



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: 26/08/2019

To,
The Secretary,
Corporate Relationship Department,
BOMBAY STOCK EXCHANGE 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 28th Annual General Meeting to be held on Wednesday, 25th September 2019.

ISIN No: INE401C01018; Script Code: 500277; MID INDIA INDUSTRIES LTD.

Dear Sir,

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 Annual General Meeting to be held on Wednesday 25th September, 2019. 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 Ltd
2	ISIN	INE401C01018
3	Name of the Agency providing E-voting platform	Central Depository Services India Ltd.
4	Date of Board meeting for the approval of Notice of AGM	12/08/2019
5	Cutoff date for E-voting entitlement	18/09/2019
6	E-Voting Start Date & Time	22/09/2019 at 9.00 A.M.
7	E-Voting End Date & Time	24/09/2019 at 5.00 P.M.
8	No. of Resolutions	6 (Six)

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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9	Date of appointment of Scrutinizer	12/08/2019
10	Name of the Scrutinizer	CS L.N. Joshi Practicing Company Secretary
11	Announcement of Results of the Resolutions placed before the AGM	Within 48hours 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 LTD

S. Agrawal

Shailendra Agrawal

Company Secretary & Compliance officer

ACS - 25819



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