

Date: 13 August, 2016

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001.
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Dear Sir/Madam,

Sub: 24th Annual General Meeting (AGM)

Reference to our intimation / letter dated 4 July, 2016, 18 July, 2016 and 22 July, 2016, 24th Annual General Meeting of the Company was held on Thursday 11 August 2016 and the business mentioned in the notice dated 28 June 2016 were transacted.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-I.
- (2) Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved by the members as per the provisions of the Companies Act, 2013 as Annexure-II.

This is for your information as records.

Thanking you,

Yours sincerely,
For Minda Industries Limited



H.C. Dhamija
V.P. Group- Accounts, Legal, Secretarial,
Indirect taxes and Company Secretary

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Annexure-I

Summary of Proceedings of the 24th Annual General Meeting:

The 24th Annual General Meeting (AGM) of the Members of Minda Industries Limited was held on Thursday, 11 August 2016 at 3.30 p.m. at the Lakshmipat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016. Mr. Nirmal K Minda Chaired the meeting, He introduced the persons sitting on the dias. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Mr. H.C. Dhamija, V.P. Group- Accounts, Legal, Secretarial, Indirect taxes and Company Secretary, read the auditors' report.

The following items of business, as per the Notice of AGM dated 28 June 2016 were transacted at the meeting:

1. Adoption of Financial Statements (including the consolidated financial statements)
2. Approval of Dividend on Preference Shares
3. Declaration of Dividend on Equity Shares
4. Appointment of Mr. Anand Kumar Minda, as Director, liable to retire by rotation
5. Re-appointment of Auditors
6. Remuneration to Cost Auditors
7. Re-appointment of Ms. Renu Challu, as an Independent Director
8. Minda Employee Stock Option Scheme-2016 for employees of Minda Industries Limited
9. Minda Employee Stock Option Scheme-2016 for employees of subsidiaries
10. Sub-division of Equity Shares
11. Amendment to clause V of the Memorandum of Association of the Company.
12. Re-appointment and remuneration of Mr. Nirmal K. Minda, as Chairman & Managing Director

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s Sanjay Grover & Associates as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.



A handwritten signature in blue ink, appearing to be 'Shay'.

The Scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information as records.

Thanking you,

Yours sincerely,
For Minda Industries Limited



H.C. Dhamija
V.P. Group- Accounts, Legal, Secretarial,
Indirect taxes and Company Secretary

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