



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: 21st September, 2021

To,
The Secretary
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Summary of Proceedings of 30th Annual General Meeting of the Company held on Monday, 20th September, 2021 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: MID INDIA INDUSTRIES LIMITED (BSE Scrip Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

The 30th Annual General Meeting (AGM) of the Company was held today, i.e. Monday, 20th September 2021 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.

The meeting commenced at 02:00 P.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 12th August, 2021 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors & KMP's were present at the meeting:

S.N.	Name of the Directors	Designation
1	Mr. Sanjay Singh	Chairman and Managing Director
2	Mr. Bhawani Shankar Soni	Whole Time Director
3	Mr. Rakesh Kumar Jain	Independent Director
4	Mr. Shailendra Agrawal	Company Secretary
5	Mr. Om Prakash Dhanotiya	Chief Financial Officer (KMP)

Leave of absence has been granted to Mr. Anheet Jain & Mrs. Deepika Gandhi, Independent Directors of the Company on request being made by them and that they have expressed their inability to attend the Meeting due to preoccupation and other personal reasons.

Members present: 48 Members attended the meeting through video conference (VC)/other audio visual means (OAVM).



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Mr. Shailendra Agrawal, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC/OAVM. Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. He also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Sanjay Singh Chairman and Managing Director of the Company, Chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, the Chairman informed that the remote e-voting commenced at 9:00 a.m. (IST) on Friday, 17th September, 2021 and concluded at 5:00 p.m. (IST) on Sunday, 19th September, 2021.

With the consent of the Member's, the Notice of the Meeting and Auditor's Report for the year ended 31st March, 2021 were taken as read.

The Chairman thereafter informed the shareholder's through his speech about the new business activity, the impact of COVID-19 on the Company and the summary on Company's performance in Fiscal 2021 and its future positioning.

During the AGM, no query were raised by any of the shareholder; hence with the permission of the Chairman, the Company Secretary read out the following items of business as set out in the Notice dated 12th August, 2021 as transacted in the AGM.

[Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM]

Item No.	Details of Agenda Items	Resolution Required
1.	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2021, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	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.	Ordinary
3.	To appoint auditor of the company and to fix their	Ordinary

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	remuneration.	
4.	Alteration in main object clause of the Company	Special

The Chairman thanked the Members for continuing support and for attending the Meeting and requested the Members to continue e-voting for next 15 minutes. The Chairman authorized Mr. L.N. Joshi, Practicing Company Secretary to scrutinize remote e-voting process and e-voting (Insta Poll) during the AGM.

Annual General Meeting was concluded at 2.14 P.M. by Company Secretary.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 30th Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the 30th Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.


Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR, MID INDIA INDUSTRIES LIMITED

Sh. Agrawal

SHAILENDRA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
Acs-25819