

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- 1 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

November 15 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Proceedings of the 35th Annual General Meeting (e-AGM) of the Company held on November 15 2023 as per the requirements of Regulation 30, SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Ref: Minal Industries Limited Scrip Code: 522235

Dear Sir,

This is to inform you that the 35th e-AGM of the Company was held today i.e. Wednesday, November 15 , 2023 through Video Conferencing, to transact the business as stated in the Notice dated 23rd October, 2023 convening the 35th e-AGM.

In this regard, please find enclosed herewith Proceedings of the 35th e-AGM of the Company as required under Regulation 30 of the SEBI (LODR) Regulations, 2015. (as per Annexure – I)

This is for your information and record.

For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN: 00112642

Encl: as above.

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SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING ('AGM/MEETING')

The 35th AGM of the Members of Minal Industries Limited ('the Company') was held on Wednesday the November 15, 2023, at 11.00 a.m. (IST) through Video Conferencing ('VC').

Mr. Piyush Harish Talyani, Company Secretary cum Compliance officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting Video Conferencing ('VC').

Mr. Shrikant J. Parikh Chairman & Managing Director, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

The Company Secretary acknowledged the attendance of Secretarial Auditor and Scrutinizer to the 35th Annual General Meeting, CS Prakash Naringrekar, Company Secretary and Designated Partner, HSPN & Associates LLP.

Mr. Piyush Talyani Company Secretary informed that since the Notice and Directors' Report are already circulated in advance, with the permission of Members Notice and Directors' Report were taken as read. Further there are no qualifications, observations or adverse comments on the financial statements. However, the Secretarial Audit Report contains qualifications which has been suitably answered in the Directors report which has been circulated to the Shareholders.

He further informed that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements [LODR]), Regulation, 2015 with the Stock Exchange, the register and relevant document are available for inspection in e-mode and the Company had extended the remote e-voting facility through NSDL to enable the members to cast / exercise their votes(s) electronically on the agenda items specified in the Notice of 35th e-AGM. The remote e-voting period had commenced on Sunday the November 12 2023 (9.00 A.M. IST) till Tuesday the November 14, 2023, (5.00 PM IST). He further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed CS Prakash Naringrekar, Practising Company Secretary, Designated Partner of HSPN & Associates LLP as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the 35th e-AGM.

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In terms of the Notice dated 23rd October 2023 convening the 35th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Sr. No.	Resolution	Type of Resolution
1	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	Ordinary
3	Appointment of a Director in place of Ms. Sona Akash Parikh (DIN: 03283751) who retires by rotation and being eligible, seeks re-appointment.	Ordinary
4	Appointment of Mr. Subham Chand Jain (DIN: 10293473) as non-executive Independent Director of the Company.	Special

There being 08 prior request for registration as Speaker Shareholders, the Chairman, invited any queries during the course of 35th e-AGM through E-mail or through the chat and assured that those queries would be suitably replied.

The Chairman authorized Mr. Piyush Talyani Company Secretary, Company Secretary cum Compliance officer to carry out the e-voting process and conclude the Meeting. The Company Secretary further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.minalindustrieslimited.in within 2 working days from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Piyush Talyani declared the Meeting closed.

The meeting concluded at 11.30 after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

Thanking you.

Yours truly

For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN: 00112642

