

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

Date: 3rd September, 2022

To,
The Secretary
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai (M.H.) 400 001

Sub: Summary of Proceedings of 31st Annual General Meeting of the Company held on Saturday, 3rd September, 2022 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

The 31st Annual General Meeting (AGM) of the Company was held today, i.e. Saturday, 3rd September 2022 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.

The meeting commenced at 02:05 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 8th August, 2022 convening the 31st AGM, without the physical presence of the Members at a common venue.

The following Directors & KMP's were present at the meeting:

S.N.	Name of the Directors	Designation
1	Mr. Sanjay Singh	Chairman and Managing Director
2	Mr. Bhawani Shankar Soni	Whole Time Director
3	Mr. Rakesh Kumar Jain	Independent Director and chairman of audit committee and NRC
4	Mr. Shailendra Agrawal	Company Secretary
5	Mr. Om Prakash Dhanotiya	Chief Financial Officer (KMP)

Leave of absence has been granted to Mr. Aneet Jain & Mrs. Deepika Gandhi, Independent Directors of the Company on request being made by them and that they have expressed their inability to attend the Meeting due to personal urgency.

Members present: 48 Members attended the meeting through video conference (VC)/other audio visual means (OAVM).

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Mr. Shailendra Agrawal, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC/OAVM. Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. He also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Sanjay Singh Chairman and Managing Director of the Company, Chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, the Chairman informed that the remote e-voting commenced at 9:00 a.m. (IST) on Wednesday, 31st August, 2022 and concluded at 5:00 p.m. (IST) on Friday, 2nd September, 2022.

With the consent of the Member's, the Notice of the Meeting and Auditor's Report for the year ended 31st March, 2022 were taken as read.

The Chairman thereafter delivered his opening remarks on Company's performance, summary on Company's performance in Fiscal 2022.

During the AGM, no query were raised by any of the shareholder; hence with the permission of the Chairman, the Company Secretary read out the following items of business as set out in the Notice dated 8th August, 2022 as transacted in the AGM.

[Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM]

<u>Item No.</u>	<u>Details of Agenda Items</u>	<u>Resolution Required</u>
1.	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	Ordinary
2.	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	Ordinary

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3.	Re-appointment of Mr. Sanjay Singh (DIN: 01548011) as Chairman and Managing Director of the Company	Special
4.	Re-appointment of Mr. Bhawani Shankar Soni (DIN: 01591062) As Whole Time Director of the Company	Special

The Chairman thanked the Members for continuing support and for attending the Meeting and requested the Members to continue e-voting for next 15 minutes. The Chairman authorized Mr. L.N. Joshi, Practicing Company Secretary to scrutinize remote e-voting process and e-voting (Insta Poll) during the AGM.

Annual General Meeting was concluded at 2.19 P.M. by Company Secretary of the Company.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 31st Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the 31st Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR, MID INDIA INDUSTRIES LIMITED

SANJAY SINGH
CHAIRMAN OF 31ST ANNUAL GENERAL MEETING
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01548011