

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com, [Website: www.midindiaindustries.com](http://www.midindiaindustries.com)

Date: 19th August, 2023

To,
The Secretary,
Corporate Relationship Department,
BSE LIMITED
PhirozeJeejeebhoy 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 32nd Annual General Meeting to be held on Monday, 18th September 2023.

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 as amended from time to time, the company is providing facilities to the members of the company to cast their votes through electronic means for the 32nd Annual General Meeting of the company to be held on Monday, 18th September, 2023 at 2.00 P.M. (IST) 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	Friday, 11 th August, 2023
5	Cut-off date for E-voting entitlement	Monday, 11 th September, 2023
6	E-Voting Start Date & Time	Friday, 15 th September, 2023 from 9.00 A.M.
7	E-Voting End Date & Time	Sunday, 17 th September, 2023 at 5.00 P.M.

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8	Date of AGM	Monday 18 th September, 2023 at 2.00 P.M. (IST) AGM will conducted through Video Conferencing (VC) or Other Audio Video Means (OAVM)
9	No. of Resolutions	6 (Six)
10	Date of appointment of Scrutinizer	11 th August, 2023
11	Name of the Scrutinizer	Mr. L.N. Joshi (Practicing Company Secretary)
12	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

Shailendra Agrawal
Company Secretary & Compliance officer
FCS - 12104