

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai -  
400072 IN Tel No. 022: 40707070 Email Id: [cmseepz@gmail.com](mailto:cmseepz@gmail.com) : Website:  
[www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

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Date: August 31 2024

To,  
DCS –CRD,  
BSE Limited.  
Dalal Street, Fort,  
Mumbai – 400 001

Subject : Outcome of the Board Meeting held on August 31 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

Ref. : MINAL INDUSTRIES LIMITED Scrip Code: 522235.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, the August 31 2024 approved the following:

1. Notice of 36<sup>th</sup> AGM along with Director's & Annual Report for the Financial Year 2023 – 2024.
2. Dates of closure of the Share Transfer Books and Register of Members as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 from Tuesday the 24<sup>th</sup> September 2024 to Monday the 30<sup>th</sup> September 2024 for the purpose of 36<sup>th</sup> AGM to be held on Monday the September 30<sup>th</sup> 2024.
3. Venue, Day, Date & time of the 36<sup>th</sup> AGM to be held on Monday the September 30<sup>th</sup>, 2024.
4. Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing 36<sup>th</sup> AGM.
5. The tenure of the existing Statutory Auditors (HPVS & ASSOCIATES Chartered Accountants) shall expire on the conclusion of the ensuing Annual General Meeting of the Company, accordingly, the Board of Directors at their meeting held on **August 31<sup>st</sup>, 2024** have approved the appointment of M/s R H MODI & Co., Chartered Accountants LLP, (FRN: 106486W as Statutory Auditors of the Company, for a period of 5 (Five) years from the conclusion of the 36<sup>th</sup> Annual General Meeting till the conclusion of the 41<sup>st</sup> Annual General Meeting, subject to the approval of the shareholders in the ensuing Annual General Meeting. (The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as "**Annexure A**".)

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6. Re-appointment of Mr. Shrikant J. Parikh (DIN: 00112642) as a Managing Director of the Company for the period of three years with effect from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2028 subject to the approval of members in the ensuing General Meeting.

(Details with respect to re-appointment of Mr. Shrikant J. Parikh (DIN: 00112642) as the Managing Director & CEO of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure B to this letter.)

The said meeting commenced at 3.30 p.m. and concluded at 4.45 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Minal Industries Limited.

Shrikant Parikh  
Managing Director  
DIN:00112642

Encl: as above

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## Annexure - A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s R H MODI & Co., Chartered Accountants LLP, (FRN: 106486W) as a Statutory Auditor.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company.  The term of current Statutory Auditors M/s. HPVS & ASSOCIATES will be expiring at the conclusion of the ensuing 36 <sup>th</sup> Annual General Meeting.  Hence, it is proposed to appoint M/s R H MODI & Co., Chartered Accountants LLP, (FRN: 106486W) as a Statutory Auditors of the Company in place of the outgoing Auditors.
3.	Date of appointment/ <del>cessation &amp; term of appointment</del>	Term: 5 years (Subject to approval of shareholders in the ensuing 36 <sup>th</sup> Annual General Meeting ).
4.	Brief Profile	R H Modi is proprietor of R. H. Modi & Co., a registered firm having registration number 106486W  he has over 35 years of experience in the field of audit taxation etc. have clients across various business segments and geographies .  The firm has been peer reviewed past several years.
5.	Disclosure of relationships between directors	Not applicable

For Minal Industries Limited.

Shrikant Parikh  
Managing Director  
DIN:00112642

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## Annexure – B

Details with respect to re-appointment of Mr. Shrikant J. Parikh (DIN: 00112642) as the Managing Director & CEO of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	The Board of Directors have at their meeting held today viz. Saturday the August 31 2024, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Shrikant J. Parikh (DIN: 00112642), as the Managing Director & CEO of the Company, for a period of 3 (Three) years with effect from <b>April 1 2025 to March 31 2029 (both days inclusive)</b> , subject to approval of the shareholders of the Company at the ensuing 36 <sup>th</sup> Annual General Meeting of the Company.
2.	Date of <del>appointment</del> /re-appointment/ <del>cessation (as applicable)</del> and term of appointment/re-appointment	Date of Re-appointment – April 1 2025. Term – 3(Three) Years commencing from April 1 2025 to March 31 2028 (both days inclusive)
3.	Brief Profile (in case of appointment)	Mr. Shrikant J. Parikh   DIN: 00112642) as a Managing Director & CEO. 68 years of age and associated with the Company from last 30 years and during such association, he has served the Company. Considering his association with the Company and wide experience in the Field of Manufacturing of Jewellery.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sona Parikh, Relative of Managing Director.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.	Mr. Shrikant J. Parikh  ( DIN: 00112642) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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