

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail: isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

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MONIND\CS\2023-24\MH\

September 28, 2023

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 40th Annual General Meeting

Dear Sir/Madam,

We wish to inform that the 40th Annual General Meeting of the Company was held on Thursday, 28th September, 2023. 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) Regulations, 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

Rinkal
Company Secretary and Compliance Officer

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GIST OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

The 40th Annual General Meeting of the Company was held on Thursday 28th September, 2023 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, Director and Chairman of the Company, chaired the meeting.
- The Company Secretary further confirmed the presence of the following:
 - i. Mr. Mahesh Kumar Sharma, Whole-time Director and CFO of the Company,
 - ii. Ms. Babika Goel, Director and Chairman of the Audit committee also Chairman of Nomination and Remuneration Committee
 - iii. Mr. Umesh Kumar Shukla, Director and Chairman of the Stakeholder Relationship Committee.
 - iv. Mr. Nitin Jain Partner of, M/s OP Bagla & Co., Chartered Accountants, representative of Statutory Auditors of the Company,
 - v. Mr. Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, representative of Secretarial Auditor & Scrutinizer.
 - vi. Mr. Vaibhav Gupta representative of M/s VGG & Co., Chartered Accountants as Internal Auditor of the company
- 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 are available for inspection by the members as mentioned in Notice of AGM.
- The Company Secretary declared that the Notice of the 40th Annual General Meeting along with the copies of the audited financials for the year ended 31st March, 2023 together with the Directors' and Auditors' Reports have been dispatched by email in electronic mode to all the Members who have registered their e-mail ID's with the Company/Depository Participants for communication purposes. The requirements of sending physical copy of notice and Annual report have been dispensed with vide MCA and SEBI Circulars.
- The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of National Securities Depository Limited

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("NSDL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

- The Notice of the 40th Annual General Meeting and the Report of the Directors were taken as read with the permission of the members present.
- The Company Secretary read out the Qualified Opinion and Emphasis of Matter contained in the Auditor's Report on the financial statements of the Company.
- The Statutory Auditors' Report and the Secretarial Auditor's Report were taken as read with the permission of the members present.
- All members who joined this meeting are placed on mute mode by default, to avoid any disturbance from background for ensuring smooth conduct of this meeting.
- Speakers were invited to share their view or query if any, accordingly the company received request from Mr. Praveen Kumar to register him as speaker and he shared his valuable view towards company and its Management.
- 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. The remote e-voting commenced at 09:00 a.m. on 25th September, 2023 and ended at 05:00 p.m. on 27th September, 2023. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting.
- 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, 2023.
- The Company has appointed Mr. Kapil Dev Taneja, 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 two working days from the conclusion of the AGM and details regarding voting results.
- 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 two working days from the conclusion of this AGM.

FOR MONIND LIMITED

RINKAL
COMPANY SECRETARY AND COMPLIANCE OFFICER