

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date : 03/05/2023

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

**Sub: - Proceedings of Hon'ble NCLT Convened Meeting of the Equity Shareholders of Uno Minda Limited held today i.e. Wednesday, 03 May, 2023**

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 of Uno Minda Limited (formerly known as Minda Industries Limited), convened on the directions of the Hon'ble National Company Law Tribunal, New Delhi Bench, (Court-II) held today i.e. Wednesday, 03 May, 2023 at 2.00 p.m., through Video Conferencing ("VC") / other Audio Visual Means ("ONAM").

Kindly take the same on your records please.

Thanking you.

Yours faithfully,  
For Uno Minda Limited

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



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Proceedings of Hon'ble National Company Law Tribunal ("NCLT") convened meeting of Equity Shareholders of Uno Minda Limited (formerly known as Minda Industries Limited) ("the Company") held on Wednesday, 03 May, 2023 at 2.00 p.m. through Video Conferencing ("VC") / other Audio Visual Means ("ONAM")

Pursuant to the order dated 31 March, 2023 passed by Hon'ble NCLT, New Delhi Bench (Court-II), the meeting of Equity Shareholders of Uno Minda Limited was held on Wednesday, 03 May, 2023 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("ONAM"), seeking an amendment in the scheme of amalgamation of Minda iConnect Private Limited ("Transferor Company") with Uno Minda Limited ("Transferee Company") to give the effect in the share swap ratio due to Bonus Issue made by the Transferee Company during the pendency of the scheme at the Hon'ble NCLT.

Mr. Sidharth Aggarwal, Advocate, the Chairperson of the meeting, duly appointed by the Hon'ble NCLT, chaired the meeting and Mr. Devesh Kumar Vasisht, Practising Company Secretary of M/s. DPV & Associates LLP, the Scrutinizer of the meeting, duly appointed by the Hon'ble NCLT was also present in the meeting. Mr. Tarun Kr Srivastava, Company Secretary & Compliance Officer of the Company was also present at the meeting.

The meeting of Equity Shareholders was commenced at 1.30 p.m., since, the requisite quorum 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 2.00 p.m. The Equity Shareholders present in the meeting were considered as the quorum for the meeting as per the order.

In compliance with the order passed by Hon'ble NCLT 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, as applicable mutatis mutandis, the Company had also provided the facility to its equity shareholders to cast their votes through remote e-voting facility during the period commencing from Wednesday, 12 April, 2023 at 9.00 a.m. and ended on Tuesday, 02 May, 2023 at 5.00 p.m. (both days inclusive) and the evoting facility was also provided during the meeting.

At the meeting, the Chairperson requested the Equity Shareholders, who have not cast their vote through remote e-voting to cast their vote on the proposed resolution. The evoting facility was made open till 2.30 p.m. and accordingly the meeting was concluded at 2.30 p.m.

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 Uno Minda Limited

A handwritten signature in blue ink that reads 'Srivastava'.

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer ★

