shafi	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025	Re-Appointment for a period of 3 years with effect from 01/02/2025	He is the Whole-Time Director of our company. He has been on the Board of Directors of our Company since December 02, 2021. He holds Bachelor of Science from Mahatma Gandhi University, Kottayam. He has worked as Graphic Designer at TEAM (Technical Experts Advertising & Marketing), Ernakulam. He joined Holmarc in 2006. He has 13 years of experience in Optical product Designing	Nil	Yes



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					(spectroscopic instruments, Microscopy and other custom imaging instruments, Bio medical instrumentation, Physic lab products, confocal micro-Raman, Fluorescence Correlation Spectroscopy etc.). So far, he has designed more than 300 products in various scientific fields.		
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iv) The Board approved the re-appointment of M/s. Joseph & Co., Chartered Accountants as Internal Auditor for the financial year 2024-2025 pursuant to Section 138 of Companies Act, 2013 to conduct the Internal Audit of the Company. The requisite details as per Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements), Regulations, 2015 are as follows:

Sl. No	Name of the Auditor	Designation	Reason for Change viz. appointment /Re-appointment, resignation, removal/death	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	brief profile	disclosure of relationships between directors
01	M/s. Joseph & Co.	Internal Auditor	Re-appointment in	Re-appointment as Internal	M/s Joseph and co is a	Nil

			<p>accordance with the provisions of Companies Act, 2013.</p>	<p>Auditor for the financial year 2024-25 w.e.f 24/07/2024</p>	<p>firm of chartered accountants based in Cochin. The firm was established in the year 2010. The firm has 2 partners, Mr. Joseph Antony and Ms. Reshmi S Nath. Mr. Joseph Antony is a fellow member of the Institute of Chartered Accountants of India. He started practice in the year 1992 and has been in practice for over 32 years. He has wide exposure in various areas. Ms. Reshmi S Nath is a fellow member of the Institute of Chartered Accountants of India and started her career 7 years back with E&Y LLP. She has worked over 7 years with E&Y .</p>	
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The meeting of the Board of Directors commenced at 11.30 am and concluded at 4.00 pm.

Please take the above information on record.

Thanking You

Yours Faithfully,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary and Compliance Officer



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