

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 : Website:
www.minalindustrieslimited.in

To,

June 26 2024

**Department of Corporate Service
BSE Limited,**

Registered Office: Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
T: 2272 1233 / 1234 | F : 2272 3121 / 3719 | www.bseindia.com

Subject : Disclosure of Voting Results of the Postal Ballot as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Reference : MINAL INDUSTRIES LIMITED Script Code: 522235

Dear Sir,

We wish to inform that pursuant to the provisions Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 members of the Company have passed the following resolutions passed by majority as stated in the Postal Ballot Notice dated May 17, 2024:

- 1) Approval Of Material Related Party Transaction(S) With Minal Infojewels Ltd.
- 2) Approval Of Material Related Party Transaction(S) With Minal Infojewels Ltd.
- 3) Approval Of Material Related Party Transaction(S) With MINAL INTERNATIONAL FZE – UAE.

The aforesaid resolutions are be deemed to be passed on June 25, 2024 i.e. the last date of receipt of duly completed Postal Ballot forms and e-voting. In this regard, please find enclosed herewith the Voting Results as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

The said Postal Ballot result will be displayed on the website of the Company:
www.minalindustrieslimited.in.

Please take the above intimation on record.

Sincerely,
For Minal Industries Limited.

Shrikant Parikh
Managing Director
DIN:00112642

Enclosure: as mentioned above.

Details of Voting Results of the Postal Ballot of the Company

Name of the Company	Minal Industries Limited
Total No. of Shareholders on record date i.e. May 17 2024	5562

Agenda-wise Voting Results

The mode of voting for all resolutions was E-voting and Postal Ballot.

Resolution 1 : Re-appointment of Mr. Shankar Prasad Bhagat [DIN: 01359807], as an Independent Director for a second term.								
Resolution Required: (Ordinary or Special)				Special Resolution				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	77964193	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		77964193	0	0.00	0	0	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non - Institution	E-voting	113936457	0	0.00	0	0	0.00	0.00
	Poll #		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		113936457	0	0.00	0	0	0.00
Total		191900650	0	0.00	0	0	0.00	0.00

Total voting Invalid 107645365

As informed by the Management, the resolution No.1 is about re-appointment of Mr. Shankar Prasad Bhagat [DIN: 01359807) as an independent Director for second term is not to be considered while preparation of Scrutinizer Report by Scrutinizer. Hence, Resolution No.1 is not considered by me although voting was done by shareholders for the same

Resolution 2 : APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH MINAL INFOJEWELS LTD.

Resolution Required: (Ordinary or Special)

Ordinary Resolution

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

yes

Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	77964193	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institution	E-voting	113936457	36210638	31.7814	36210583	55	99.9998	0.0002
	Poll #		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		36210638	31.7814	36210583	55	99.9998	0.00
Total		191900650	36210638	18.8695	36210583	55	99.9998	0.0002

Note: Decimals up to 4 digits have been considered.

#Promoters Voting Invalid : 71434727

#In the above resolution, Promoters have voted, however their voting being interested considered "Invalid".

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed by Majority.

Resolution 3 : APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH MINAL INFOJEWELS LTD:

Resolution Required: (Ordinary or Special)				Ordinary Resolution				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution				yes				
Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$[(2)/(1)]*100$				$[(4)/(2)]*100$
Promoter and Promoter Group	E-voting	77964193	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		77964193	0	0.00	0	0	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non - Institution	E-voting	113936457	36210623	31.7814	36210583	40	99.9998	0.0002
	Poll #		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		113936457	36210623	31.7814	36210583	40	100.00
Total		191900650	36210623	18.8695	36210583	40	99.9998	0.0002

Note: Decimals up to 4 digits have been considered

#Promoters Voting Invalid : 71434727

#In the above resolution, Promoters have voted, however their voting being interested considered "Invalid".

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed by Majority.

Resolution 4 : APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH MINAL INTERNATIONAL FZE – UAE:								
Resolution Required: (Ordinary or Special)				Ordinary Resolution				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution				Yes				
Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	77964193	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		77964193	0	0.00	0	0	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non - Institution	E-voting	113936457	36210623	31.7814	36210583	40	99.9998	0.0002
	Poll #		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		113936457	36210623	31.7814	36210583	40	99.9998
Total		191900650	36210623	18.8695	36210583	40	99.9998	0.0002
<p>Note: Decimals up to 4 digits have been considered Thus, based on the Results, the Ordinary Resolution as contained in Item No.4 is passed by Majority. #Promoters Voting Invalid : 71434727 #In the above resolution, Promoters have voted, however their voting being interested considered "Invalid"</p>								

For MINAL INDUSTRIES LIMITED

Shrikant Parikh
Managing Director
00112642

Place : Mumbai

Date : June 26 2024

