MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC, Andheri (E) Mumbai City MH 400096 Tel No. 40707070 fax: 91282922258 Email Id: cmseepz@gmail.com: Website:

www.minalindustrieslimited.in

April 2, 2022

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

Subject: Disclosure of Voting Results of the Extra-Ordinary General Meeting of the Company held on Thursday, March 31, 2022 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Minal Industries Limited Scrip Code: 522235.

Dear Sir,

Enclosed herewith Voting Results of the Extra-Ordinary General Meeting of the Company held on Thursday, March 31, 2022 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you, Yours faithfully,

For Minal Industries Limited.

Shrikant J. Parikh Managing Director

DIN:00112642

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC, Andheri (E) Mumbai City MH 400096 Tel No. 40707070 fax: 91282922258 Email Id: cmseepz@gmail.com: Website:

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VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

Name of the Company	Minal Industries Limited						
Date of the Extra -ordinary General Meeting	March 31 2022						
Total Number of shareholders on Record Date (cut-	2137						
off date)							
No of Shareholders present in the meeting either in person or through proxy:							
Promoter and Promoter Group	Not Applicable						
Public							
No. of Shareholders attended the meeting through Vide	eo Conferencing						
Promoter and Promoter Group	2						
Public	21						

Mode of voting: E-voting and Ballot

Resolution 1:	Resolution 1: Re-appointment of Mr. Shrikant J. Parikh [DIN: 00112642), Managing Director.									
Resolution Requ Special)	ıired: (Ordin	ary or			Spo	ecial				
Whether Promo interested in the				Yes						
Category	Mode of Voting	No of Shares Held	Shares Votes Polled on Held Polled outstanding shares Votes in Favour Favour				% 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		
	E-voting		0.00	0.00	0.00	0	0.00	0.00		
Promoter &	Poll	114485205	0.00	0.00	0.00	0	0.00	0.00		
Promoter Group	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00		
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00		
	E-voting		0.00	0.00	0.00	0.00	0.00	0.00		
Public	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00		
Institution	Postal Ballot	C	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00		
	E-voting		13981	0.0181	13981	0.00	100.00	0.00		
	Poll	77415445	0.00	0	0	0	0.00	0.00		
Public Non- Institution	Postal Ballot		0.00	0	0	0	0.00	0.00		
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00		
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00		

^{*} Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Special Resolution as contained in Item No. 1 is passed unanimously

Resolution 2: Financial Year 2		Material Relatecial Year 2026.	ed party tra	nsactions to b	oe entered w	ith Selection	n Inc(USA)., f	for the	
Resolution Requestration Special)	uired: (Ordin	ary or	Ordinary						
Whether Promo			Yes						
Category	Mode of Voting	No of Shares Held	Votes Polled on outstanding shares Polled on Favour Votesagainst 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	
	E-voting		0.00	0.00	0.00	0	0.00	0.00	
Promoter &	Poll	114485205	0.00	0.00	0.00	0	0.00	0.00	
Promoter Group	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00	
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00	
	E-voting		0.00	0.00	0.00	0.00	0.00	0.00	
Public	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00	
Institution	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00	
	E-voting		13981	0.0181	13981	0.00	100.00	0.00	
D. H. M.	Poll	77415445	0.00	0	0	0	0.00	0.00	
Public Non- Institution	Postal Ballot		0.00	0	0	0	0.00	0.00	
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00	
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00	

^{*} Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.2 $\,$ is passed unanimously

Resolution 3 : (MEPL, for the		Material Relat or 2022 to Finar			be entered w	vith Minal F	Exim Private I	Limited		
Resolution Requestion Special)	uired: (Ordin	ary or	Ordinary							
Whether Promo				Yes						
Category	Mode of Voting	No of Shares Held	es Votes Polled on Votes Votes in fa					%of votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
E-voting		0.00	0.00	0.00	0	0.00	0.00			
Promoter &	Poll	114485205	0.00	0.00	0.00	0	0.00	0.00		
Promoter Group	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00		
-	Total	114485205	0.00	0.00	0.00	0	0.00	0.00		
	E-voting		0.00	0.00	0.00	0.00	0.00	0.00		
Public	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00		
Institution	Postal Ballot	Ü	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00		
	E-voting		13981	0.0181	13981	0.00	100.00	0.00		
	Poll	77415445	0.00	0	0	0	0.00	0.00		
Public Non- Institution	Postal Ballot		0.00	0	0	0	0.00	0.00		
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00		
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00		

