

# MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com,Website-www.midindiaindustries.com

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Date: 05<sup>th</sup>September, 2022

To,  
The Secretary  
Corporate Relationship Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub.:** Submission of CombinedScrutinizer's Report on Remote E-voting and e-voting facility during the 31<sup>st</sup>Annual General Meeting of the Company

**Ref: MID INDIA INDUSTRIES LIMITED (BSE Scrip Code:500277; ISIN:INE401C01018)**

Dear Sir/Madam,

The 31<sup>st</sup>Annual General Meeting (AGM) of the Company was held on Saturday 03<sup>rd</sup>September, 2022 at 02.00 p.m. (IST) through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (insta Poll) at the AGM, Mr. L. N. Joshi, Practicing Company Secretary Scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated 03<sup>rd</sup>September 2022 is attached as **Annexure-1**.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM (Insta poll)is attached as **Annexure-2**.

Kindly take the same on record

Thanking you,  
Yours Faithfully,

**For MID INDIA INDUSTRIES LIMITED**

**SANJAY SINGH**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 01548011**  
**Encl. a/a**



# L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,  
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

**L N Joshi**

M. Com., LL.B. (Hons), FCS  
Insolvency Professional

Cell

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E-mail

Injoshics@gmail.com

## Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the  
Companies (Management and Administrations) Rules 2014 as amended]

To,  
The Chairman,  
31<sup>st</sup> Annual General Meeting of  
MID INDIA INDUSTRIES LIMITED,  
Registered office: Textile Mill Area,  
Station Road, Mandsaur (M.P.) 458001

**SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM (Insta Poll) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 31<sup>st</sup> Annual General Meeting of Mid India Industries Limited, held on Saturday, 03<sup>rd</sup> September, 2022 at 2.00 P.M. (IST).**

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, at 122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 08<sup>th</sup> August, 2022 in the meeting of the Board of Directors of Mid India Industries Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 31<sup>st</sup> Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular no. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021 and subsequent General Circulars No.02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and read with subsequent Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 31<sup>st</sup> Annual General Meeting of the members of the Company dated 08<sup>th</sup> August, 2022 (the "notice").

*Report of Scrutinizer on Remote E-Voting and E-Voting at the 31<sup>st</sup> AGM of MID INDIA INDUSTRIES LIMITED*



The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 31<sup>st</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 31<sup>st</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 31<sup>st</sup> AGM and platform for VC/OAVM facility for participation in the 31<sup>st</sup> AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 31<sup>st</sup> AGM of the Company, which was held on Saturday, 03<sup>rd</sup> September, 2022.
- (iv) The voting rights were reckoned on Saturday, 27<sup>th</sup> August, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 31<sup>st</sup> Annual General Meeting.
- (v) Remote E-Voting platform remained open from Wednesday, 31<sup>st</sup> August, 2022 (9.00 A.M.) up to Friday, 02<sup>nd</sup> September, 2022 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Mumbai & Indore" and in Hindi language in "Choutha Sansar" Indore & Nav Shakti Mumbai on **09<sup>th</sup> August, 2022**.

**Report of Scrutinizer on Remote E-Voting and E-Voting at the 31<sup>st</sup> AGM of MID INDIA INDUSTRIES LIMITED**



- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Mumbai & Indore" and in Hindi language in "Choutha Sansar" Indore & Nav Shakti Mumbai on **11<sup>th</sup> August, 2022**.
- (viii) At the end of the voting period on **02<sup>nd</sup> September, 2022 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 31<sup>st</sup> AGM after considering all the items of the business, the facility to vote electronically through insta poll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 03<sup>rd</sup> September, 2022, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Yash Trivedi and Mr. Shivam Patwa who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 31<sup>st</sup> AGM as under:

#### Item No. 01 - Ordinary Resolution

**To consider and adopt the Audited Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	24	8567477	99.99	2	589	0.01	8568066	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	24	8567477	99.99	2	589	0.01	8568066	0	0

