



# Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)  
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com  
CIN : L17124MP1991PLC006324

Date: 30<sup>th</sup> September, 2020

To,  
**The Secretary**  
**The BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Sub: Summary of Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2020 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 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 29<sup>th</sup> September 2020 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.

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 business as stated in the Notice dated 11<sup>th</sup> August, 2020 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors present at the meeting were introduced by the Company Secretary:

S. No.	Name of the Director	Designation
1	Mr. Sanjay Singh	Managing Director
2	Mr. Bhawani Shankar Soni	Whole Time Director
2	Mr. Rakesh Kumar Jain	Independent Director and chairman of audit committee

Leave of absence has been granted on request of Mr. Aneet Jain & Mrs. Deepika Gandhi, Independent Directors of the Company.

Also, the Company Secretary introduced Chief Financial Officer of the Company, Mr. Chandan Jain, Chartered Accountants, Statutory Auditors, Mr. L.N. Joshi, Secretarial Auditor and Scrutinizer attended the meeting through VC/OAVM.

Mr. Sanjay Singh presided over the meeting. He welcomed all the members present at the meeting. 43 Members were present in the Meeting through VC & OAVM.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting in order and delivered his speech to the members at the Annual General Meeting. The Company secretary informed to the members that the register and documents as required under the various laws were available for inspection of members. He has also briefed to shareholders about E-voting provisions and process for voting in Annual General Meeting.

Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA  
Phone : +91-7422-234999. Fax: +91-7422-234374  
Email: midindiamds@gmail.com





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The Auditors Report on the Standalone & Consolidated Financial Statements of the Company is given by the Statutory Auditors M/S C. Lasod & Co., Chartered Accountant, Indore and his Report do not contain any qualification or negative remarks.

During the AGM, no query were raised by any of the shareholder; hence with the permission of chairman the Company Secretary read out the following items of business as set out in the Notice dated 11<sup>th</sup> August, 2020 as transacted in the AGM.

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

## **ORDINARY BUSINESS:**

To Receive, consider, approve and adopt:

- the audited financial statement of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mr. Bhawani Shankar Soni (DIN: 01591062), who retires by rotation and being eligible offers himself for re-appointment.

Mr. L.N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) during the AGM.

Annual General Meeting was concluded at 02:21 P.M. with the permission of chairman.

## **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 29<sup>th</sup> 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).
2. Further the Company had provided facility of e-voting during the 29<sup>th</sup> 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

*S. Agrawal*  
Shailendra Agrawal  
Company Secretary & Compliance Officer  
A-25819



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