

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai -
400072 IN Tel No. 022: 40707070 Email Id: cmseepz@gmail.com : Website:
www.minalindustrieslimited.in

May 22 2024

To,
DCS –CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai – 400 001

Subject : Postal Ballot for re-appointment of Independent non-Executive Director of Minal Industries Limited – Tentative Calendar of Events.

Ref. : MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

This is to inform that the Board of directors has approved the following calendar of events in connection with the postal ballot process for seeking the approval of members of Minal Industries Limited (“the Company”) is sought for the following special/Ordinary resolutions by way of remote e-voting process:

Sr.No.	Particulars	Types of resolution
1.	Re-appointment of Mr. Shankar Prasad Bhagat [DIN: 01359807), as an Independent Director for a second term	Special Resolution
2.	Approval Of Material Related Party Transaction(S) With Minal Infojewels Ltd:	Ordinary Resolution
3.	Approval Of Material Related Party Transaction(S) With MINAL INTERNATIONAL FZE - UAE	Ordinary Resolution

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday the May 17, 2024 being the cut-off date are entitled to vote on the Resolution set forth in the Notice.

The Board has appointed Shri Hemant Shetye, having Membership No. FCS-2827 and Certificate of Practice No. 1483, Designated Partner of M/s. HSPN & Associates LLP or failing him Shri Prakash Naringrekar having Membership No. ACS-5941 and Certificate of Practice No. 18955, Designated Partner of M/s. HSPN & Associates LLP, Company Secretaries, as the Scrutinizer for conducting the said Postal Ballot process.

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The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

You are requested to kindly take the same on your record

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant Parikh
Managing Director
DIN:00112642

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TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No.	Particulars	Dates/Day
1.	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	17-05-2024
2.	Date of appointment of Scrutinizer	17-05-2024
3.	Specified date for determining members to whom Postal Ballot Notice will be sent	17-05-2024
4.	Date of completion of dispatch of Notice by electronic Means.	24-05-2024
5.	Date of publishing Advertisement in Newspaper	25-05-2024
6.	Date of Commencement of voting by Electronic Mode	27-05-2024
7.	End date of voting by Electronic Mode	25-06-2024
8.	Date on which Resolution will be deemed to be passed	25-06-2024
9.	Date of submission of the Report by the Scrutinizer	26-06-2024
10.	Date of declaration of the result by the Chairman	26-06-2024
11.	Last date of signing of Minutes by the Chairman	30-06-2024

For Minal Industries Limited

Shrikant Parikh
Managing Director
DIN:00112642