

# MONIND LIMITED

(Formerly, Monnet Industries Limited)

**Corp Office:** Monnet House, 11 Masjid Moth  
Greater Kailash Part II, New Delhi-110048 (India)

**Phones:** 011-2921 8542/43/44/45/46; **Fax:** 011-2921 8541,

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## GIST OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING

### 1. Date, Time and Venue of the Meeting:

The 38th Annual General Meeting of the Company was held on Thursday 16th September, at 12:30 p.m. through video conferencing ("VC")/ other Audio Visual means ("OAVM"). The meeting got closed at 01:30 p.m. on the same day.

### 2. Brief Details of items deliberated at the Meeting and results thereof:

- Shri Keshav Sharma, Director, was unanimously elected to chair the meeting by the members.
- The Company Secretary further confirmed the presence Ms. Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, as representative of Secretarial Auditor & Scrutinizer.
- The requisite quorum being present, the Company Secretary called the Meeting to order. The Company Secretary informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM Notice are available for inspection by the members as mentioned in Notice of AGM. The Notice of the AGM and the Statutory Auditor's Report including Secretarial Audit Report were taken as read with the permission of the members present.
- The Company Secretary informed that the remote e-voting commenced at 09:00 a.m. on 13th September, 2021 and ended at 05:00 p.m. on 15th September, 2021. Members who are present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through evoting.
- The Company Secretary then informed the objectives and implications of the Resolutions (mentioned in the notice for approval) before putting them to vote by evoting at the AGM.
- The following items of the business as set out in the Notice calling the Meeting were put for shareholders' approval;

### Ordinary Business

- i. Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, and the Report of Directors & Auditors thereon.
- ii. Appointment of director in place of **Mr. Keshav Sharma (DIN: 08275228)**, who retires by rotation and being eligible offers himself for reappointment.

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## Special Business

- iii. To re-appoint Ms. Babika Goel (DIN:07060202), as an Independent Director on the Board of the Company:
- iv. To Consider and approve authority under section 180(1)(a) of the Companies Act, 2013 with respect to sell, lease or otherwise dispose of the properties (plant) of the Company;
- v. To Re-appoint Mr. Mahesh Kumar Sharma (DIN: 07504637) as Whole-Time Director on the Board of the Company.

- Clarifications were provided to the queries raised by the members at the meeting.

### 3. Manner of Approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 16th, 2021.
- The Company has appointed Mr. Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing the remote e-voting process and will submit its scrutinizer's report, within 48 hours of the conclusion of its AGM, details regarding voting results.
- The Results (for remote e-voting) shall be disseminated to the stock exchanges and also uploaded on the website of the Company in compliance with the provisions of Regulation 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours of conclusion of its AGM.

For MONIND LIMITED

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