

Ref. No. Z-IV/R-39/D-2/174 & 207

Date : 09 December, 2019

<b>BSE Ltd.</b> Regd. Office : Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Scrip Code : 532539	Scrip Code: MINDAIND

**Sub: - Proceedings of Hon'ble NCLT Convened Meeting of Equity Shareholders of Minda Industries Limited held today i.e. Monday, 09 December, 2019**


Dear Sirs,

Pursuant to Regulation 30 read with sub-para no. 13 of Para-A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the Meeting of Equity Shareholders convened on the directions of the Hon'ble National Company Law Tribunal, New Delhi Bench, held today i.e. Monday, 9 December, 2019 at Lakshmipat Singhania Auditorium, PHD House, 4/2, August Kranti Marg, Siri Institutional Area, Block A, NIPCCD Campus, Hauz Khas, New Delhi-110016.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,  
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



Encl: As above.

**Proceedings of Hon'ble National Company Law Tribunal ("NCLT") Convened Meeting of Equity Shareholders of Minda Industries Limited ("the Company") held on Monday, 09 December, 2019 at 09:30 AM at LakshmiPat Singhania Auditorium, PHD House, 4/2, August Kranti Marg, Siri Institutional Area, Block A, Nipccd Campus, Hauz Khas, New Delhi-110016.**

Pursuant to the order dated October 25, 2019 passed by Hon'ble NCLT, New Delhi Bench (Court IV), the meeting of Equity shareholders of the Company was scheduled to be held at LakshmiPat Singhania Auditorium, PHD House, 4/2, August Kranti Marg, Siri Institutional Area, Block A, Nipccd Campus, Hauz Khas, New Delhi-110016 on Monday, 09 December, 2019 at 09:30 AM for approving the Scheme of Amalgamation between M J Casting Limited, Minda Distribution and Services Limited, Minda Auto Components Limited and Minda Rinder Private Limited (Transferor Companies) With Minda Industries Limited (Transferee Company).

Ms. Deepa Krishan, Former NCLT Member, the Chairperson of the Meeting as duly appointed by Hon'ble NCLT, chaired the meeting. Mr. Abhishek Anand, Advocate, the Alternate Chairperson of the meeting and Mr. Manish Manocha, Practising Chartered Accountant, the Scrutinizer of the Meeting as duly appointed by the Hon'ble NCLT were also present in the meeting.

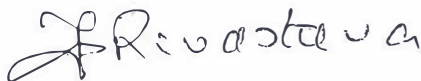
The meeting of Equity Shareholders was commenced at 09:30 AM, since, the requisite quorum for the meeting was not present, the meeting was adjourned by the Chairperson for half an hour. The adjourned meeting of Equity Shareholders was resumed at 10:00 AM. The Equity Shareholders present in the meeting were considered as the quorum for the meeting as per the order of Hon'ble NCLT.

In compliance with the order passed by Hon'ble NCLT and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Company had also provided the facility to its equity shareholders to cast their votes through remote e-voting facility during the period commencing from Saturday, November 09, 2019 at 09:00 A.M. and ended on Sunday, December 08, 2019 at 05:00 P.M (both the days inclusive) and voting through ballot papers was conducted at the meeting.

At the meeting, the Chairperson requested the Equity Shareholders to cast their vote on the proposed resolution and the meeting of NCLT Convened meeting of equity shareholders was concluded at 10.30 a.m.

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the order of Hon'ble NCLT, the detailed result of voting for the resolution proposed at the meeting of the equity shareholders will be intimated to the Stock Exchange(s) only upon the receipt of report from the NCLT appointed Scrutinizer for the meeting, within the stipulated time.

For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer ★