^{*} Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.3 $\,$ is passed unanimously

Approval of Material Related party transactions to be entered with Minal Electrical & Engineering, Resolution 4: for the Financial Year 2022 to Financial Year 2026.. Resolution Required: (Ordinary or Ordinary Special) Whether Promoter/ Promoter group are Yes interested in the agenda / resolution % of No of % of votes %of votes No of No of Votes No of Mode of against on Votes in favour Category Shares Votes Polled on Votes-Voting in on votes votes Held Polled outstandi against Favour polled polled ng shares (3)=[(2)/(1)(6)=[(4)/((7)=[(5)/(2)(1) (2) (4) (5)]*100 2)]*100)]*100 0.00 0.00 0.00 0 0.00 0.00 E-voting 0.00 0.00 0.00 0.00 Poll 0.00 0 114485205 Promoter & 0.00 0 Postal Promoter 0.00 0.00 0.00 0.00 Ballot Group 114485205 0.00 0.00 0.00 0 0.00 0.00 Total 0.00 0.00 0.00 0.00 0.00 0.00 E-voting 0.00 0.00 0.00 0.00 0.00 0.00 Poll 0 Public 0.00 0.00 0.00 0.00 0.00 Postal 0.00 Institution Ballot 0 0.00 0.00 0.00 0.00 0.00 0.00 Total 13981 0.0181 13981 0.00 100.00 0.00 E-voting Poll 0.00 0 0 0 0.00 0.00 77415445 Public Non-Postal 0 0 0 0.00 0.00 0.00 Institution Ballot 13981 0.0181 13981 0.00 77415445 Total 100.00 0.00 13981 0.00 191900650 13981 0.0073 100.00 Total 0.00

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed unanimously

^{*} Promoters being interested, they did not participate in the aforesaid resolution.

Resolution 5: Financial Year 2		f Material Rela cial Year 2026.	ted party tr	ansactions to	be entered v	with Minal	Infojewels Lto	d for the		
Resolution Requestress Special)	uired: (Ordin	ary or	Ordinary							
Whether Promo				Yes						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandi ng 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		
	E-voting	114485205	0.00	0.00	0.00	0	0.00	0.00		
Promoter &	Poll		0.00	0.00	0.00	0	0.00	0.00		
Promoter Group	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00		
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00		
	E-voting		0.00	0.00	0.00	0.00	0.00	0.00		
Public	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00		
Institution	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00		
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00		
	E-voting		13981	0.0181	13981	0.00	100.00	0.00		
n 11	Poll	77415445	0.00	0	0	0	0.00	0.00		
Public Non- Institution	Postal Ballot		0.00	0	0	0	0.00	0.00		
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00		
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00		

 $[\]ensuremath{^{*}}$ Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. $5\,$ is passed unanimously

Resolution 6: Limited, for the	Limited, for the Financial Year 2022 to Financial Year 2026.									
Resolution Requ Special)	aired: (Ordin	ary or	Ordinary							
Whether Promo	-	0 1	Yes							
Category	Mode of Voting	ode of Shares Votes Polled on Votes V				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		
	E-voting		0.00	0.00	0.00	0	0.00	0.00		
Promoter &	Poll	114485205	0.00	0.00	0.00	0	0.00	0.00		
Promoter Group	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00		
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00		
	E-voting		0.00	0.00	0.00	0.00	0.00	0.00		
Public	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00		
Institution	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00		
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00		
	E-voting		13981	0.0181	13981	0.00	100.00	0.00		
	Poll	77415445	0.00	0	0	0	0.00	0.00		
Public Non- Institution	Postal Ballot		0.00	0	0	0	0.00	0.00		
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00		
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00		

 $[\]ensuremath{^*}$ Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 6 is passed unanimously

