

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

Date : 29 August, 2017

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051.	BSE Ltd. 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001.
Scrip Code : MINDAIND	Scrip Code: 532539

Dear Sirs,

Sub:- Summary of the proceedings of the 25th Annual General Meeting

We wish to inform that 25th Annual General Meeting of Minda Industries Limited was held today i.e. Tuesday, 29 August, 2017 at 3.30 p.m. at LakshmiPat Singhania Auditorium, PHD House, Opposite Asian Games Village, New Delhi-110016.

The summary of the proceedings of the Annual General Meeting of the company is enclosed herewith at Annexure-I, as required under Regulation 30, Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

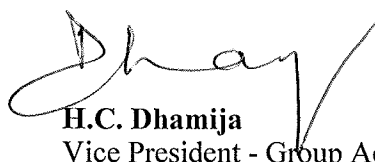
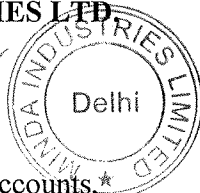
Further it is informed that the Results of Voting i.e. remote e-voting results and results of the voting done at the AGM alongwith the Scrutinizer's Report will be submitted to the Stock Exchanges within 48 hours of conclusion of the AGM.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **MINDA INDUSTRIES LTD**

H.C. Dhamija
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxation &
Company Secretary

Encl: As above.

Annexure-I

Summary of Proceedings of the 25th Annual General meeting

The 25th Annual General Meeting (AGM) of the shareholders of Minda Industries Limited was held on Tuesday, 29 August, 2017 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 was present in the meeting. All the Directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the company had provided the facility to the members to cast their vote electronically on all resolutions set forth in the Notice. The shareholders 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. The Auditor's Report was read out.

The following items of business as per the Notice 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. Nirmal K. Minda, as Director, liable to retire by rotation
- 5) Ratification of appointment of Statutory Auditors
- 6) Remuneration to M/s. Jitender navneet & Co., Cost Accountants, Cost Auditors.
- 7) Approval of limits for the Loans & Investments under Section 186 of Companies Act, 2013
- 8) Approval under Section 20 of the Companies Act, 2013 for serving of documents through a particular mode of delivery


The clarifications were provided to the queries raised by the shareholders.

It was informed that the dividend declared at the meeting will be paid to the members on or before 27 September, 2017.

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

Further it is informed that the results of voting i.e. remote e-voting results and results of the voting done at the AGM alongwith the Scrutinizer's Report will be submitted to the stock exchanges within 48 hours of conclusion of the AGM.

Thanks & Regards


H C Dhamija
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxation &
Company Secretary

