

MONIND LIMITED

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September 29, 2025

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai – 400001

The Calcutta Stock Exchange Ltd

7, Lyons Range,
Kolkata- 700001

Scrip Code – 532078

Sub: Summary of Proceedings of 42nd Annual General Meeting

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 42nd Annual General Meeting of Monind Limited held today i.e. September 29, 2025 at 12:30 P.M. (IST).

This is for your information and record.

Thanking you,

Yours truly,

For **MONIND LIMITED**

Ritika Ahuja

Company Secretary & Compliance Officer

Encl: as above

SUMMARY OF THE PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF MONIND LIMITED HELD ON SEPTEMBER 29, 2025

The 42nd Annual General Meeting (“AGM”) of Monind Limited was held on Monday, September 29, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Video Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities & Exchange Board of India (“SEBI”) from time to time.

Directors Present:

Mr. Keshav Sharma	Chairman and Non-Executive Director
Ms. Babika Goel	Independent Director
Mr. Mahesh Kumar Sharma	Whole-time Director and CFO
Ms. Shweta Bansal	Independent Director*
Mr. Umesh Kumar Shukla	Independent Director**

*Chairman of the Audit Committee also Chairman of Nomination and Remuneration Committee

**Chairman of Stakeholder Relationship Committee

In attendance:

Ms. Ritika Ahuja	Company Secretary & Compliance Officer
Mr. Nitin Jain	Representative of M/s O P Bagla & Co., LLP, Chartered Accountants, Statutory Auditors
Mr. Sujeet Kumar	Representative of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditor & Scrutinizer
Mr. Sumit Kathuria	Representative M/s VGG & Co., Chartered Accountants as Internal Auditor of the company.

Ms. Ritika Ahuja, Company Secretary & Compliance Officer, on behalf of the Chairman, welcomed all the directors, members and auditors attending the Annual General Meeting.

Thereafter, Ms. Ritika Ahuja, Company Secretary & Compliance Officer, on being informed, confirmed the presence of requisite quorum, called the meeting to order.

She further informed that the statutory registers and other applicable documents were available for inspection of members.

She also informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 09:00 A.M. (IST) on Friday, September 26, 2025 and concluded at 05:00 P.M. (IST) on Sunday, September 28, 2025. Members who participated in the meeting and had not casted their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

She also informed that the Annual Report for the financial year 2024-25, along with the Notice of the AGM, were e-mailed to all members whose e-mail IDs were registered with the Company/Depository Participants(s). Further, the Company had sent a physical letter containing the web link to access the Notice of the AGM and the Annual Report whose e-mail addresses were not registered.

The Company Secretary then informed the members that the Notice convening the AGM, Annual Financial Statements, Report of the Board of Directors and the Auditors for the Financial Year ended March 31, 2025, which had already been circulated to the members were taken as read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective audit reports for the Financial Year 2024-25.

She also briefed the Shareholders about the performance of the Company during the Financial Year 2024-25 and outlook for the future.

Shareholders were informed about the businesses to be transacted at the AGM as below:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Keshav Sharma (DIN: 08275228), who retires by Rotation and being eligible offers himself for reappointment.

Special Business:

3. To appoint Ms. Shweta Bansal (DIN: 08396474) as a Non-Executive Woman Independent Director of the Company.

Thereafter, the members who had registered themselves as speakers were requested to ask questions or express their views. All the queries of the Members were addressed to and provided clarifications.

She also informed that the e-voting window will be closed after 15 minutes from the end of this meeting. She also informed that Mr. Kapil Dev Taneja, partner of M/s Sanjay Grover & Associates failing him Mr. Sujeet Kumar partner of M/s Sanjay Grover & Associates has been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. She also informed that results will be declared within two working days from the end of this meeting based on the scrutinizer's report and the same would be published on the Company's website and would also be uploaded on the websites of the BSE Limited.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting. The meeting was concluded at 12:47 P.M. (IST).