



Mid India Industries Limited

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CIN : L17124MP1991PLC006324

Date: 21st September, 2021

To,
The Secretary
Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Sub : Submission of Combined Scrutinizer's Report on Remote E-voting and e-voting facility during the 30th Annual General Meeting of the Company

Re: MID INDIA INDUSTRIES LIMITED (BSE Scrip Code: 500277; ISIN: INI101C01018)

Dear Sir,

The 30th Annual General Meeting (AGM) of the Company was held on 20th September, 2021 at 02.00 p.m. (IST) through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta Poll) at the AGM. Mr. L. N. Joshi, Practicing Company Secretary Scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated 21st September 2021 is attached as Annexure-1

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM (Insta poll) is attached as Annexure-2

Kindly take the same on record

Thanking you,

Yours Faithfully,

For MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal



Shailendra Agrawal
Company Secretary & Compliance Officer
M. No. A25819
Encl. a/a

Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA
Phone : +91-7422-234999. Fax: +91-7422-234374
Email: midindiamds@gmail.com



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons) , FCS
Insolvency Professional

Cell

+91 94250 60308

E-mail

Injoshics@gmail.com

Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies
(Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
**30th Annual General Meeting of
MID INDIA INDUSTRIES LIMITED,**
Registered office: Textile Mill Area, Station Road,
Mandsaur (M.P.) - 458001

**SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during
the AGM (Insta Poll) to the members attending through Video Conferencing/Other
Audio Visual Means (VC/OAVM) in respect of the 30th Annual General Meeting of Mid
India Industries Limited held on Monday, 20th September, 2021 at 2.00 P.M. (IST).**

Dear Sir,

I, L. N. Joshi , Practicing Company Secretary, at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 12th August, 2021 in the meeting of the Board of Directors of Mid India Industries Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the 30th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circulars No.20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") on the proposed resolutions contained in notice of 30th Annual General Meeting of the members of the Company dated 12th August, 2021 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 30th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 30th AGM is to ensure that the

Report of Scrutinizer on Remote E-Voting and E-Voting at the 30th AGM of MID INDIA INDUSTRIES LIMITED



voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 30th AGM and platform for VC/OAVM facility for participation in the 30th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 30th AGM of the Company, which was held on Monday, 20th September, 2021.
- (iv) The voting rights were reckoned on Monday, 13th September, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 30th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Friday, 17th September, 2021 (9.00 A.M.) up to Sunday, 19th September, 2021 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in "Free Press Mumbai & Indore" (English language) and "Choutha Sansar", Indore (Hindi Language) & Nav Shakti Mumbai on **18th August, 2021**.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Mumbai & Indore" (English language) and "Choutha Sansar" Indore (Hindi Language) & Nav Shakti Mumbai on **25th August, 2021**.



(viii) At the end of the voting period on **19th September, 2021 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 30th AGM of the Company held through VC/OAVM, on Monday, 20th September 2021, after considering all the items of the business, the facility to vote electronically through instapoll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-Voting to cast their votes. On 20th September 2021, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Neha Rajoriya and Ms. Anisha Mangal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through remote E-Voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 30th AGM as under:

Item No. 01 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	26	8324356	100%	0	0	0	8324356	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	26	8324356	100%	0	0	0	8324356	0	0

Item No. 2- Ordinary Resolution

To appoint a Director in place of Shri Bhawani Shankar Soni (DIN: 01591062), who retires by rotation and being eligible offers himself for re-appointment.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 30th AGM of MID INDIA INDUSTRIES LIMITED



Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	26	8324356	100%	0	0	0	8324356	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	26	8324356	100%	0	0	0	8324356	0	0

Item No. 3- Ordinary Resolution

To appoint auditor of the company and to fix their remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	26	8324356	100%	0	0	0	8324356	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	26	8324356	100%	0	0	0	8324356	0	0

Item No. 4- Special Resolution

Alteration in Main Object Clause of the company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	26	8324356	100%	0	0	0	8324356	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	26	8324356	100%	0	0	0	8324356	0	0

Report of Scrutinizer on Remote E-Voting and E-Voting at the 30th AGM of MID INDIA INDUSTRIES LIMITED



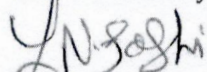
Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All relevant record of electronic voting prior and during the 30th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly.

Thanking you,
Yours Faithfully,



Scrutinizer

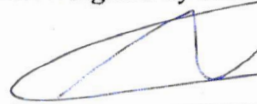
Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216



To be Countersigned by the Chairman



Sanjay Singh

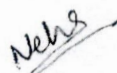


Date: 21st September, 2021

Place: Indore

UDIN: F005201C000977953

The following were the witnesses to the unblocking the vote cast through remote E-voting.



Ms. Neha Rajoriya



Ms. Anisha Mangal

General information about company	
Scrip code	500277
NSE Symbol	
MSEI Symbol	
ISIN	INE401C01018
Name of the company	MID INDIA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	02:14 PM

Scrutinizer Details	
Name of the Scrutinizer	L.N. JOSHI
Firms Name	L.N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	21-09-2021

Voting results	
Record date	13-09-2021
Total number of shareholders on record date	15865
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	45
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8298454	8265556	99.6036	8265556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8298454	8265556	99.6036	8265556	0	100
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7960746	58800	0.7386	58800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7960746	58800	0.7386	58800	0	100
Total		16300000	8324356	51.0697	8324356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Shri Bhawani Shankar Soni (DIN: 01591062), who retires by rotation and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8298454	8265556	99.6036	8265556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8298454	8265556	99.6036	8265556	0	100
Public-Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7960746	58800	0.7386	58800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7960746	58800	0.7386	58800	0	100
Total		16300000	8324356	51.0697	8324356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint auditor of the company and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8298454	8265556	99.6036	8265556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8298454	8265556	99.6036	8265556	0	100
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7960746	58800	0.7386	58800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7960746	58800	0.7386	58800	0	100
Total		16300000	8324356	51.0697	8324356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Main Object Clause of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8298454	8265556	99.6036	8265556	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8298454	8265556	99.6036	8265556	0	100
Public- Institutions	E-Voting	40800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-Voting	7960746	58800	0.7386	58800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7960746	58800	0.7386	58800	0	100
Total		16300000	8324356	51.0697	8324356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