**Report of Scrutinizer on Remote E-Voting and E-Voting at the 31<sup>st</sup> AGM of MID INDIA INDUSTRIES LIMITED**



### Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Bhawani Shankar Soni (DIN: 01591062) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = (3/8) \times 100$	5	6	$7 = (6/8) \times 100$	$8 = (3+6)$	9	10
Remote E-voting	24	8567477	99.99	2	589	0.01	8568066	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	24	8567477	99.99	2	589	0.01	8568066	0	0

### Item No. 3- Special Resolution

Re-Appointment of Mr. Sanjay Singh (DIN: 01548011) as Chairman and Managing Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = (3/8) \times 100$	5	6	$7 = (6/8) \times 100$	$8 = (3+6)$	9	10
Remote E-voting	24	8567477	99.99	2	589	0.01	8568066	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	24	8567477	99.99	2	589	0.01	8568066	0	0

### Item No. 4- Special Resolution

Re-Appointment of Mr. Bhawani Shankar Soni (DIN: 01591062) as Whole Time Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = (3/8) \times 100$	5	6	$7 = (6/8) \times 100$	$8 = (3+6)$	9	10
Remote E-voting	24	8567477	99.99	2	589	0.01	8568066	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	24	8567477	99.99	2	589	0.01	8568066	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 31<sup>st</sup> AGM of MID INDIA INDUSTRIES LIMITED

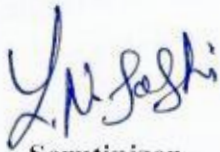


Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 31<sup>st</sup> AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 31<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 31<sup>st</sup> Annual General Meeting.


Thanking you,  
Yours Faithfully,



Scrutinizer  
Name: L.N. Joshi  
Practicing Company Secretary  
FCS: 5201; CP: 4216



To be Countersigned by the Chairman




Sanjay Singh



Date: 03<sup>rd</sup> September, 2022  
Place: Indore  
UDIN: F005201D000901283

The following were the witnesses to the unblocking the vote cast through remote E-voting.



Mr. Yash Trivedi



Mr. Shivam Patwa

<b>General information about company</b>	
Scrip code	500277
NSE Symbol	
MSEI Symbol	
ISIN	INE401C01018
Name of the company	MID INDIA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2022
Start time of the meeting	02:05 PM
End time of the meeting	02:19 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	L N JOSHI
Firms Name	L N JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	08-08-2022
Date of Issuance of Report to the company	03-09-2022



<b>Voting results</b>	
Record date	27-08-2022
Total number of shareholders on record date	16943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	46
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.					
Category	Mode of voting	No. of shares held	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8298454	8265556	99.6036	8265556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8298454	8265556	99.6036	8265556	0	100
Public-Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7960746	302510	3.8	301921	589	99.8053	0.1947
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7960746	302510	3.8	301921	589	99.8053
Total		16300000	8568066	52.5648	8567477	589	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Bhawani Shankar Soni (DIN: 01591062) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment					
Category	Mode of voting	No. of shares held	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8298454	8265556	99.6036	8265556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8298454	8265556	99.6036	8265556	0	100	0
Public-Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7960746	302510	3.8	301921	589	99.8053	0.1947
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7960746	302510	3.8	301921	589	99.8053	0.1947
Total		16300000	8568066	52.5648	8567477	589	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF MR. SANJAY SINGH (DIN: 01548011) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8298454	8265556	99.6036	8265556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8298454	8265556	99.6036	8265556	0	100
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7960746	302510	3.8	301921	589	99.8053	0.1947
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7960746	302510	3.8	301921	589	99.8053
Total		16300000	8568066	52.5648	8567477	589	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF MR. BHAWANI SHANKAR SONI (DIN: 01591062) AS WHOLE TIME DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8298454	8265556	99.6036	8265556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8298454	8265556	99.6036	8265556	0	100
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7960746	302510	3.8	301921	589	99.8053	0.1947
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7960746	302510	3.8	301921	589	99.8053
Total		16300000	8568066	52.5648	8567477	589	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