Resolution 7: properties Priva		of Material Relator the Financia				with Minal	l infrastructur	e &		
Resolution Requ Special)	aired: (Ordina	ary or		Ordinary						
Whether Promo	-	0 1		Yes						
Category	Mode of Voting Held			% of Votes Polled on outstandi ng 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		
	E-voting		0.00	0.00	0.00	0	0.00	0.00		
Promoter &	Poll	114485205	0.00	0.00	0.00	0	0.00	0.00		
Promoter Group	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00		
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00		
	E-voting	<u> </u>	0.00	0.00	0.00	0.00	0.00	0.00		
Public	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00		
Institution	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00		
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00		
	E-voting		13981	0.0181	13981	0.00	100.00	0.00		
	Poll	77415445	0.00	0	0	0	0.00	0.00		
Public Non- Institution	Postal Ballot		0.00	0	0	0	0.00	0.00		
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00		
Total	ļ	191900650	13981	0.0073	13981	0.00	100.00	0.00		

 $[\]ensuremath{^{*}}$ Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. $7\,$ is passed unanimously

Resolution 8: properties Priva		of Material Re for the Financia				l with Mina	l infrastructu	re &	
Resolution Requ Special)	uired: (Ordin	ary or	Ordinary						
Whether Promo	-	0 1	Yes						
Category	Mode of Voting	Shares Votes Polled on				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	
	E-voting		0.00	0.00	0.00	0	0.00	0.00	
Promoter &	Poll	114485205	0.00	0.00	0.00	0	0.00	0.00	
Promoter Group	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00	
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00	
	E-voting		0.00	0.00	0.00	0.00	0.00	0.00	
Public	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00	
Institution	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00	
	E-voting		13981	0.0181	13981	0.00	100.00	0.00	
D 111	Poll	77415445	0.00	0	0	0	0.00	0.00	
Public Non- Institution	Postal Ballot		0.00	0	0	0	0.00	0.00	
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00	
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00	

 $[\]ensuremath{^*}$ Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 8 is passed unanimously

Resolution 9 : A Limited, for the					e entered wit	th Clicks me	etro Online P	rivate	
Resolution Requ Special)	uired: (Ordin	ary or	Ordinary						
Whether Promo	-	0 1	Yes						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandi ng 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	
	E-voting		0.00	0.00	0.00	0	0.00	0.00	
Promoter &	Poll	114485205	0.00	0.00	0.00	0	0.00	0.00	
Promoter Group	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00	
	Total	114485205	0.00	0.00	0.00	0	0.00	0.00	
	E-voting		0.00	0.00	0.00	0.00	0.00	0.00	
Public	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00	
Institution	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00	
	E-voting		13981	0.0181	13981	0.00	100.00	0.00	
D III N	Poll	77415445	0.00	0	0	0	0.00	0.00	
Public Non- Institution	Postal Ballot		0.00	0	0	0	0.00	0.00	
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00	
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00	

 $[\]ensuremath{^{*}}$ Promoters being interested, they did not participate in the aforesaid resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 9 is passed unanimously

Resolution 10: Approval of Material Related party transactions to be entered with M/S RSBL Jewels Partnership for the Financial Year 2022 to Financial Year 2026. Resolution Required: (Ordinary or Ordinary Whether Promoter/ Promoter group are Yes interested in the agenda / resolution % of No of % of votes %of votes No of No of Votes No of Mode of Votes in favour against on Category Shares Votes Polled on Votes-Voting in on votes votes Held Polled outstandi against Favour polled polled ng shares (3)=[(2)/(1)(6)=[(4)/((7)=[(5)/(2(1) (2) (4) (5)]*100 2)]*100)]*100 E-voting 0.00 0.00 0.00 0 0.00 0.00 0.00 Poll 0.00 0.00 0 0.00 0.00 114485205 Promoter & 0.00 0 Postal Promoter 0.00 0.00 0.00 0.00 Ballot Group 114485205 0.00 0.00 0.00 0 0.00 0.00 Total 0.00 0.00 0.00 0.00 0.00 0.00 E-voting 0.00 0.00 0.00 0.00 0.00 0.00 Poll 0 Public Postal 0.00 0.00 0.00 0.00 0.00 0.00 Institution Ballot Total 0 0.00 0.00 0.00 0.00 0.00 0.00 13981 0.0181 13981 0.00 100.00 0.00 E-voting Poll 0.00 0 0 0 0.00 0.00 77415445 Public Non-Postal 0 0.00 0 0 0.00 0.00 Institution Ballot 77415445 13981 0.0181 13981 0.00 Total 100.00 0.00 13981 0.00 Total 191900650 13981 0.0073 100.00 0.00

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 10 is passed unanimously

^{*} Promoters being interested, they did not participate in the aforesaid resolution.

