

Ref. No. Z-IV/R-39/D-2/174 & 207

Date : 19 November, 2019

BSE Ltd. Regd. Office : Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Scrip Code : 532539	Scrip Code: MINDAIND

Sub: - Proceedings of Hon'ble NCLT Convened Meeting of Equity Shareholders of Minda Industries Limited held today i.e. Tuesday, 19 November, 2019

Dear Sirs,

Pursuant to Regulation 30 read with sub-para no. 13 of Para-A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Hon'ble National Company Law Tribunal, New Delhi Bench, convened meeting of Equity Shareholders of the Company held today i.e. Tuesday, 19 November, 2019 at Lakshmi Pat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Minda Industries Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.

Proceedings of Hon'ble National Company Law Tribunal (Hon'ble NCLT) Convened Meeting of the Equity Shareholders of Minda Industries Limited ("the Company") held on Tuesday, 19 November, 2019 at 11.00 a.m. at Lakshmipat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016.

Pursuant to the order dated 24th September, 2019 passed by Hon'ble NCLT, New Delhi Bench, a meeting of Equity shareholders of the Company is held today at Lakshmipat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016 at 11.00 a.m., for approving the Composite Scheme of Amalgamation amongst Harita Limited ("Transferor Company 1") and Harita Venu Private limited ("Transferor Company 2") and Harita Cheema Private Limited ("Transferor Company 3") and Harita Financial Services Limited ("Transferor Company 4") and Harita Seating Systems limited ("Transferor Company 5") and Minda Industries limited (Transferee Company) and their respective shareholders ("Scheme").

Advocate, Mr. Rajiv Shankar Dvivedi, the Chairperson chaired the meeting. Advocate Somansh, the Alternate Chairman of the meeting, as duly appointed by Hon'ble NCLT and Mr. Prasant Kumar Sarkar, Practising Company Secretary, the Scrutinizer of the meeting as duly appointed by the Hon'ble NCLT were also present in the meeting.

The meeting of Equity Shareholders was commenced at 11.00 a.m. However, since, the requisite quorum for the meeting i.e. 1000 Members in number or 75% in value, were not present, the meeting was adjourned by the Chairperson for half an hour. Thereafter, the adjourned meeting of Equity Shareholders was commenced at 11.30 am and the Equity Shareholders present in the meeting were considered as the quorum for the meeting as per the order of Hon'ble NCLT.

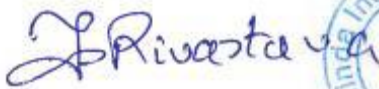
In compliance with the order passed by Hon'ble NCLT and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Company had also provided the facility to its equity shareholders to cast their votes through remote e-voting facility during the period commencing from Sunday, 20 October, 2019 at 9.00 a.m. and ended on Monday, 18 November, 2019 at 5.00 p.m. (both the days inclusive) and voting through ballot papers was conducted at the meeting.

At the meeting, the Chairperson requested the Equity Shareholders to cast their vote on the proposed resolution and the meeting of NCLT Convened meeting of equity shareholders was concluded at 12.00 noon.

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the order of Hon'ble NCLT, the detailed result of voting for the resolution proposed at the meeting of the equity shareholders will be intimated to the Stock Exchange(s) only upon the receipt of report from the NCLT appointed scrutinizer for the meeting within the stipulated time.

Yours faithfully,

For Minda Industries Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

