

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 20/09/2023

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: 532539

Sub:- Proceedings of 31st Annual General Meeting held on 20th September, 2023

Dear Sir(s),

This is further to our letter dated 24th August, 2023 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 31st Annual General Meeting of the Company held today i.e. 20th September, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For Uno Minda Limited

(Formerly known as Minda Industries Limited)



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Tarun
Kumar
Srivastava

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Tarun Kumar
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**SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF UNO MINDA LIMITED
(FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED)**

The 31st Annual General Meeting (AGM) of the Members of Uno Minda Limited was held on 20th September, 2023 at 10:30 A.M. through Video Conference (VC) / other Audio Visual Means (OAVM).

Mr. Nirmal K Minda, Chairman and Managing Director, Chaired the proceedings of the Meeting.

The number of shareholders as on cut off date 13th September, 2023 were 1,48,681.

The details of number of shareholders present in the meeting are as follows:


Category	Promoters and Promoters Group	Public	Total
In person	NA	NA	-
Through proxy/authorised representative	Nil	Nil	-
Video Conference	10	410	420
Total	10	410	420

The Company Secretary informed that the AGM was being organised through Video Conferencing, which is in compliance with the guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company Secretary confirmed that the requisite quorum was present. He introduced the Chairman, Directors, Chief Financial Officer, Representative of Statutory Auditors and Representative of Secretarial Auditors, present in the meeting. All the Directors of the Company attended the meeting.

Mr. Nirmal K Minda, Chairman welcomed the members. Thereafter, Mr. Ravi Mehra, Deputy Managing Director delivered Chairman's speech on behalf of Chairman.

The Company Secretary informed that the Registers, as required under the Companies Act, 2013 were available for inspection on the website of the Company and on the e-voting platform of NSDL for inspection electronically till the conclusion of the meeting.

Ravi Mehra


Mr. Vikas Mehra, Partner of M/s. S.R. Batlibai & Co. LLP, Statutory Auditors of the Company informed that there are no adverse qualifications, observations and comments in the Auditors Report.

The Company Secretary informed the members about the following seven Resolutions, as stated in the Notice of 31st Annual General Meeting dated 09th August 2023, convening the AGM, which were put up for voting by members.

Sr. No	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2023 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To declare final dividend of Rs. 1.00/- per equity share and to approve an interim dividend of Rs. 0.50 per equity share already paid for the financial year ended 31 March 2023.	Ordinary Resolution
3	To appoint a Director in place of Mr. Nirmal Kumar Minda (00014942), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	To appoint a Director in place of Mr. Ravi Mehra (DIN: 01651911) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
5	To ratify the Remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company.	Ordinary Resolution
6	To approve the raising of funds upto rupees 1500 Crores through Issue of Securities in one or more tranches.	Special Resolution
7	To appoint auditor for the Branch Office(s) of the Company.	Ordinary Resolution

Thereafter, the Company Secretary informed the process by which shareholders, who have registered themselves, as a "speaker shareholder" would participate to express their views and raise queries, if any. The names of 20 speaker shareholders, who had sent their request to the Company to participate as "speaker shareholder" in the meeting, were announced one by one and all the respective speaker shareholders except one joined the meeting and expressed their views and raised queries.

Mr. Sunil Bohra, Group Chief Financial Officer replied to the queries raised by the speaker shareholders.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the Resolutions, to be passed at the

[Signature]
Ravi Mehra
Director
Uno Minda Limited
Delhi

Meeting. The remote e-voting had commenced at 9:00 A.M.(IST) Friday, 15th September, 2023 and ended at 5:00 P.M. .(IST) on Tuesday, 19th September, 2023. He further informed the members that the facility for voting through e-voting system was made available during the meeting for the members who had not cast their vote prior to the meeting.

The Company Secretary informed that the Company had appointed Mr. Rupesh Agarwal, Managing Partner (ACS No. 16302, CP No. 5673), failing him, Mr. Shashikant Tiwari, Partner (FCS No. 11919, CP No. 13050) of M/s. Chandrasekaran Associates, Company Secretaries, New Delhi, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting during the meeting.

Further, the Company Secretary informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report will be submitted to the Stock Exchanges within 2 working days of conclusion of the meeting.

The Company Secretary then thanked the members for attending and participating in the meeting. The Chairman also thanked all members, directors and other dignitaries present.

The e-voting facility was kept open for the next 30 minutes to enable the members to cast their vote. Upon completion of the e-voting process, the Company Secretary declared the meeting closed at 12:20 P.M. .(IST).

For Uno Minda Limited
(Formerly known as Minda Industries Limited)



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



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