



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: 26th September, 2019

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Summary of Proceeding of 28th Annual General Meeting held on 25.09.2019.

Ref: Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Mid India Industries Limited (BSE Scrip Code 500277; ISIN: INE401C01018)

Dear Sir,

With reference to the above, we are pleased to inform that the 28th Annual General Meeting of the Company was held on Wednesday, 25th September, 2019, at the Registered Office of the Company situated at Textile Mill Area, Station Road, Mandsaur (M.P.)-458001. The Meeting Commenced at 2:00 P.M.

Mr. Sanjay Singh was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting. The requisite quorum was present at the beginning and throughout the Meeting.

The Following ordinary/special business as set out in the Notice dated 12th August, 2019 conveying the 28th Annual General Meeting were transacted:-

ORDINARY BUSINESS:-

1. Receive, Consider, Approve and Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon;

SPECIAL BUSINESS:-

2. Appointment of Shri Bhawani Shankar Soni (DIN 01591062) as Director as well as Whole time Director of the Company.
3. Re-appointment of Smt. Deepika Gandhi (DIN 07017162) as an Independent Director of the Company.

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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4. Alteration in Main Object Clause of the Company.
5. Alteration of the Liability Clause of the Memorandum of Association of the Company.
6. Re-appointment of Shri Sanjay Singh (DIN: 01548011) as Managing Director of the Company.

Annual General Meeting was concluded at 3:45 P.M.

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 them to cast their votes electronically on all the 6 resolutions set out in the Notice of 28th Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 28th Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

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

Shailendra

Shailendra Agrawal
Company Secretary & Compliance Officer
ACS:25819



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To,
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Sub:- Continual Disclosure under Schedule III of the SEBI(LODR) Regulation, 2015

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN No. INE401C01018)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing following:-

1. Disclosure for Appointment of Whole time Director of the Company as required under sub-para 7 of Para A of Part A of Schedule III.
2. Disclosure for Amendments to Memorandum of Association as required under sub-para 14 of Para A of Part A of Schedule III.

Aforesaid Disclosures are enclosed with this letter.

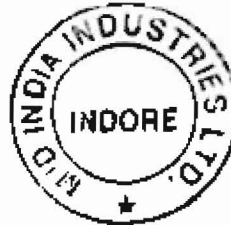
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Thanking You,
Yours faithfully

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal

Shailendra Agrawal
Company Secretary & Compliance Officer
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CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Appointment of Mr. Bhawani Shankar Soni (DIN: 01591062) as a Whole Time Director)

- I. **Reason for Change:-** Appointment as Whole Time Director approved by the shareholders in their 28th Annual General Meeting
- II. A) **Date of Appointment:** 06th June 2019
B) **Term of Appointment:-** 3 years i.e. 06th June, 2019 to 05th June, 2022

III. Brief Profile:-

PARTICULAR	APPOINTMENT OF WHOLE TIME DIRECTOR
Name	Bhawani Shankar Soni
Fathers name	Shri Bal Mukund Soni
Director Identification No.	01591062
Permanent Account No.	ADKPS7362N
Date of Birth	14/01/1960
Age	59
Education/ Qualification	B.A.
Experience	39 years
No. of company/ies in which directorship held except appointee company.	2 (Two) i. Mid India International Limited ii. Rock And Roll Resort And Club Private limited

IV. Disclosure of Relationship between Directors:-

No relationship exists with any director of the company.

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal
Company Secretary & Compliance Officer
ACS: 25819



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CONTINUAL DISCLOSURE UNDER SUB-PARA 14 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Amendments to Memorandum of Association)

Details of Amendments to Memorandum of Association approved by the shareholders in their 28th Annual General Meeting are given below in brief:-

1. The existing heading of Clause III (A) be substituted by the new heading titled as **"THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE AS UNDER:"**
2. Clause III (A) of the MOA be altered by inserting sub-clause 1A after sub clause (1).
3. The existing heading of Clause III (B) be substituted by the new heading titled as **"MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE AS UNDER:"**
4. The existing Clause III (C) comprising of clauses 27 to 64 be deleted permanently.
5. The words 'Companies Act, 1956' in the existing MOA shall be substituted with the words 'Companies Act, 2013', wherever required and reference to various Sections of the Companies Act, 1956 in the existing MOA, be replaced with the reference to the corresponding Sections of the Companies Act, 2013.
6. Liability Clause IV of the Memorandum of Association of the Company be substituted with the following clause:
IV. The Liability of member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

FOR MID INDIA INDUSTRIES LIMITED

S. Agrawal

Shailendra Agrawal
Company Secretary & Compliance Officer
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