



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com
CIN : L17124MP1991PLC006324

Date: 29th August, 2020

To,
The Secretary,
Corporate Relationship Department,
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy 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 29th Annual General Meeting to be held on Tuesday, 29th September 2020.

ISIN No: INE401C01018; Script Code: 500277; MID INDIA INDUSTRIES LTD.

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, the company is providing facilities to the members of the company to cast their votes through electronic means for the Annual General Meeting to be held on Tuesday, 29th September, 2020 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 Ltd
2	ISIN	INE401C01018
3	Name of the Agency providing E-voting platform	Central Depository Services India Ltd.
4	Date of Board meeting for the approval of Notice of AGM	11 th August, 2020
5	Cutoff date for E-voting entitlement	Tuesday, 22 nd September 2020





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6	E-Voting Start Date & Time	Saturday 26 th September, 2020 from 9.00 A.M.
7	E-Voting End Date & Time	Monday, 28 th September, 2020 at 5.00 P.M.
8	No. of Resolutions	2(Two)
9	Date of appointment of Scrutinizer	11 th August, 2020
10	Name of the Scrutinizer	CS L.N. Joshi (Practicing Company Secretary)
11	Announcement of Results of the Resolutions placed before the AGM	Within 48 hours 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 LTD

Shailendra
Shailendra Agrawal
Company Secretary & Compliance officer
ACS - 25819

