



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: 13th August, 2021

To,
The Secretary,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 30th Annual General Meeting to be held on Monday, 20th September 2021.

Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018).

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 30th Annual General Meeting to be held on Monday, 20th September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

Sr. No.	Heading	Particulars
1	Name of the Company	Mid India Industries Limited
2	ISIN	INE401C01018
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Thursday, 12 th August, 2021
5	Cut-off date for E-voting entitlement	Monday, 13 th September 2021
6	E-Voting Start Date & Time	Friday, 17 th September, 2021 from 9.00 A.M.

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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7	E-Voting End Date & Time	Sunday, 19 th September, 2021 at 5.00 P.M.
8	No. of Resolutions	4 (Four)
9	Date of appointment of Scrutinizer	12 th August, 2021
10	Name of the Scrutinizer	Mr. L.N. Joshi (Practicing Company Secretary)
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 working days from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR MID INDIA INDUSTRIES LIMITED

S. Agrawal

Shailendra Agrawal
Company Secretary & Compliance officer
ACS - 25819

