

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
Phones: 877-0344104,
E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

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MONINDICS\2022-23

February 07th, 2023

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

SUB: Proceedings of Extra-Ordinary General Meeting

Dear Sirs,

We wish to inform that the Extra-Ordinary General Meeting of the equity shareholders of the Company was held on Tuesday, 07th February, 2023. Accordingly, in this regard, please find attached herewith the Proceedings of the Extra ordinary General Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Voting Results of the Extra ordinary General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will be intimated to you separately.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MONIND LIMITED

(PRIYA)
COMPANY SECRETARY

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GIST OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

1. Date, Time and Venue of the Meeting:

The Extra Ordinary General Meeting of the Company was held on Tuesday 07th February, 2023 at 03:30 p.m. through video conferencing ("VC")/ other Audio Visual means ("OAVM"). The meeting got closed at 03:45 P.M. on the same day.

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

- Mr. Keshav Sharma (DIN: 08275228), Director and chairman of the board chaired the EGM.
- The Company Secretary further confirmed the presence Mr. Neeraj Arora, Partner of M/s Neeraj Arora & 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 EGM Notice are available for inspection by the members as mentioned in Notice of EGM. The Notice of the EGM 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 04th February, 2023 and ended at 05:00 p.m. on 06th February, 2023. Members who are present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting.
- The Company Secretary then informed the members to consider the Resolutions mentioned in the notice for approval before putting them to vote by evoting at the EGM.
- The following items of the business as set out in the Notice calling the Meeting were put for shareholders' approval;

Special Business

- i. To consider extension of redemption period of 10% non-cumulative, non-convertible redeemable preference shares
- ii. To increase the authorised share capital of the company and consequent amendment in memorandum of association of the company
- iii. To enter into supplementary loan agreement to loan agreement dated 29th august, 2018 between Ishan Technical Plant Services Private Limited ("lender") and Monind Limited ("borrower") for conversion of loan into redeemable preference shares

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- iv. To enter into supplementary loan agreement to loan agreement dated 29th august, 2018 between Real Technical Solutions Private Limited ("lender") and Monind Limited ("borrower") for conversion of loan into redeemable preference shares
 - v. To enter into supplementary loan agreement to loan agreement dated 29th august, 2018 Talento Technical Plant Services Private Limited ("lender") and Monind Limited ("borrower") for conversion of loan into redeemable preference shares
- 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 Extra Ordinary General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Extra Ordinary General Meeting i.e. February 07th, 2023.
- The Company has appointed Mr. Neeraj Arora, Partner of M/s Neeraj Arora & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing the remote e-voting process and will submit its scrutinizer's report, within two working days of the conclusion of its EGM, 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 two working days of conclusion of its EGM.

For MONIND LIMITED

(PRIYA)
COMPANY SECRETARY