

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

Date : 22 June, 2020

<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.
<b>BSE Scrip: 532539</b>	<b>NSE Scrip: MINDAIND</b>

Dear Sirs,

**Sub: Submission of newspaper clippings – publication of Postal Ballot Voting Results**

This is in continuation of our communication dated 20/06/20220 regarding Postal Ballot Voting Results. We are also pleased to inform that the Postal Ballot Voting Results were also published in the newspapers on 21 June 2020. The newspapers clippings, where in the results of our postal ballot voting published are enclosed herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,

**for MINDA INDUSTRIES LTD.**

**Tarun Kumar Srivastava**

Company Secretary & Compliance Officer

Encl: As above.