Resolution 11: Approval of Material Related party transactions to be entered with M/S C. Mahendra Jewels USA., for the Financial Year 2022 to Financial Year 2026. Resolution Required: (Ordinary or Ordinary Whether Promoter/ Promoter group are Yes interested in the agenda / resolution % of No of % of votes %of votes No of No of Votes No of Mode of Votes in favour against on Category Shares Votes Polled on Votes-Voting in on votes votes Held Polled outstandi against Favour polled polled ng shares (3)=[(2)/(1)(6)=[(4)/((7)=[(5)/(2(1) (2) (4) (5)]*100 2)]*100)]*100 E-voting 0.00 0.00 0.00 0 0.00 0.00 0.00 Poll 0.00 0.00 0 0.00 0.00 114485205 Promoter & 0.00 0 Postal Promoter 0.00 0.00 0.00 0.00 Ballot Group 114485205 0.00 0.00 0.00 0 0.00 0.00 Total 0.00 0.00 0.00 0.00 0.00 0.00 E-voting 0.00 0.00 0.00 0.00 0.00 0.00 Poll 0 Public Postal 0.00 0.00 0.00 0.00 0.00 0.00 Institution Ballot Total 0 0.00 0.00 0.00 0.00 0.00 0.00 13981 0.0181 13981 0.00 100.00 0.00 E-voting Poll 0.00 0 0 0 0.00 0.00 77415445 Public Non-Postal 0 0.00 0 0 0.00 0.00 Institution Ballot 77415445 13981 0.0181 13981 0.00 Total 100.00 0.00 13981 0.00 Total 191900650 13981 0.0073 100.00 0.00

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 11 is passed unanimously

^{*} Promoters being interested, they did not participate in the aforesaid resolution.

Resolution 12:	Approval of	Material Relat	ted party tra	ansactions to	be entered w	vith Mr. Shr	rikant J. Parik	h,	
Managing Direc	ctor., for the l	Financial Year 2	2022 to Fina	ncial Year 20	26.				
Resolution Requ Special)	aired: (Ordin	ary or	Ordinary						
Whether Promo			Yes						
Category	Mode of Voting	No of Shares Held	No of Votes Votes Polled on outstanding shares No of Votes - No of Votes - in favour on votes polled No of Votes - in favour on votes polled						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
E-voting	E-voting		0.00	0.00	0.00	0	0.00	0.00	
Promoter &	Poll	114485205	0.00	0.00	0.00	0	0.00	0.00	
Promoter Group	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00	
_	Total	114485205	0.00	0.00	0.00	0	0.00	0.00	
	E-voting		0.00	0.00	0.00	0.00	0.00	0.00	
Public	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00	
Institution	Postal Ballot	,	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00	
	E-voting		13981	0.0181	13981	0.00	100.00	0.00	
D 11: 37	Poll	77415445	0.00	0	0	0	0.00	0.00	
Public Non- Institution	Postal Ballot		0.00	0	0	0	0.00	0.00	
	Total	77415445	13981	0.0181	13981	0.00	100.00	0.00	
Total		191900650	13981	0.0073	13981	0.00	100.00	0.00	

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 12 is passed unanimously

Thanking you Yours truly,

For Minal Industries Limited

Mr. Shrikant J. Parikh [DIN: 00112642), Managing Director

^{*} Promoters being interested, they did not participate in the aforesaid resolution.

^{**.} As announced in the meeting, there was error in the resolution No.12. The Amount to be read as Rs.20,00,000/- (Rupees Twenty Lacs) p.a. instead of Rs.5 Crores p.a. hence report is compiled accordingly.