

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date: 16/09/2022

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

**Sub: Proceedings of 30<sup>th</sup> Annual General Meeting held on 16 September, 2022**

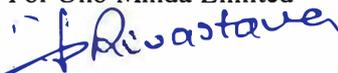
Dear Sirs,

This is further to our letter dated 19<sup>th</sup> August, 2022 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 30<sup>th</sup> Annual General Meeting of the Company held today i.e. 16<sup>th</sup> September, 2022 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



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



Encl : As above.

SUMMARY OF PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF UNO MINDA LIMITED  
(FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED)

The 30<sup>TH</sup> Annual General Meeting (AGM) of the members of Uno Minda Limited was held on 16<sup>th</sup> September, 2022 at 11:00 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 record date 9 September, 2022 were 1,22,753.

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	NA	NA	-
Video Conference	9	386	395
Total	9	386	395

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.

The Chairman welcomed the members and delivered his speech.

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.

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 that members about the following six Resolutions, as stated in the Notice of 30<sup>th</sup> Annual General dated 16<sup>th</sup> September, 2022, convening the AGM, which were put up for voting by members.

*B. R. Rastava*



S.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 2022 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	i. To declare final dividend of Rs. 1.00 per equity share and to approve an interim dividend of Rs. 0.50 per equity share (i.e. 25% on 28,56,20,441 equity shares of Rs. 2/- each), already paid for the financial year ended 31 March, 2022. ii. To declare final dividend of Rs. 0.01 per preference share of Rs. 100 each for the financial year ended 31 March 2022.	Ordinary Resolution
3	To appoint a Director in place of Mr. Anand Kumar Minda (DIN: 00007964), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	To appoint a Director in place of Ms. Paridhi Minda (DIN 00227250), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
5	To approve remuneration of Statutory Auditor of the Company - authorise Board of Directors to decide remuneration of statutory auditors for the tenure upto 34 <sup>th</sup> Annual General Meeting.	Ordinary Resolution
6	To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company for FY' 23 Rs. 7 Lacs and authorise Board to decide fees for new unit to be added during FY'23.	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 13 speaker shareholders, who had sent their request to the Company to participate as "speaker shareholder" in the meeting, were announced one by one and the respective speaker shareholders expressed their views and raised queries.

Sh. Nirmal Minda, Chairman and Managing Director, along with Mr. Ravi Mehra, Dy. Managing Director and Mr. Sunil Bohra, Chief Financial Officer replied to the queries raised by the speaker shareholders. Mr. Sunil Bohra, Chief Financial Officer replied to the queries raised by shareholders through chat-box.

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 Meeting. The remote e-voting had commenced at 9.00 a.m. on Monday, 12<sup>th</sup> September, 2022 and ended at 5.00 p.m. on Thursday, 15 September, 2022. 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. Devesh Kumar Vasisht (C.P.No.13700, failing him Mr. Vijay K Singhal (C.P. No. 10385) partners of M/s. Sanjay Grover & Associates Practising Company Secretaries firm), 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 thanks the members for their continued support and 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 1.00 p.m.

For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

