

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

Date : 16 February, 2022

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Sub: - Proceedings of Hon'ble NCLT Convened Meeting of the Equity Shareholders of Minda Industries Limited held today i.e. Wednesday, 16 February, 2022 to consider and approve the Scheme of Amalgamation between Minda I Connect Private Limited (Transferor Company) with Minda Industries Limited (Transferee Company).

Dear Sirs,

Pursuant to Regulation 30 read with sub-para no. 13 of Para-A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the meeting of Equity Shareholders, convened on the directions of the Hon'ble National Company Law Tribunal, New Delhi Bench, held today i.e. Wednesday, 16 February, 2022, through Video Conferencing at LakshmiPat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi -110016.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,
For Minda Industries Ltd.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Encl. As above



Proceedings of Hon'ble National Company Law Tribunal ("NCLT") convened meeting of Equity Shareholders of Minda Industries Limited ("the Company") held on Wednesday, 16 February, 2022 at 10.30 a.m. through Video Conferencing, from the Lakshmipat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016

Pursuant to the order dated 31 August, 2021, 20 October, 2021 passed by Hon'ble NCLT, New Delhi Bench (Court-II) read with order dated 23 December, 2021 passed by Hon'ble NCLAT, New Delhi Bench ("the Order"), the meeting of Equity shareholders of Minda Industries Ltd. was held through video conferencing at Lakshmipat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016 on Wednesday, 16 February, 2022 at 10.30 a.m. for approval of the Scheme of Amalgamation between Minda I Connect Private Limited (Transferor Company) with Minda Industries Limited (Transferee Company).

Mr. Santosh Kumar Sahewala, the Chairperson of the meeting, duly appointed by the Hon'ble NCLT, chaired the meeting. Ms. Santosh Goel, the Alternate Chairperson of the meeting and Mr. Roshan Lal Jain, Practising Chartered Accountant, the Scrutinizer of the meeting, duly appointed by the Hon'ble NCLT were also present in the meeting.

The meeting of Equity Shareholders commenced at 10.30 a.m. The Chairperson introduced the Alternate Chairperson and Scrutiniser. Chairperson informed that as per the Order, the requisite quorum of 4400 no. of equity shareholders for the meeting was not present, the meeting was adjourned by the Chairperson for half an hour. The adjourned meeting of Equity Shareholders was resumed at 11.00 a.m. As per the Order, the equity shareholders present in the adjourned meeting were considered as the quorum for the meeting. .

In compliance with the order passed by Hon'ble NCLT read with order passed by the Hon'ble NCLAT and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Company had also provided the facility to its equity shareholders to cast their votes through remote e-voting facility and through postal ballot during the period commencing from Monday, 17 January, 2022 at 9.00 a.m. and ended on Tuesday, 15 February, 2022 at 5.00 p.m. (both days inclusive) and the e-voting facility was also provided in the meeting.

At the meeting, the Chairperson informed that those equity shareholders, who have not cast their vote through remote e-voting or postal ballot can cast their vote on the proposed resolution during the meeting. He further informed that e-voting during the meeting shall be provided till 12.00 noon.

S. Ravastava



After completion of e-voting at 12.00 noon Chairperson concluded the meeting at 12.01 pm.

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the order of Hon'ble NCLT, the detailed result of voting for the Resolution proposed at the meeting of the Equity Shareholders will be intimated to the Stock Exchange(s) only upon the receipt of Report from the NCLT appointed Scrutinizer for the meeting, within the stipulated time.

For Minda Industries Ltd.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

