

# MONIND LIMITED

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**Regd. Off.** : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099  
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**September 27, 2024**

**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700 001

**Scrip Code – 532078**

**Subject: Proceedings of 41<sup>st</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 41<sup>st</sup> Annual General Meeting of Monind Limited held today i.e. September 27, 2024 at 12:30 P.M. (IST).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Monind Limited**

**Ritika Ahuja**  
**Company Secretary and Compliance Officer**

**PROCEEDINGS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF MONIND LIMITED HELD ON SEPTEMBER 27, 2024**

The 41<sup>st</sup> Annual General Meeting (“AGM”) of Monind Limited was held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Video Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities & Exchange Board of India (“SEBI”) from time to time.

**Directors Present:**

Mr. Keshav Sharma	Director and Chairman
Mr. Mahesh Kumar Sharma	Whole-Time Director and CFO
Mr. Umesh Kumar Shukla	Independent Director*
Ms. Babika Goel	Independent Director**

\*Chairman of the Stakeholder Relationship Committee

\*\*Chairman of Audit Committee and Nomination & Remuneration Committee

**In attendance:**

Ms. Ritika Ahuja	Company Secretary and Compliance Officer
Mr. Nitin Jain	Representative of M/s O P Bagla & Co., LLP, Chartered Accountants, Statutory Auditors
Mr. Sujeet Kumar	Representative of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditor
Mr. Sumit Kathuria	Representative of M/s VGG & Co., Chartered Accountants, Internal Auditor

Ms. Ritika Ahuja, Company Secretary and Compliance Officer, on behalf of the Chairman, welcomed all the members, directors and auditors attending the Annual General Meeting.

Thereafter, Ms. Ritika Ahuja, Company Secretary and Compliance Officer, on being informed the presence of requisite quorum, called the meeting to order.

She further informed that the all statutory registers and other applicable documents were available for inspection.

She also informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 09:00 A.M. (IST) on Tuesday, September 24, 2024 and concluded at 05:00 P.M. (IST) on Thursday, September 26, 2024. Members who participated in the meeting and had not casted their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

She then informed the members that the Notice convening the AGM, Audited Financial Statements, Directors’ and Auditors’ Report for the Financial Year ended March 31, 2024, which had already been circulated to the members were taken as read. It was also informed that the Auditor’s Report and Secretarial Auditor’s Report did not contain any qualifications, observations or adverse remarks.

She also briefed the Shareholders about the performance of the Company during the Financial Year 2023-24 and outlook for the future.

Shareholders were informed about the ordinary businesses to be transacted at the AGM as below:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Mahesh Kumar Sharma (DIN: 07504637), who retires by Rotation and being eligible offers himself for re-appointment.

Thereafter, she informed the members that no request for registration as speakers to ask questions or queries has been received by the Company.

She also informed that the e-voting window will be closed after 15 minutes from the end of this meeting. She also informed that Mr. Kapil Dev Taneja of M/s Sanjay Grover & Associates has been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and e-voting process at the AGM in a fair and transparent manner. She also informed that results will be declared within two working days from the end of this meeting based on the scrutinizer's report and the same would be published on the Company's website and would also be uploaded on the websites of the BSE Limited.

With the permission of the Chairman, the meeting was concluded with vote of thanks to all the members for attending and participating in the meeting. The meeting was concluded at 12:39 P.M.