

MONIND LIMITED

(Formerly, Monnet Industries Limited)

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
Phones: 011-2921 8542/43/44/45/46; **Fax:** 011-2921 8541,
E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

E-mail / Online Upload Confirmation Copy

MONIND\CS\2022-23

September 28, 2022

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

SUB: Proceedings of 39th Annual General Meeting

Dear Sirs,

We wish to inform that the 39th Annual General Meeting of the Company was held on Wednesday, 28th September, 2022. Accordingly, in this regard, please find attached herewith the Proceedings of the Annual General Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will be intimated to you separately.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MONIND LIMITED
(Formerly known as MONNET INDUSTRIES LIMITED)

(PRIYA)
COMPANY SECRETARY

MONIND LIMITED

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GIST OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

The 39th Annual General Meeting of the Company was held on Wednesday 28th September, 2022 at 12:30 p.m. through video conferencing ("VC")/ other Audio Visual means ("OAVM"). The meeting got closed at 12:56 P.M. on the same day.

2. Brief Details of items deliberated at the Meeting and results thereof:

- Mr. Keshav Sharma (DIN: 08275228), Director and chairman of the board chaired the AGM.
- The Company Secretary further confirmed the presence Ms. Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, as representative of Secretarial Auditor & Scrutinizer.
- The requisite quorum being present, the Company Secretary called the Meeting to order. The Company Secretary informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM Notice are available for inspection by the members as mentioned in Notice of AGM. The Notice of the AGM and the Statutory Auditor's Report including Secretarial Audit Report were taken as read with the permission of the members present.
- The Company Secretary informed that the remote e-voting commenced at 09:00 a.m. on 25th September, 2022 and ended at 05:00 p.m. on 27th September, 2022. Members who are present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting.
- The Company Secretary read out the qualified opinion contained in Auditor's Report on the Standalone financial statements of the Company.
- The Company Secretary read out the Emphasis of Matter contained in the Auditor's Report on the Standalone financial statements of the Company.
- The Company Secretary took the notice of the 39th AGM and Report of the Directors as read and the same has been agreed by all the members.
- The Company Secretary then informed the members to consider the Resolutions mentioned in the notice for approval before putting them to vote by evoting at the AGM.
- The following items of the business as set out in the Notice calling the Meeting were put for shareholders' approval;

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Ordinary Business

- i. Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, and the Report of Directors & Auditors thereon.
- ii. Appointment of director in place of **Mr. Mahesh Kumar Sharma (DIN: 07504637)**, who retires by rotation and being eligible offers himself for reappointment.
- iii. Appointment of M/s O P Bagla & Co. LLP,(Firm Regn. No. 000018N/N500091), Chartered Accountants as Statutory Auditors of the Company for a period of Five year.

Special Business

- iv. To Approve the appointment of Mr. Umesh Kumar Shukla (DIN: 00180433) as a Director of the Company in the category of Non Executive Independent Director of the Company.
- Clarifications were provided to the queries raised by the members at the meeting.

3. Manner of Approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 28th, 2022.
- The Company has appointed Mr. Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing the remote e-voting process and will submit its scrutinizer's report, within 48 hours of the conclusion of its AGM, details regarding voting results.

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- The Results (for remote e-voting) shall be disseminated to the stock exchanges and also uploaded on the website of the Company in compliance with the provisions of Regulation 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours of conclusion of its AGM.

For MONIND LIMITED

(Formerly known as MONNET INDUSTRIES LIMITED)

(PRIYA)

COMPANY SECRETARY

Regd. Off. : Block-7, Room No. 78, Deen Dayal Awas, Kabir Nagar Raipur, CT 492099 IN

Ph.: (0771) 2324249, 2324209 **Fax:** 0771-2324049; **CIN:** L51103CT1982PLC009717