

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

Date: 30th September 2022

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Proceedings of the 34th Annual General Meeting (e-AGM) of the Company held on Thursday September 29th 2022 as per the requirements of Regulation 30, SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Ref: Minal Industries Limited Scrip Code: 522235

Dear Sir,

This is to inform you that the 34th e-AGM of the Company was held today i.e. Thursday, September 29th, 2022 through Video Conferencing, to transact the business as stated in the Notice dated 2nd September, 2022 convening the 34th e-AGM.

In this regard, please find enclosed herewith Proceedings of the 34th e-AGM of the Company as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is for your information and record.

For Minal Industries Limited



Shrikant J. Parikh
Managing Director
DIN:00112642

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

PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF MINAL INDUSTRIES LIMITED ON THURSDAY, SEPTEMBER 29, 2022 AT 4.00 P.M. THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

As per the Notice dated 02nd September, 2022, the 34th Annual General Meeting (AGM) of the Company was held on September 29, 2022 at 04.00 p.m. through VC/OAVM.

Mr. Shrikant J. Parikh Chairman and Managing Director chaired the Meeting and commenced the proceedings of the Meeting after ascertaining that requisite quorum was present. The Company Secretary introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Board has requested to Mr. Piyush Talyani, Company Secretary to conduct the procedure of the meeting. He accepted the proposal of Board and Started the Proceeding of the Annual General Meeting.

Mr. Piyush Talyani, Company Secretary welcomed the Members and informed that the Meeting is held through VC in accordance with the General Circular Nos. 20/2020 dated May 05, 2020 General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December, 2021 and General circular no. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and in accordance with SEBI Circular dated May, 13, 2022, the facility to appoint proxy to attend and cast vote for the members is not available for this e-AGM.

Mr. Piyush Talyani Company Secretary informed that since the Notice and Directors' Report are already circulated in advance, with the permission of Members Notice and Directors' Report were taken as read. Further there are no qualifications, observations or adverse comments on the financial statements. However, the Secretarial Audit Report contains qualifications which has been suitably answered in the Directors report which has been circulated to the Shareholders.

He further informed that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements [LODR]), Regulation, 2015 with the Stock Exchange, the register and relevant document are available for inspection in e-mode and the Company had extended the remote e-voting facility through NSDL to enable the members to cast / exercise their votes(s) electronically on the agenda items specified in the Notice of 34th e-AGM. The remote e-voting period had commenced on September 26, 2022 at 9.00 a.m. and ended on September 28, 2022 at 5.00 p.m. He further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

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**

The Company had appointed CS Prakash Naringrekar, Practising Company Secretary, Designated Partner of HSPN & Associates LLP as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the 34th e-AGM.

Thereafter, brief on the following resolutions as set out in the Notice convening the 34th e-AGM were read out by Company Secretary.

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary
3.	To appoint a Director in place of Ms. Sona Akash Parikh (DIN: 03283751) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Ordinary

There being 02 prior request for registration as Speaker Shareholders, the Chairman, invited any queries during the course of 34th e-AGM through E-mail or through the chat and assured that those queries would be suitably replied.

Thereafter, the Company Secretary announced for voting to be conducted electronically (e-voting). The Chairman announced that the e-voting results along with the consolidated scrutinizer's Report shall be informed Stock Exchange and also be placed on the website of the Company, Stock Exchanges.

The meeting concluded at 4.20 a.m. after being open for 15 minutes for e-voting to be completed.

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- 1 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

Thereafter Mr. Piyush Talyani Company Secretary Thanking the Board of Directors for their guidance. He also expresses his heartiest gratitude to all our stakeholders.

For Minal Industries Limited



Shrikant J. Parikh
Managing Director
DIN:00112642

Date: September 30 2022

Place: Mumbai.