

Ref.No: Z-IV/R-39/D-2/174 &amp; 207

Date : 08 August, 2018

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051.	<b>BSE Ltd.</b> 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001.
Scrip Code : MINDAIND	Scrip Code: 532539

Dear Sirs,

**Sub: - Summary of the proceedings of the 26<sup>th</sup> Annual General Meeting**

We wish to inform that 26<sup>th</sup> Annual General Meeting of Minda Industries Limited was held today i.e. Wednesday, 08 August, 2018 at 3.30 p.m. at LakshmiPat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016.

**The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith at Annexure-I**, as required under Regulation 30, Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

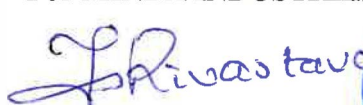
Further it is informed that the Results of Voting i.e. remote e-voting results and results of the voting done at the AGM alongwith the Scrutinizer's Report will be submitted to the Stock Exchanges within 48 hours of conclusion of the AGM.


This is for your information and records please.

Thanking you,

Yours faithfully,

**For MINDA INDUSTRIES LTD.**

  
**Tarun Kumar Srivastava**  
Company Secretary & Compliance Officer



Encl: As above.

**Annexure-I**

**Summary of Proceedings of the 26<sup>th</sup> Annual General meeting**

The 26<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Minda Industries Ltd. was held on Wednesday, 08 August, 2018 at 3.30 p.m. at the LakshmiPat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016. Mr. Nirmal K. Minda chaired the meeting. Mr. Tarun Kumar Srivastava, Company Secretary & Compliance Officer of the Company introduced the persons sitting on the dias. The requisite quorum was present in the meeting. All the Directors of the company attended the meeting. The Chairman delivered his speech. It was informed that the company had provided the facility to the members to cast their vote electronically on all resolutions set forth in the Notice. The shareholders who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. The Auditor's Report was read out.

The following items of business as per the Notice were transacted at the meeting.

- 1) Adoption of Financial Statements (including the Consolidated Financial Statements)
- 2) Declaration of Dividend on Equity Shares
- 3) Appointment of Mr. Anand Kumar Minda, as Director, liable to retire by rotation
- 4) Remuneration to M/s. Jitender navneet & Co., Cost Accountants, Cost Auditors.
- 5) Re-appointment of Mr. Alok Dutta, as an Independent Director
- 6) Re-appointment of Mr. Satish Sekhri, as an Independent Director

The clarifications were provided to the queries raised by the shareholders.

It was informed that the dividend declared at the meeting will be paid to the members on or before 6 September, 2018.

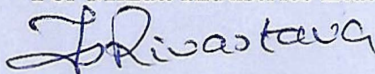
The Board of Directors appointed M/s. Sanjay Grover & Associates as the Scrutinizer to supervise the evoting and ballot voting process. The Chairman authorised the Company Secretary to declare the results of voting.

Further it is informed that the results of voting i.e. remote e-voting results and results of the voting done at the AGM alongwith the Scrutinizer's Report will be submitted to the stock exchanges within 48 hours of conclusion of the AGM.

Thanks & Regards

Yours faithfully,

**For Minda Industries Ltd.**



**Tarun Kumar Srivastava**

Company Secretary & Compliance Officer

