

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
Phones: +91-877-0344104,
E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

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MONINDICS\2022-23

February 07th, 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 class meeting of the Preference shareholders of the Company

Dear Sirs,

We wish to inform that the class meeting of the Preference shareholders of the Company was held on Tuesday, 07th February, 2023. Accordingly, in this regard, please find attached herewith the Proceedings of the class meeting of the Preference shareholders in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MONIND LIMITED

(PRIYA)
COMPANY SECRETARY

MONIND LIMITED

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GIST OF PROCEEDINGS OF THE CLASS MEETING OF THE PREFERENCE SHAREHOLDERS

1. Date, Time and Venue of the Meeting:

The Class Meeting of the Preference shareholders of the Company was held on Tuesday 07th February, 2023 at 01:00 p.m. at the Corporate office of the Company at 11, Monnet House, Masjid Moth, Greater Kailash-II, New Delhi-110048. The meeting got closed at 01:30 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 Class meeting.
- 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 Notice are available for inspection by the members as mentioned in Notice of meeting. The Notice were taken as read with the permission of the members present.
- The Company Secretary then informed the members to consider the Resolutions mentioned in the notice for approval before putting them to vote.
- The following item of the business as set out in the Notice calling the class Meeting were put for preference shareholders' approval;

Special Business

- To consider extension of redemption period of 10% non-cumulative, non-convertible redeemable preference shares
- Clarifications were provided to the queries raised by the members at the meeting.

3. Manner of Approval:

- The resolutions set out in the Notice calling the class Meeting were passed with the requisite majority and are deemed to be passed on the date of the class Meeting of the Preference shareholders i.e. February 07th, 2023.

For MONIND LIMITED

(PRIYA)
COMPANY SECRETARY