

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai -  
400072 IN Tel No. 022: 40707070 Email Id: [cmseepz@gmail.com](mailto:cmseepz@gmail.com) : Website:  
[www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

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To,

June 26 2024

**Department of Corporate Service  
BSE Limited,**

Registered Office: Floor 25, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.  
T: 2272 1233 / 1234 | F : 2272 3121 / 3719 | [www.bseindia.com](http://www.bseindia.com)

**Subject : Disclosure of Voting Results of the Postal Ballot as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.**

**Reference : MINAL INDUSTRIES LIMITED Script Code: 522235**

Dear Sir,

We wish to inform that pursuant to the provisions Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 members of the Company have passed the following resolutions passed by majority as stated in the Postal Ballot Notice dated May 17, 2024:

- 1) Approval Of Material Related Party Transaction(S) With Minal Infojewels Ltd.
- 2) Approval Of Material Related Party Transaction(S) With Minal Infojewels Ltd.
- 3) Approval Of Material Related Party Transaction(S) With MINAL INTERNATIONAL FZE – UAE.

The aforesaid resolutions are be deemed to be passed on June 25, 2024 i.e. the last date of receipt of duly completed Postal Ballot forms and e-voting. In this regard, please find enclosed herewith the Voting Results as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

The said Postal Ballot result will be displayed on the website of the Company:  
[www.minalindustrieslimited.in](http://www.minalindustrieslimited.in).

Please take the above intimation on record.

Sincerely,  
For Minal Industries Limited.

Shrikant Parikh  
Managing Director  
DIN:00112642

Enclosure: as mentioned above.

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