

**MINAL INDUSTRIES LIMITED**

Regd. Off: Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC, Andheri (E) Mumbai 400096 IN.

Phone: +91-22 40707070 Fax: +91-22 282922258 E-MAIL: minal\_vjp@rediffmail.co.in

CIN: L32201MH1988PLC216905

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Date: 1<sup>st</sup> October, 2021.

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

Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting (e-AGM) of the Company held on Thursday September 30<sup>th</sup>, 2021 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 33<sup>rd</sup> e-AGM of the Company was held today i.e. Thursday, September 30<sup>th</sup>, 2021 through Video Conferencing, to transact the business as stated in the Notice dated 2<sup>nd</sup> September, 2021 convening the 33<sup>rd</sup> e-AGM.

In this regard, please find enclosed herewith Proceedings of the 33<sup>rd</sup> 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  
Director  
DIN:00112642

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PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF MINAL INDUSTRIES LIMITED ON THURSDAY, 30<sup>th</sup> SEPTEMBER, 2021 AT 05.10 P.M. THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

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As per the Notice dated 02<sup>nd</sup> September, 2021, the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2021 at 05.10 p.m. through VC/OAVM.

Mr. Shrikant J. Parikh Chairman and Managing Director of the Company at the AGM, presided over the proceeding and welcomed the members to the 33<sup>rd</sup> Annual General Meeting of the Company.

Mr. Shrikant J. Parikh, Chairman & Managing Director introduced the Board members of the company.

The Chairman acknowledged the attendance of Representatives of Statutory Auditors, and Secretarial Auditors who were attending through Video Conferencing.

All the Directors of the Company (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders' Relationship Committee attended the AGM through Video Conferencing.

34 Members being present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2021 and its future outlook.

The Chairman then took up the formal proceedings of the meeting with the concurrence of the members, the notice of 33<sup>rd</sup> Annual General Meeting together with the financial Statements and Directors' Report were taken as read along with the Auditors Report.

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He further informed the members that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Rules, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/exercise their votes(s) electronically on the agenda items specified in the Notice of 33<sup>rd</sup> Annual General Meeting. The remote e-voting period had commenced on Monday, 27<sup>th</sup> September, 2021 at 9.00 a.m. and ends on Wednesday, September, 29<sup>th</sup> 2021 at 5.00 pm.

The chairman further informed that the shareholders who were not able to vote through remote e-voting, were requested to vote through e-voting during the course of AGM.

The Shareholders were informed that the Board of Directors had appointed CS Prakash Naringrekar Partner HS Associates Practicing Company Secretaries as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

1. Ordinary Resolution: To receive, consider and adopt the audited accounts for the year ended March 31<sup>st</sup> , 2021 along with notes thereon as on that date and the reports of Directors and Auditors thereon.
2. Ordinary Resolution: To appoint a director in place of Mrs. Sona Parikh (DIN: 03283751), who retires by rotation at the ensuing annual general meeting of the company and being eligible, offers herself for reappointment.
3. Ordinary Resolution: Approval of Related Party Transactions Up to The Maximum Limits As Specified With The Related Parties.

There being no prior requests for registration as Speaker Shareholders, the Chairman, invited any queries during the course of AGM through E-mail or through the chat and assured that those queries would be suitably replied.

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The Chairman informed the members that the results of voting i.e. Remote e-voting results and results of voting done at the AGM along with the consolidated Scrutinizer's Report shall be announced within 2 working days from the conclusion of the AGM at the registered office of the Company and on the website of the Company and BSE Limited.

Mr. Shrikant J. Parikh, chairman & Managing Director proposed a vote of Thanks for all the members for their presence and support and announced that as a last opportunity the E-voting portal for voting on the Resolutions for the members who had not still voted shall be kept open for 15 more minutes and thereafter the AGM shall be deemed to be concluded.

The meeting concluded at 05.45 p.m.

For Minal Industries Limited



Shrikant J. Parikh  
Director  
DIN:00112642

Date: 01<sup>st</sup> October, 2021

Place: Mumbai.