



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India
Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SSA/2021-22/22
August 13, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

Sub: Summary of Proceedings of the 30th Annual General Meeting, Scrutinizer's Report and Voting Results.

With reference to the above-mentioned subject, please be informed that our Company held the 30th Annual General Meeting of its Members on Friday, August 13, 2021 at 12:00 Noon through Video Conference (VC).

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and all the resolutions have been passed by the shareholders with requisite majority by way of remote e-voting and e-voting at the AGM. The summary of proceedings of 30th AGM of the Company as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure 1**.

A Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the AGM is enclosed as **Annexure 2**. The said Report is also uploaded on the website of the Company at www.mindteck.com and on the website of CDSL at www.evotingindia.com.

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of Voting Results is enclosed as **Annexure 3**.

You are requested to take the above disclosure on record.

Thanking You,

Yours faithfully,

For Mindteck (India) Limited

Shivarama Adiga S.

VP-Legal and Company Secretary

Annexure 1

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting ('AGM') of the Members of Mindteck (India) Limited ('the Company') was held on Friday, August 13, 2021 from 12:00 Noon to 01:30 PM (including time allowed for e-voting at the AGM) through VC. The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Yusuf Lanewala, Chairman of the Company chaired the meeting. All the Directors of the Company attended the meeting have introduced themselves. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company have attended the meeting except Mr. Subhash Bhushan Dhar. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would not be any voting by show of hands.

The following items of business, as per the Notice of the 30th AGM were transacted at the meeting:

As Ordinary Business:

1. Item No. 1: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with Board's Report and Auditor's Report thereon.
2. Item No. 2: To re-appoint Mr. Meenaz Dhanani, who retires by rotation and being eligible, offers himself for re-appointment.

As Special Business:

3. Item No. 3: To re-appoint Mr. Guhan Subramaniam as an Independent Director of the Company.

Clarifications were provided to the queries raised by the members who spoke in the meeting.

The Board of Directors had appointed Mr. Gopalakrishnaraj H.H., Practicing Company Secretary as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice were declared as passed with requisite majority.

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

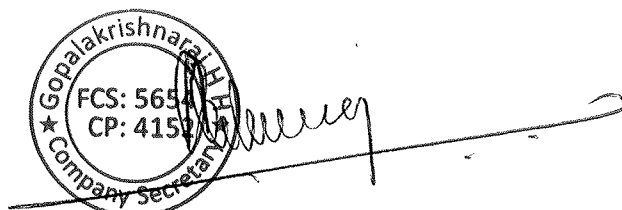
The Chairman of the 30th Annual General Meeting of the members of Mindteck (India) Limited holding CIN: L30007KA1991PLC039702, having its registered office at AMR Tech Park, Block-1, 3rd Floor, 664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru – 560068, held on Friday, 13th August 2021 at 12.00 Noon through Video Conferencing (VC)/ Other AudioVisual Means (OAVM).

Dear Sir,

Subject: 30th Annual General Meeting (AGM) of the Equity Shareholders of Mindteck (India) Limited, held on Friday, 13th August 2021 at 12.00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

I, Gopalakrishnaraj H. H, Company Secretary, appointed as Scrutinizer by the Board of Directors of Mindteck (India) Limited (the Company) for the purpose of the scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 30th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as per General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/ CFD / CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated 15th January 2021 in respect of the below mentioned resolutions proposed at the AGM of the Equity Shareholders of the Company held on Friday, 13th August 2021 at 12.00 Noon through VC/OAVM, submit my report as under:

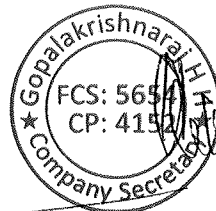
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).



3. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 20th July 2021, the remote e-voting opened at 9:00 AM on 10th August 2021 and remained open up to 5:00 PM on 12th August 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on 06th August 2021, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. As per the information given by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>). The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized, reviewed, counted and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:
 1. To receive, consider and adopt the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the financial year ended March 31, 2021, together with the Board’s Report and Auditor’s Report thereon.

Type of resolution: Ordinary

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
52	1,87,60,354	100.00	3	7	0	0	0



[Handwritten signature]

2. Re-Appointment of Mr. Meenaz Dhanani who retires by Rotation.

Type of resolution: Ordinary

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
48	1,87,47,236	99.93	7	13,125	0.07	0	0

3. Re-Appointment of Mr. Guhan Subramaniam as an Independent Director

Type of resolution: Special

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
50	1,87,57,804	99.99	5	2,557	0.01	0	0

9. The electronic data and all other relevant records relating to remote e-voting and voting at the meeting are under my safe custody and will be handed over to Mr. Shivarama Adiga S., VP, Legal and Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Place: Bengaluru

Date: 13th August 2021

UDIN: F005654C000780175

WITNESSES:

1. Bhat

Jairam Gangadheva Bhat
S/O Gangadheva
65/4A, 2nd Cross, 6th main
Thyagaraj Nagar, Bangalore - 560028

For Gopalakrishnaraj H H & Associates
Company Secretaries
FCS: 5654
CP: 4152
Gopalakrishnaraj H H
Proprietor

FCS: 5654; CP: 4152
PR: 945/2020

2. Varsha P.M.

VARSHA P.M., D/O MAHALINGA BHA
#61, MEGHAVARSHINI, 5th BLOC
ANJANAPURA, BANGALORE SOUTH
560108.

General information about company	
Scrip code	517344
NSE Symbol	MINDTECK
MSEI Symbol	NOTLISTED
ISIN	INE110B01017
Name of the company	MINDTECK (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2021
Start time of the meeting	12:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	GOPALAKRISHNARAJ H H
Firms Name	GOPALAKRISHNARAJ H H & ASSOCIATES
Qualification	CS
Membership Number	5654
Date of Board Meeting in which appointed	28-05-2021
Date of Issuance of Report to the company	13-08-2021

Voting results	
Record date	06-08-2021
Total number of shareholders on record date	13620
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	1
b) Public	52
No. of resolution passed in the meeting	3
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 receive, consider and adopt the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the financial year ended March 31, 2021, together with the Board's Report and Auditor's Report thereon.					
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	16431604	16431604	100	16431604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16431604	16431604	100	16431604	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2328757	2328757	100	2328750	7	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2328757	2328757	100	2328750	7	99.9997
Total		18760361	18760361	100	18760354	7	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				Re-Appointment of Mr. Meenaz Dhanani who Retires by Rotation				
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	16431604	16431604	100	16431604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16431604	16431604	100	16431604	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2328757	2328757	100	2315632	13125	99.4364	0.5636
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2328757	2328757	100	2315632	13125	99.4364
Total		18760361	18760361	100	18747236	13125	99.93	0.07
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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. Guhan Subramaniam as an Independent Director				
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	16431604	16431604	100	16431604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16431604	16431604	100	16431604	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2328757	2328757	100	2326200	2557	99.8902	0.1098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2328757	2328757	100	2326200	2557	99.8902
Total		18760361	18760361	100	18757804	2557	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

